



**PT MALINDO FEEDMILL Tbk.**

**Domiciled in South Jakarta**

**ANNOUNCEMENT TO THE SHAREHOLDERS**

The Board Of Directors Of PT. Malindo Feedmill Tbk (“The Company”) , hereby announce that the Annual General Shareholder’s Meeting of the company (the “meeting”) will be held in Jakarta, on Friday, June 24, 2016

The invitation for the Meeting and it’s agenda will be published in 1 (one) Indonesian newspaper on Thursday, June 02, 2016, in accordance with the article 13 OJK Regulation No.32/POJK/2014

The Shareholders who are entitled to attend or be represented in the Meeting, are the Shareholders whose names registered in the Company Share Register on June 01, 2016 pukul 4.00 pm on Biro Administrasi Efek PT Sinartama Gunita, Sinar Mas Land Plaza Menara 1 Lantai 9, Jl M.H. Thamrin No. 51 Jakarta 10350, Telp. (62-21) 3922332, Fax. (62-21) 3923003.

Any proposal from its Shareholders will be included in the agenda of the meeting if comply with article 12 OJK Regulation No.32/POJK/2014 and must be received by the Board of the Directors at least 7 (seven) days before the date invitation of the Meeting

Jakarta, May 18, 2016

PT Malindo Feedmill Tbk  
Board of Directors of The Company