PT JAPFA COMFEED INDONESIA Tbk
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No. 184/JAPFA-OJK/LD-CS/XI/2026

Jakarta, 20 November / 20 *November* 2026

Kepada Yth./*To:*
Dewan Komisioner Otoritas Jasa Keuangan /
Commissioner Board of the Indonesia Financial Services Authority **("OJK")**
Gedung Sumitro Djojohadikusumo,
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710.

U.p/*Attention* : Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon /
Executive Head of Capital Market Supervisor, Financial Derivatives, and Carbon Exchange

Dengan hormat/*Dear Sirs,*

Perihal: Keterbukaan Informasi PT Japfa Comfeed Indonesia Tbk ("Perseroan").

Re: Disclosure of Information of PT Japfa Comfeed Indonesia Tbk (the "Company").

Merujuk pada: (i) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik jo. Peraturan OJK No. 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik; (ii) Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00087/BEI/12/2025 tentang Peraturan No. I-E tentang Kewajiban Penyampaian Informasi; dan (iii) Anggaran Dasar Perseroan.

With reference to: (i) OJK Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies jo. OJK Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies; (ii) the Decree of the Board of Directors of PT Bursa Efek Indonesia No. Kep-00087/BEI/12/2025 concerning Regulation No. I-E on the Obligation to Submit Information; and (iii) the Company's Articles of Association.

Perseroan menyampaikan bahwa:

The Company hereby announces that:

1. Anak perusahaan Perseroan, yaitu PT Japfa Food Indonesia ("JFI"), berkedudukan di Jakarta Barat, yang secara langsung dikendalikan oleh Perseroan dengan memegang 99,94% saham JFI (*wholly owned subsidiary*), pada tanggal 20 November 2026 telah menandatangani Perjanjian Jual Beli Saham Bersyarat antara JFI dan PT Tigaraksa Satria Tbk untuk melakukan pembelian seluruh saham PT Tigaraksa Satria Tbk dalam: a) PT Tira Cipta Logistik ("TCL") sebanyak 168.000 saham atau sebesar 60% dari seluruh modal ditempatkan/disetor, serta dalam b) PT Tira Cipta Transportasi ("TCT") sebanyak 100 saham atau sebesar 1% dari seluruh modal ditempatkan/disetor penuh ("Transaksi").

1. *The Company's subsidiary, PT Japfa Food Indonesia ("JFI"), a company domiciled in West Jakarta and directly controlled by the Company through its ownership of 99.94% of JFI's shares (wholly owned subsidiary), has, on 20 November 2026, entered into a Conditional Shares Purchase Agreement with PT Tigaraksa Satria Tbk for the acquisition of all shares owned by PT Tigaraksa Satria Tbk in: (a) 168,000 shares, representing 60% of the total issued and paid-up capital of PT Tira Cipta Logistik ("TCL"); and (b) 100 shares, representing 1% of the total issued and fully paid-up capital of PT Tira Cipta Transportasi ("TCT") (the "Transaction").*

2. Transaksi ini dimaksudkan agar Perseroan melalui anak perusahaan memperoleh pengendalian atas kegiatan logistik rantai dingin (*cold chain*) TCL dan TCT, sehingga sepenuhnya berada dalam grup JAPFA.

2. *The Transaction is intended to enable the Company, through its subsidiary, to obtain control of TCL and TCT's cold chain logistics operations, thereby bringing them fully within the JAPFA group.*

3. Sehubungan dengan Transaksi, JFI juga akan terlebih dahulu membeli seluruh saham milik PT Proteindotama Cipta Pangan ("PCP"), anak perusahaan Perseroan yang secara tidak langsung dikendalikan oleh Perseroan, dalam: a) TCL, sebanyak 112.000 saham atau sebesar 40% dari seluruh modal ditempatkan/disetor penuh, serta b) TCT sebanyak 100 saham atau sebesar 1% dari seluruh modal ditempatkan/disetor penuh ("Pengalihan Saham PCP"). Pengalihan Saham PCP akan dilaksanakan oleh PCP dan JFI berdasarkan dokumen tersendiri sebelum penyelesaian Transaksi. Nantinya setelah Transaksi, JFI akan menguasai seluruh saham TCL sehingga TCL menjadi *wholly owned subsidiary* dari JFI dan secara tidak langsung menguasai saham-saham TCT.

