PT ASTRA GRAPHIA Tbk

NOTICE OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Astra Graphia Tbk (the "**Company**"), hereby gives Notice of the Extraordinary General Meeting of Shareholders (the "**Meeting**") to all shareholders of the Company, which may be attended physically and electronically on:

Day/Date	**: Friday, 20 November 2026**
Time	**: 09:30 a.m – 10:30 a.m Western Indonesian Time**
Venue	**: Hotel Mandarin Oriental – Ballroom** **Jl. M.H. Thamrin, RT.1/RW.5, Menteng,** **Menteng District, Central Jakarta,** **Special Capital Region of Jakarta, 10310**
Electronic Attendance	**: Using the Electronic General Meeting System KSEI ("eASY.KSEI") Facility**

with agenda of the Meeting: Determination on The Appropriation of a Portion of The Company's Retained Earnings to be Distributed as Dividend.

Explanation of Meeting Agenda of the Meeting
In accordance with Law No. 40 of 2007 on Limited Liability Companies (as amended) and the Company's Articles of Association, the allocation of the Company's profits must be approved by the Company's General Meeting of Shareholders.

Notes:

I. General provision

1. This Notice shall serve as the official invitation to the shareholders of the Company.

2. Material of the agenda of the Meeting and other information related to the Meeting are available on the Company's website (https://www.astragraphia.co.id). In addition, the Company's shareholders may also obtain a printed copy of the Meeting agenda materials from the date of this Notice until Friday, 20 November 2026, at 07:00 a.m. Western Indonesia Time, by sending a request via email (Corporate.Secretary@astragraphia.co.id) to the Company.

3. With reference to the Announcement of the Meeting, which was published on 14 October 2026, shareholders who are entitled to attend or be represented at the Meeting are only shareholders whose names are registered in the **Register of Shareholders** of the Company on **Wednesday, 28 October 2026 at 04:00 p.m Western Indonesian Time.**

4. One share will give the owner 1 (one) voting rights. If a shareholder holds more than 1 (one) share, the votes cast are effective for all shares which he/she owns.

5. Shareholders may participate in the through the following mechanism:
   a. Attend physically; or
   b. Attend electronically through the eASY.KSEI facility (for Indonesian citizen individual shareholders)

6. The shareholders who are unable to attend the Meeting may:
   a. Grant power of attorney electronically ("**E-Proxy**") through the eASY.KSEI facility to an independent party appointed by the Company (PT Raya Saham Registra ("**Registra**"), as the Company's Securities Administration Bureau), for Indonesian citizen individual shareholders; or
   b. Grant a written power of attorney to their attorneys, for other shareholders.

II. Shareholders Attendance Electronically and E-Proxy

1. The shareholders who can (i) attend the Meeting electronically or (ii) grant E-Proxy are Indonesian citizen individual shareholders who:
   a. Have Single Identification Number ("**SID**"). Information on shareholder's SID may be obtained by contacting the securities company or custodian bank of respective shareholder; and
   b. Have already registered/activated his/her eASY.KSEI account though https://akses.ksei.co.id. The Registration guideline may be accessed here.

   ("**Registered Shareholders**").

2. The Registered Shareholders Electronic Attendance:
   a. The Registered Shareholders who intend to attend the Meeting electronically and cast vote electronically, must:
      (i) submit (a) an electronic attendance declaration, and (b) his/her vote electronically related to the agenda of the Meeting from the date of this Notice until **Thursday, 19 November 2026 at 12.00 p.m Western Indonesian Time** through the eASY.KSEI facility (https://easy.ksei.co.id/egken/); or
      (ii) register their attendance electronically at the date of Meeting on **Friday, 20 November 2026 from 07:00 a.m until 09:00 a.m Western Indonesian Time** and vote directly (live e-voting) through the eASY.KSEI facility while the Meeting is in progress.
   b. The Company provided a guideline for the Registered Shareholders to complete the declaration attendance at the Meeting electronically and cast votes electronically, which can be accessed here.
   c. Delay, failure or negligence in following the above provisions and the eASY.KSEI guidelines issued by PT Kustodian Sentral Efek Indonesia ("**KSEI**"), for any reason, will result in the Registered Shareholders not being able to attend the Meeting electronically so they will not be counted in the attendance quorum and/or unable to vote electronically.
   d. The Registered Shareholders are also able to view the progress of the Meeting through Zoom webinar by accessing AKSes.KSEI facility (https://akses.ksei.co.id/) ("**AKSes.KSEI**") or the '*Tayangan RUPS*' feature on the AKSes Mobile KSEI. Guidelines on Zoom webinar AKSes.KSEI for Registered Shareholders who wish to attend electronically can be accessed on https://akses.ksei.co.id/panduan.

