



**PT ASTRA GRAPHIA Tbk  
(the "Company")**

**ANNOUNCEMENT  
TO THE SHAREHOLDERS OF THE COMPANY**

It is hereby announced to the shareholders of the Company that the 2018 Annual General Meeting of the Shareholders of the Company and Extraordinary General Meeting (the "**Meeting**") will be convened on:

Day/Date : Wednesday / 10 April 2019  
Location : Grand Thamrin 1, Pullman Hotel Jakarta  
Jalan M.H. Thamrin No. 59  
Jakarta 10350

Notice of Meeting will be advertised in 1 (one) Indonesian language newspaper on **Monday, 04 March 2019**, website of the Company ([www.astragraphia.co.id](http://www.astragraphia.co.id)) and website of Indonesia Stock Exchange.

According to Article 10 paragraph 10 of the Articles of Association, shareholders who are entitled to attend in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on **Monday, 18 March 2019 at 4 p.m. Western Indonesian Time.**

Any proposed agenda of the Meeting by one or more shareholders representing at least 5% of the total shares with voting rights shall be submitted via a prepaid post. The submission of such proposal must comply with the requirements of *Otoritas Jasa Keuangan* Regulation and the Articles of Association of the Company, among others: must be made in good faith and based on the interests of the Company. The respected proposal together with its reason and materials of the agenda must be received by the Board of Directors at least 7 (seven) days prior to the date of Notice of Meeting, which is not later than on **Monday, 11 March 2019 by 4 p.m. Western Indonesian Time.**

Jakarta, 4 March 2019  
Board of Directors