



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

ANNOUNCEMENT

**RESCHEDULE OF
THE 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS
("2020 AGMS")**

With reference to the Company's Announcement on 2nd March 2020 regarding the 2020 AGMS of the Company and with due observance to the relevant regulations, including: (i) the Appeal of the Government related to the prevention of the spread of corona virus ("Covid-19"), (ii) the Letter of the Financial Services Authority ("OJK") No. S-88/D.04/2020 dated 16th March 2020 concerning the Handling and Control of Covid-19 Spread in the Capital Market Industry, and (iii) the OJK Letter No. S-92/D.04/2020 dated 18th March 2020 concerning Relaxation of Submission of Certain Reports and Convention of General Meeting of Shareholders, it is hereby announced to the shareholders of the Company that:

The 2020 AGMS of the Company which was originally scheduled to be convened on Wednesday, 8th April 2020, will be postponed and planned to be convened **in June 2020** subject to the conditions and regulations applicable at that time.

The convention of the 2020 AGMS of the Company will be convened in accordance with the provisions of the Articles of Association of the Company and applicable laws and regulations.

**Jakarta, 3rd April 2020
Board of Directors of the Company**

