



**NOTICE OF SUMMARY OF THE MINUTES OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS
PT ASTRA GRAPHIA Tbk
(the "Company")**

The Annual General Meeting of Shareholders ("Annual GMS") of the Company held on Wednesday, 10th June 2020, 14:16 until 14:44 Western Indonesian Time, at Catur Dharma All, Menara Astra 5th Floor, Jalan Jenderal Sudirman Kav.5-6 Central Jakarta 10220 with the following agenda:

1. Approval of the 2019 Annual Report, including ratification of the Board of Commissioners' of the Company Supervisory Report, and ratification of the Consolidated Financial Statements of the Company for Financial Year 2019.
2. Determination on the Utilization of the Company's Net profit for financial year 2019.
3. Appointment of the Public Accountant firm to Conduct an Audit of the Company's Financial Statements for Financial Year 2020.
4. a. Appointment of the Board of Directors and Board of Commissioners of the Company.
b. Determination on the Salary and Remuneration of the Board of Directors and Determination on the Honorarium and/or Remuneration of the Board of Commissioners of the Company.

Members of the Board of Commissioners and the Board of Directors who attended the Annual GMS:

- President Commissioner	:	Bambang Widjanarko Santoso
- President Director	:	Herrijadi Halim
- Director	:	Hendrix Pramana
- Director	:	Halim Wahjana

The shareholders who were present the Annual GMS represented 1.104.678.324 (one billion one hundred four million six hundred seventy three thousand twenty four) shares or 81,902% (eighty-one point nine zero two percent) of the total shares in the Company having valid voting rights.

Notifications, Announcements, Summons, and Corrections for Summons for Meetings have been carried out in accordance with the provisions of Article 13, 14, 17, and 19 of the Republic of Indonesia Financial Services Authority Regulation Number 15 / POJK.04 / 2020 and Article 14 paragraphs 2 and 3 of the Company's Articles of Association, namely as follows:

- Notifying the plan to hold a meeting along with the agenda of the Meeting to the Financial Services Authority of the Republic of Indonesia with the Company's letter Number CSL / AG-022-II-2020 dated February 24, 2020 and the Company's letter Number CSL/ AG-072-IV-2020 dated April 24, 2020 ("Notification");
- Announcement to shareholders that a meeting will be held by placing advertisements in 1 (one) Indonesian language newspaper with national circulation, the daily "INVESTOR DAILY" on March 2, 2020, and also announced on the Indonesia Stock Exchange website and website Company ("Announcement");
- Notice to the shareholders regarding the Meeting was carried out by placing advertisements in 1 (one) Indonesian language newspaper with national circulation, namely the daily "INVESTOR DAILY", on March 17, 2020, announcement of Reschedule of the Annual GMS Meeting on April 3, 2020 and Revision of Invitation of Annual GMS on May 19, 2020, and the three were also announced on the Indonesia Stock Exchange's website and the Company's website.

Shareholders or Power of Attorney who were present at the Annual GMS were given opportunity to raise questions and/or give opinions relating to the Annual GMS. There was no shareholders at the Annual GMS who raised question and/or opinion.

The mechanism of resolution making of the Annual GMS taken by deliberation to reach consensus, unless there are shareholders who authorizes their attorneys to attend the meeting only but not to cast vote or to vote against the proposal, then the decision taken by voting. The votings were cast verbally by raising hand, successively by shareholders who cast blank vote and then by those who were not in favor the proposes resolution. Shareholders who did not raise their hands were deemed to vote affirmative on the proposed matters. Blank votes were considered to have same vote with the majority vote of shareholders.

No.	Mechanism of Decision Making			
	Deliberation to reach consensus	Voting Results		
		In favor	Againts	Abstain
1	-	1.104.673.024 shares = 99,99952%	-	5.300 shares = 0,00048%
2	-	1.104.673.024 shares = 99,99952%	-	5.300 shares = 0,00048%
3	-	1.089.342.824 shares = 98,61176%	9.765.700 shares = 0,88403%	5.569.800 shares = 0,50420%
4	-	1.036.977.745 shares = 93,87147%	62.130.779 shares = 5,62433%	5.569.800 shares = 0,50420%

Decision of Annual GMS:

1. To approve the Annual Report for the Financial Year 2019, including ratify the Supervisory Report of Board of Commissioners, and ratify the Consolidated Financial Statements of the Company for Financial Year 2019, that has been audited by the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member of PricewaterhouseCoopers global network), as stated in its report dated 20 February 2020, rendering the opinion fairly stated in all material respects.

