



CODE OF CONDUCT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASTRA GRAPHIA Tbk

I. GENERAL GUIDELINES:

1. The language of instruction used at the Meeting is Indonesian.
2. Meetings is chaired by the President Commissioner of the Company.
3. The Annual General Meeting of Shareholders is can be legally convened and therefore could take a valid and binding decisions if attended by the Shareholders or their authorized Proxies, which represent more than ½ (one half) of the total number of shares with lawful voting rights issued by the Company.
4. Explanation and / or information regarding the Meeting Agenda, submitted based on the order of the event mentioned in the Meeting Agenda
5. After the Chairperson of the Meeting or members of the Board of Directors appointed by him have finished submitting an explanation of each Meeting Agenda, the Shareholders or their authorized Proxies present at the Meeting are given the opportunity to raise questions or opinions related to the Meeting Agenda concerned.
6. To provide equal opportunity to all Shareholders, each Shareholder may submit 1 (one) questions and / or opinions in each Agenda of the Meeting before the vote, and may be more at all times possible.

II. PROCEDURES FOR SUBMISSION OF CONNECTIONS WITH MEETING EVENTS:

1. Only Shareholders or their authorized Proxies are present at the Meeting, who has the right to raise questions or opinions about the Meeting Agenda being discussed.
2. The Shareholders or their authorized Proxies who wish to submit questions and / or opinions, are asked to raise their hands and submit them in writing in the form provided by the Officer by writing the Name, Number of Shares Owned / represented and questions or opinions, and the Officer will collect the first and second sheets of the completed form to be submitted to the Chairperson of the Meeting and Notary, while the third sheet is still held by the questioner.
3. The Chairperson of the Meeting or members of the Board of Directors of the Company or other parties appointed by him, will answer questions or respond to opinions about questions or opinions raised by the Shareholders, in the order arranged by the Chair of the Meeting. Questions or opinions that can be asked and will be served are only those that are directly related to the Meeting Agenda being discussed.
4. After the questions or opinions submitted by the Shareholders are given answers or responses, the Chairperson of the Meeting submits the Meeting to take a decision.

III. VOTING PROCEDURES:

1. Articles of Association all decisions are resolved in amicable manner.
2. Failing to achieve an amicable resolution, then the decision is taken by voting based on agreed votes of more than ½ (one half) of the total number of votes issued legally casted at the Meeting.
3. According to Article 16 paragraph 6 of the Company's Articles of Association, for agenda items concerning the appointment of members of the Board of Directors and the Board of Commissioners, the Chairperson of the Meeting may determine an oral vote if there are no objections from 1 (one) or more shareholders or the power of attorney shareholders who are jointly - represents at least 10% (ten percent) of the total shares with valid voting rights issued by the Company.
4. Every 1 (one) share will give the holder / owner the right 1 (one) voting rights. If a shareholder owns more than 1 (one) share, he/she will cast his/her vote only once and the vote cast will be effective for all the shares he/she owns.
5. Blank Votes is considered to issue the same votes as the majority vote of the Shareholders issuing votes at the Meeting.
6. Verbal vote casting will be carried out by way of raising of the hands, by holding the Blank Votes provided and has been filled with the number of shares owned / represented, in the order in which the votes are submitted.
7. The official will collect the Blank Votes and submit it to the Notary to be examined and matched with the Present Register of Shareholders and the number of votes that are legally issued at the Meeting.
8. The notary informs the results of the vote count to the Chairperson of the Meeting, who subsequently announces the Meeting.

Thus the provisions of the Meeting Rules.