3. Granting an E-Proxy to the Independent Party Appointed by the Company:
   a. The Company has appointed the Company's Securities Administration Bureau, PT Raya Saham Registra ("**Registra**"), as an independent party representing the shareholders to attend and vote at the Meeting.
   b. Registered Shareholders who will grant an E-Proxy to Registra must submit their power of attorney and cast vote from the date of this Notice until no later than **Thursday, 19 November 2026 at 12.00 p.m Western Indonesian Time** through eASY.KSEI facility (https://easy.ksei.co.id/egken/). Registered Shareholders can make changes to the appointment of a proxy and/or vote for each agenda item of the Meeting or revoke their power of attorney within that period.
   c. The Company provided the guidance in granting power attorney, which can be accessed here.

III. Physical Attendance of Shareholders or Their Attorneys

1. To ensure that the Meeting is carried out in an orderly, efficient and timely manner, shareholders or their attorneys who will attend physically are kindly requested to arrive at the venue of Meeting **starting 07:00 a.m Western Indonesian Time** for registration process. **The registration process will be closed at 09:00 a.m. Western Indonesian Time**. **Shareholders or their proxies who attended afterward are not allowed to attend the Meeting.**

2. Shareholder or their proxies who will attend the physical Meeting are required to show their National Identity Card ("**KTP**") or other valid identification and submit the copy of such identification to the registration officer before entering the Meeting room.

3. For the Shareholder in form of legal entity must submit copy of their latest Articles of Association as well as the notarial deed of the appointment of Board of Directors and Board of Commissioners or the last management during the Meeting, to registry officials at the registration officer before entering the Meeting room.

4. Shareholders whose shares are deposited at the collective depository of KSEI, or their attorneys, are required to submit their Written Confirmation to Attend Meeting ("**KTUR**") to the registration officer.

5. Shareholders or their proxies who physically attend the Meeting are obliged to follow the proceedings of the Meeting in an orderly manner. The Chairman of the Meeting has the right to take necessary actions to ensure an orderly Meeting, including but not limited to prohibiting disruptive shareholders or their proxies from attending or being in the Meeting room.

IV. Granting a Written Power of Attorney

1. Shareholders may be represented by their attorneys based on a power of attorney in the form and substance satisfactory to the Board of Directors of the Company. The members of the Board of Commissioners, Board of Directors, and employees of the Company may act as attorney of a shareholder in the Meeting but are not eligible to cast any vote. The power of attorney(s) of shareholders, whose address are registered outside of the territory of Republic of Indonesia, must be legalized by a local notary/other authorized institution(s) and:
   a. Legalized by local Indonesian Embassy/Representative; or
   b. For shareholders whose addresses are registered in countries that have ratified the Convention on the Abolition of Requirements for the Legalization of Foreign Public Documents, obtain an Apostille certificate from the competent authorities of such country.

2. Form of power of attorney is available and can be downloaded on the Company's website and may also be obtained during working hours at Registra's office**,** through email rsrbae@registra.co.id, telephone number: (+62 21) 2525666, facsimile number: (+62 21) 2525028; or the Company's Corporate Secretary through email Corporate.Secretary@astragraphia.co.id.

3. The original of duly signed power of attorney, which has complied with the requirement as mentioned in point 1 above, must be received by Registra or Corporate Secretary of the Company at the latest on **Tuesday, 17 November 2026 at 12.00 p.m Western Indonesian Time.**

Jakarta, 29 October 2026
Board of Directors of the Company