With the approval of the Annual Report and the ratification of the supervisory report of Board of Commissioners and Consolidated Financial Statements of the Company, grant full release and discharge (acquitt et décharge) to all members of the Board of Directors of the Company for their respective management and all members of the Board of Commissioners of the Company for their supervisory action taken during Financial Year 2019, to the extent those actions are reflected in the Annual Report and Financial Statements of the Company for the Financial Year 2019.

2. To approve the Company's net profit for the year ended 31 December 2019 amounting to Rp250.993.920.650,- (two hundred fifty billion nine hundred ninety three million nine hundred twenty thousand six hundred fifty Rupiah) to be appropriated as follows:
 - a. An amount of Rp 2.475.610.000,- (two billion four hundred seventy-five million six hundred and ten thousand Rupiah) as a Company's reserved fund;
 - b. (1) Approximately 40% of net profit or Rp 74,- (seventy-four Rupiah) per share, distributed as cash dividen, taking into account the interim dividends of Rp 25,- (twenty five Rupiah) per share, which has been paid on 23 October 2019 to the shareholders, as such the remaining amount Rp.49,- (fourty-nine Rupiah) per share will be paid in 6 July 2020 to the shareholders of the Company which name are listed on the Register of Shareholders of the Company on 22 June 2020 at 04:00 p.m. Western Indonesian Time or such other date specified in accordance with the Indonesia Stock Exchange provision.
 - (2) Authorize the Board of Directors of the Company to carry out the dividend distribution and do all necessary actions and deem appropriate, with due observance to the prevailing taxes and/or capital market regulations.
 - c. The remaining amount is recorded as retained earnings of the Company's.

3. a. To appoint Public Accounting Firm Tanudiredja, Wibisana, Rintis & rekan, member of the global networks PricewaterhouseCoopers and registered at Financial Services Authority (OJK) for auditing the Financial Statements of the Company for Financial Year 2020, and
 - b. To authorize the Board of Directors of the Company to determine honorarium and other requirements regarding the appointment of Public Accounting Firm Tanudiredja, Wibisana, Rintis & rekan in according with the prevailing regulations.

4. a. (1) To Appoint a member of Board of Directors and the Board of Commissioners of the Company, therefore the composition of the Board of Directors and the Board of Commissioners of the Company are as follows:
 - President Director : Hendrix Pramana
 - Director : King Iriawan Sutanto
 - Director : Halim Wahjana
 - Director : Widi Triwibowo

 - President Commissioner : Santosa
 - Independent Commisioner : Lukito Dewandaya
 - Commissioner : Gunawan Geniusahardja

As of the closing of this meeting until the closing of the Annual General Meeting of Shareholders of the Company in 2022.

- b. (1) To determine that the honorarium for all members of the Board of Commissioners of the Company, is in the maximum amount of Rp 1.250.000.000,- per year, gross, which shall valid as of 1 July 2020 until the closing of the AGMS year 2021, and to authorize the President Commissioner to determine its distribution among them with due observance of the opinion of the Nomination and Remuneration Committee of the Company; and
 - (2) To authorize the Board of Commissioners of the Company to determine the salary and other benefits of the members of the Board of Directors of the Company, with due observance of the policy of the Nomination and Remuneration Committee of the Company.

- c. To authorize the Board of Directors with the right of substitution to reinstate this resolution of this agenda in a notarial deed and to notify the change of Company data to the Minister of Law and Human Rights of the Republic of Indonesia, and register in the Register of the Companies in the local Companies Registration Office.

