PT ASTRA GRAPHIA TBK
(the "Company")

ANNOUNCEMENT TO THE SHAREHOLDERS OF THE COMPANY

It is hereby announced to the shareholders of the Company that Extraordinary General Meeting of the Shareholders of the Company (the "Meeting") will be convened on **Friday, 20 November 2026.**

Notice of the Meeting will be published in the Company's website, the Indonesia Stock Exchange website and PT Kustodian Sentral Efek Indonesia website on **Thursday, 29 October 2026**.

Pursuant to Article 10 paragraph 10 of the Articles of Association of the Company, shareholders who are entitled to attend the Meeting are those whose names are registered in the Shareholders Register of the Company on **Wednesday, 28 October 2026 at 4:00 p.m. Western Indonesian Time.**

One or more shareholders representing at least 5% (five percent) of the total shares of the Company with valid voting rights may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of Otoritas Jasa Keuangan Regulation and the Articles of Association of the Company, which among others, must be performed in good faith and with due regard to the Company's interest. The submission of the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Notice of the Meeting, i.e. at the latest on **Thursday, 22 October 2026 by 4:00 p.m. Western Indonesian Time**.

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. The shareholders may: (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 and voting electronically, attendance procedures and other procedures related to the convening of the Meeting will be provided by the Company in the Notice of the Meeting.

Jakarta, 14 October 2026
Board of Directors of the Company