



**ANNOUNCEMENT
TO THE SHAREHOLDERS OF PT ASTRA GRAPHIA Tbk
(the "Company")**

It is hereby announced to the shareholders of the Company that the Annual General Meeting of the Shareholders of the Company Year Book 2019 (the "**Meeting**") will be convened on:

Day/Date : Wednesday / 8th April 2020
Location : Ruang Thamrin 1 - Lobby Level, Hotel Pullman Thamrin Jakarta
Jalan M.H. Thamrin No. 59
Jakarta 10350

Notice of Meeting will be advertised in 1 (one) Indonesian language newspaper on **Tuesday, 17th March 2020**, website of the Company (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, 16th March 2020 at 4 p.m. Western Indonesian Time.**

One or more shareholders representing at least 1/20 (one per twentieth) of the total shares with voting rights may propose any agenda of the Meeting 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 **Tuesday, 10th March 2020 by 4 p.m. Western Indonesian Time.**

Jakarta, 2nd March 2020
Board of Directors of the Company