

## 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 2021 (the "Meeting") will be convened on:

**Day/Date** : **Wednesday/ 13<sup>rd</sup> April 2022**  
**Time** : **13:30 – 15:00 Western Indonesian Time**  
**Location** : **Catur Dharma Hall, Menara Astra, 5<sup>th</sup> Floor**  
**Jalan Jenderal Sudirman Kav. 5-6**  
**Jakarta 10220**

Pursuant to article 14 paragraph 2 and paragraph 4 of the Article of Association of the Company and article 17 paragraph 1 of the Regulation of the Financial Services Authority No.15/POJK.04/2020 on Preparation And Arrangement of the General Meeting of Shareholders of the Listed Company (POJK No.15/POJK.04.2020), Notice of Meeting will be announced in Bahasa Indonesia and English on website of Indonesia Stock Exchange; KSEI Electronic General Meeting System facility (eASY KSEI) and Company's website ([www.astragraphia.co.id](http://www.astragraphia.co.id)) on **Tuesday, 22<sup>nd</sup> March 2022**.

According to article 10 paragraph 10 of the Articles of Association of the Company and article 23 paragraph 2 of the Regulation of the Financial Services Authority No.15/POJK.04/2020 on Preparation And Arrangement of the General Meeting of Shareholders of the Listed Company (POJK No.15/POJK.04.2020), shareholders who are entitled to attend in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on **Monday, 21<sup>st</sup> March 2022 at 4 p.m. Western Indonesian Time**.

Pursuant to Article 14 Paragraph 5 the Articles of Association of the Company and Article 16 POJK No. 15/POJK.04/2020, shareholders may propose the agenda of the Meeting to the Board of Directors of the Company to be available on the Meeting's invitation if:

1. Shareholders of the Company which represent at least 1/20 (one per twentieth) of the total number of shares with legal voting right are entitled to propose an agenda item of the Meeting via a prepaid post.
2. 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, 15<sup>th</sup> March 2022 by 4 p.m. Western Indonesian Time**.
3. The submission of such proposal must: (a) is proposed in good faith, (b) considers the interests of the Company, (c) The respected proposal together with its reason and materials of the agenda and (d) does not contravene with the prevailing laws and regulations.

### **Additional Information for Shareholders**

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. In order to support the Government efforts to prevent the spread of corona virus (COVID-19), the Company appealed to the shareholders to: (i) attend the Meeting electronically and cast votes electronically by using the Electronic General Meeting System facility ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia; or (ii) provide power of attorney electronically through eASY.KSEI facility to an independent party appointed by the Company (PT Raya Saham Registra, the Company's Securities Administration Bureau) to attend and vote at the Meeting.

Detailed information related to the mechanism for granting power of attorney, attendance procedures and other procedures related to the convening of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 7<sup>th</sup> March 2022  
**Board of Directors of the Company**