

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS and EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Charoen Pokphand Indonesia Ltd.

INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS and EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Charoen Pokphand Indonesia Ltd.



Attachment:

1. Dividend Payment History
2. Summary Of Important Financial Data
3. Demands for employee salary increases

The Directors of Charoen Pokphand Indonesia Ltd. ("the Company") hereby invite the Company's shareholders according to article 12 paragraph 3 to attend the Annual General Meeting of Shareholders ("Meetings") which will be held at:

Day / Date : Thursday, May 26, 2019

Time : 14.00 WIB until finish

Address : Gerbera Room, Mezzanine floor,

Hotel Mulia Senayan Jakarta,

Jl. Asia Afrika Senayan, Jakarta 10270

Meeting Agenda:

1. Approval of the Company's Annual Report for the 2019 fiscal year and approval of the Company's Financial Statements for the 2019 fiscal year.
2. Approval of the determination of the use of the Company's profits for the 2019 fiscal year.
3. Approval of the appointment of a Public Accountant to audit the Company's Financial Statements for fiscal year 2019.
4. Approval of amendments to the Company's Articles of Association.
5. Discuss to shareholders about employee salary increases as attached.
6. Dismiss or extend the director's position to be discussed at an extraordinary general meeting of shareholders.
7. Approval of MoU joint venture the company with Mulya Kencana Ltd.

With the explanation as follows:

1. The first agenda to the third Meeting is a routine agenda held at the Annual General Meeting of Shareholders, in accordance with the provisions of the Company's Articles of Association according to article 11 paragraph 7, Law No.40 of 2007 and OJK Regulations.
2. The fourth agenda item of the Meeting was held, among others, to comply with the provisions of the Government Regulation of the Republic of Indonesia No. 24 of 2018 concerning Electronic Business Licensing Services in order to adjust the Company's Articles of Association with the Head of Statistic Agency Regulation No. 19 of 2017 concerning Amendments to the Head of the Central Statistics Agency No. 95 of 2015 concerning the Standard Classification of Indonesian Business Fields.
3. The fifth agenda item of the meeting to discuss salary increases according to the demands as attached.
4. The sixth agenda to the seven item Meeting about dismiss or extend the director's position held by Mr. suprapto (fake name) and approval MoU joint venture about raw material which will be discussed at an extraordinary general meeting of shareholders.

Note:

1. The Company does not send separate invitations to the shareholders of the Company because the advertisement of this Calling is considered an official invitation in accordance with Article 12 of the Company's Articles of Association.
2. Pursuant to Article 12 of the Company's Articles of Association, those entitled to attend / represent and vote at the Meeting are the Company's shareholders whose names are registered in the Register of Shareholders of the Company or holders of securities account balances at the Collective Custody of PT Kustodian Sentral Efek Indonesia on December 26, 2019, at 16:15 WIB.
3. (1) Shareholders who are absent can be represented by their attorneys at the Meeting by bringing a Power of Attorney, provided that members of the Board of Directors, members of the Board of Commissioners, and employees of the Company can act as the power of shareholders at this Meeting, but the votes they cast are not counted in the vote.

(2) The Power of Attorney form can be obtained during business hours at the following addresses:

* PT Adimitra Jasa Korpora (Company's Securities Administration Bureau) Rukan Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, North Jakarta 14250.
* The Company's Head Office Jl. Ancol VIII / 1, North Jakarta 14430

1. Shareholders or their proxies who will attend the Meeting are requested to bring and submit a photocopy of valid identification to the registration officer before entering the meeting room. Shareholders in Collective Custody must show Written Confirmation for Meetings ("KTUR") which can be obtained through Exchange Members or Custodian Banks.
2. For shareholders in the form of Legal Entities, are requested to bring a complete photocopy of their Articles of Association and the latest composition of the management.
3. In accordance with Article 15 of OJK Regulation No. 32 / POJK.04 / 2014 dated 8 December 2014 concerning the Plans and Organization of General Meeting of Shareholders of Public Companies, as amended by OJK Regulation No. 10 / POJK.04 / 2018 dated March 14, 2019, the Meeting agenda material in the form of a copy of electronic documents has been available on the site www.cp.co.id from the date of the summons to the holding of the Meeting. Meeting agenda material in the form of copies of physical documents can be obtained at the Company's Head Office during Company hours if requested by the shareholders in writing.
4. To facilitate the organization and order of the Meeting, shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

Jakarta, May 3, 2019

The Directors of PT Charoen Pokphand Indonesia Ltd.