



**PT MALINDO FEEDMILL Tbk**  
**Domiciled in South Jakarta**  
**("Company")**

**INVITATION TO  
THE GENERAL MEETING OF SHAREHOLDERS**

The Company's Board of Directors hereby invites the shareholders of the Company to attend the General Meeting of Shareholders of the Company ("**Meeting**") which will be held on:

Day/Date : Friday, June 24, 2016  
Time : 10.00 AM Western Indonesia Time  
Venue : Ballroom 3 - Lantai Dasar, Hotel Mulia Senayan Jakarta  
Jl. Asia Afrika, Senayan, Jakarta 10270

**The agenda of the Meeting is as follows:**

1. Approval of the Annual Report for the year ended December 31, 2015 includes the Company Activity Report, Report of Supervisory Board of Commissioners and the Ratification of the financial statements of the Company for the fiscal year ended December 31, 2015.
2. Determine the allocation of the Company's Profit/Loss for Financial Year 2015.
3. Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for the Financial Year Ended December 31, 2016.
4. Determine the salary and/or remuneration of Directors and Board of Commissioners.
5. The accountability report the Limited Public Offering I ("I PUT") of the Company by issuing Preemptive Rights in 2015.

**Explanation :**

1. The Meeting of the AGM 1<sup>st</sup> agenda to 4<sup>th</sup> agenda, is a regular event in the agenda of the Annual Meeting as provided in the Articles of Association, the Company Law and the Regulation of the Financial Services Authority.
2. The 5<sup>th</sup> agenda meeting of AGM, was the event related with the The accountability report the Limited Public Offering I ("I PUT") of the Company by issuing Preemptive Rights on November 24, 2015

**Notes:**

1. The Company will not send individual invitations to the shareholders; this invitation constitutes an official invitation pursuant to Article 14 paragraph 3 of the Company's Articles of Association and Article 13 paragraph 3 of the Indonesia Financial Services Authority Regulation No. 32/POJK.04/2014 regarding Planning and Convening of General Meeting of Shareholders of Publicly Traded Companies.
2. The shareholders who are entitled to attend or be represented in the Meeting, with shares either in scrip or in collective deposit, are shareholders whose names are recorded in the Company's Shareholders Register on June 1, 2016, at 4.00 PM, Western Indonesia Time.
3. The shareholders or their proxies who intend to attend the Meeting are required to bring and present a copy of valid identity card or other forms of identification to the registration officers prior to entering the meeting room.

4. The shareholders with legal entities are required to submit copies of their Articles of Association and latest deed appointing the existing Board of Directors and Board of Commissioners.
5. The Shareholders whose shares are in the collective deposit at PT Kustodian Sentral Efek Indonesia must register through their Exchange Members/Custodians in order to obtain written confirmation for shareholders' meeting (*Konfirmasi Tertulis untuk RUPS*).
6.
  - a. The Shareholders who are unable to attend the Meeting may be represented by their proxies/attorneys.
  - b. Members of the Directors and Board of Commissioners or employees of the Company may act as shareholders' proxies at the Meeting, but their votes will not be counted.
  - c. Power of attorney forms are available during office hours at the Company's office, Jl. RS. Fatmawati No. 15, Komplek Golden Plaza Blok. G No. 17 – 22, Jakarta Selatan 12420.
  - d. Power of attorney forms should be received by the Company's Corporate Secretary at the address stated on 6c above no later than June 21, 2016.
7. Materials for the Meeting are available on the Company's website or may be obtained during office hours at the Company's office between the date of this invitation and the date of the Meeting.
8. In order to ensure an orderly Meeting, shareholders or their proxies are required to be present at the Meeting at least 30 (thirty) minutes before the Meeting starts.

Jakarta, June 2, 2016  
PT Malindo Feedmill Tbk

Directors