3. *In connection with the Transaction, JFI will also first acquire all shares owned by PT Proteindotama Cipta Pangan ("PCP"), a subsidiary indirectly controlled by the Company, in: (a) 112,000 shares, representing 40% of the total issued and paid-up capital of TCL; and (b) 100 shares, representing 1% of the total issued and paid-up capital of TCT (the "PCP Share Transfer"). The PCP Share Transfer will be carried out by PCP and JFI pursuant to separate documentation prior to the completion of the Transaction. Following the completion of the Transaction, JFI will own all shares in TCL, thereby making TCL a wholly owned subsidiary of JFI, and will indirectly hold the shares in TCT.*

4. Pengalihan Saham PCP yang mendahului Transaksi, merupakan Transaksi Afiliasi sebagaimana dimaksud dalam POJK No. 42/POJK.04/2020 karena PCP dan JFI sama-sama dikendalikan oleh Perseroan. Karena dilakukan antara sesama Perusahaan Terkendali yang sahamnya masing-masing dimiliki paling sedikit 99% oleh Perseroan, maka Perseroan akan melaporkan Pengalihan Saham PCP kepada OJK paling lambat pada akhir hari kerja ke-2 setelah tanggal transaksi sesuai dengan Pasal 6 ayat (2) POJK tersebut. Pengalihan Saham PCP bukan merupakan Transaksi Benturan Kepentingan maupun Transaksi Material sebagaimana dimaksud di atas.

4. *The PCP Share Transfer, which precedes the Transaction, constitutes an Affiliated Transaction as referred to in OJK Regulation No. 42/POJK.04/2020, as PCP and JFI are both controlled by the Company. As the transaction is conducted between Controlled Companies, each of which is at least 99% owned by the Company, the Company will report the PCP Share Transfer to the OJK no later than the end of the 2nd business day following the transaction date, in accordance with Article 6 paragraph (2) of the aforementioned OJK Regulation. The PCP Share Transfer does not constitute a Conflict of Interest Transaction or a Material Transaction as referred to above.*

5. Transaksi akan dilaksanakan oleh JFI dan PT Tigaraksa Satria Tbk apabila seluruh syarat pendahuluan telah terpenuhi (atau dikesampingkan) dan akan dilakukan oleh para pihak dengan menandatangani akta jual beli saham secara notariil.

5. *The Transaction shall be completed by JFI and PT Tigaraksa Satria Tbk upon the fulfilment or waiver of conditions precedent, by way of the parties executing a notarial deed of sale and purchase.*

6. Transaksi:
   (a) tidak berdampak negatif terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan.

   (b) bukan merupakan Transaksi Afiliasi maupun Transaksi Benturan Kepentingan sebagaimana dimaksud dalam POJK No. 42/POJK.04/2020 tentang Transaksi Afiliasi dan Transaksi Benturan Kepentingan serta

6. *The Transaction:*
   (a) does not have any adverse impact on the Company's operational activities, legal matters, financial condition, or business continuity;
   (b) *does not constitute an Affiliated Transaction or a Conflict of Interest Transaction as referred to in OJK Regulation No. 42/POJK.04/2020 concerning Affiliated Transactions and Conflict of Interest Transactions; and*

(c) bukan merupakan Transaksi Material sebagaimana dimaksud dalam POJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha.

(c) does not constitute a Material Transaction as referred to in OJK Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.

Demikian kami sampaikan / *Sincerely yours*,

PT Japfa Comfeed Indonesia Tbk.

JAPFA
PT JAPFA COMFEED INDONESIA Tbk

Maya Pradjono
Corporate Secretary