Implementation of Cash Dividend Payment:

Distribution schedule:

- Cum Dividend at Regular and Negotiation Markets : 18 June 2020
- Ex Dividend at Regular and Negotiation Markets : 19 June 2020
- Cum Dividend at Cash Markets : 22 June 2020
- Ex Dividend at Cash Markets : 23 June 2020
- Recording Date for whom entitled of Cash Dividend : 22 June 2020
- Payment of Cash Dividend : 6 July 2020

Manners of Dividend Payment:

1. This notification is an official notice from the Company, and the Company does not issue other form of notices to the Shareholders of the Company.
2. Dividend will be paid to the Shareholders of the Company whose names are registered in the Register of Shareholders (recording date) of the Company on 22 June 2020 at 4:00 p.m. or the other date specified in accordance with the Indonesia Stock Exchangeregulation (referred to as "Entitled Shareholders").

3. Payment of dividend:
 - a. For Entitled Shareholders whose shares recorded in Indonesian Central Securities Depository/Kustodian Sentral Efek Indonesia ("KSEI"), the dividend payment will be made through KSEI and the Entitled Shareholders will receive payment from related KSEI Account Holder.
 - b. For Entitled Shareholders whose shares are still in certificate form, dividend payments will be by overbooking (bank transfer) to the Entitled Shareholders already informed their bank account, to the Share Registrar Bureau of the Company: PT Raya Saham Registra, Plaza Sentral Building, 2nd Floor. Jl. Jend Sudirman Kav 47-48 Jakarta 12930, Telp (021) 2525666, Fax (021) 2525028, email: rsrbae@registra.co.id ("RSR") or by Cheques which can be obtained at RSR from 6 July 2020 accompanying with copy of ID card or passport or corporate document which address conforms the address on Shareholder List of the Company, in written letter with Rp 6.000 stamp duty.
4. Dividends to be paid shall be subject to tax in accordance with the prevailing regulations. Therefore, the Entitled Shareholders are requested to provide the required documents, which are:
 - a. For Entitled Shareholders who have are Domestic Corporate Tax Payer and have not submitted the Taxpayer Identification Number/Nomor Pokok Wajib Pajak (NPWP), are requested to submit copy of NPWP to KSEI or RSR at the latest on 22 June 2020 at 4:00 pm. Without submitting a copy of NPWP, the payment of cash dividend to the Domestic Corporate Tax Payer will be charged to income tax (PPh) by 30%;
 - b. For the Entitled Shareholders who are Foreign Tax Payers whose shares are in the collective custodian of KSEI, and intended to using tariff based on the Approval of Avoidance of Double Taxation/Peretujuan Penghindaran Pajak Berganda (P3B), are obliged to comply with article 26 of Laws No. 36 year 2008 regarding Income Tax and submit the Certificate of Domicile ("COD") to KSEI at the latest on 22 June 2020 at 4:00 p.m. by using the formats and manners as stipulated in the Directorate General of Tax Rule No. Per-61/PJ/2009 and its amendment No. Per-24/PJ/2010 regarding the procedures for Implementing Double Tax Avoidance Agreement. Without COD of said format, the cash dividends will be subject to Income Tax of Article 26 at the rate of 20%; and
 - c. For the Entitled Shareholders whose shares are not in the collective custodian of KSEI or in certificate forms, and intended to using tariff based on P3B, are obliged to comply with Article 26 of Laws No. 36 year 2008 regarding Indome Tax and submit the COD to the RSR at the latest on 22 June 2020 at 4:00 p.m., by using the formats and manners as stipulated in the Directorate General of Tax Rule No. Per-61/PJ/2009 and its amendment No. Per-24/PJ/2010 regarding the procedures for Implementing Double Tax Avoidance Agreement. Without COD of said format, the cash dividends will be subject to Income Tax of Article 26 at the rate of 20%.

In order to comply with the article 68 paragraph (4) of Law No. 40 year 2007 regarding the Limited Liability Company, its hereby announced that the Consolidated Statements of Financial Position, Consolidated Statements of Profit or Loss and Other Comperehensive Income, and Consolidated Statements of Cash Flows of the Company for the fiscal year ended on 31 December 2019 as stated in the Company's Financial Statements that already ratified in the first agenda of this Meeting was the same as what was announced in the INVESTOR DAILY INDONESIA on 27 February 2020.

Jakarta, 12 June 2020
Board of Directors of the Company