

PT ASTRA GRAPHIA Tbk
NOTICE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Astra Graphia Tbk, having domiciled in Central Jakarta (the "Company") hereby gives notice to shareholders of the 2018 Annual General Meeting of Shareholders and Extraordinary General Meeting (the "Meeting") to the shareholders of the Company, which to be convened on:

Day/Date : Wednesday, 10 April 2019
Time : 09:00 – 10:30 West Indonesian Time
Venue : Grand Thamrin 1, Pullman Hotel Jakarta
Jalan M.H. Thamrin No. 59
Jakarta 10350

Meeting agenda:

1. Approval of the Annual Report, including ratification of the Oversight Duties Report of the Board of Commissioners of the Company and ratification of the Consolidated Financial Statements of the Company for Financial Year 2018
2. Determination on the Appropriation of the Company's Net Profit for Financial Year 2018
3. Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial Year 2019 and to Determine its Honorarium
4. a. Change of the composition of the Board of Commissioners of the Company
b. Determination on the Honorarium of the members of Board of Commissioners and the Salary and other Benefits of the Members of Board of Directors of the Company

Explanation regarding the agenda:

- a. The agenda of the first to third and fourth b the Meeting are the agenda regularly discussed in the Annual General Meeting of the Shareholders in accordance with the provisions of Articles of Association of the Company and Law number 40 year 2007 regarding Limited Liability Company.
- b. The agenda of the fourth a the Meeting is held in connection with the term of office of the board of commissioners of the company which has ended at the close of the annual general meeting of shareholders 2019.

Extraordinary General Meeting agenda:

Changes to the company's articles of association

Explanation regarding the agenda:

The agenda of the first meeting was conducted to adjust Article 3 of the Purpose and Objectives of the Articles of Association of the Company in connection with the announcement with the Ministry of Law and Human Rights of the Republic of Indonesia cq. Directorate General of General Legal Administration and Coordinating Ministry for Economic Affairs of the Republic of Indonesia cq. OSS (Online Single Submission) Institution that requires Limited Liability Companies to adjust their aims and objectives and business activities in accordance with the 2017 Standard Classification of Indonesian Business Fields (KBLI) within 1 (one) year and the addition of the Company's business fields.

Notes:

1. This Notice shall serve as the official invitation to the shareholders of the Company.
2. Materials of the Meeting, particularly regarding the Company's Annual Report, has been available at the Office of the Company from today until the date of the Meeting, and may be obtained upon written request from the respected shareholders, or accessed on the website of the Company (www.astragraphia.co.id) and the website of Indonesia Stock Exchange.
3. Shareholders who are entitled to attend the Meeting are those whose names are registered in the Register of Shareholders of the Company on **18 March 2019** until **16:00 Western Indonesian Time**.
4. a. Shareholders or their attorneys who are attending the Meeting are kindly requested to present their Official identity Card ("KTP") or other valid proof of identity card and to submit copies to their registry officials at the registration counter before entering the Meeting room.
b. Shareholders of the Company in the form of legal entities are requested to submit copy(ies) of their latest articles of association and the notarial deed appointing the incumbent Board of Directors and Board of Commissioners.
c. For shareholders whose shares are deposited at the Collective Depository of PT Kustodian Sentral Efek Indonesia ("KSEI"), are kindly requested to submit their Written Confirmation to attend Meeting (Konfirmasi Tertulis Untuk RUPS (KTUR)) to the registry officials.
5. a. Shareholders who are unable to attend the Meeting may be represented by their attorneys by virtue of a power of attorney which form and in substance as determined by the Board of Directors of the Company. Members of the Board of Directors, the Board of Commissioners and employees of the Company may act as attorney of a shareholder in the Meeting, but are not eligible to cast any vote in the voting. Power of attorney of the Shareholders whose registered address outside of the territory of the Republic of Indonesia, must be legalized by a notary or other authorized institution(s) and by the respective Indonesian Embassy/Representative.

b. Form of power of attorney may be obtained during office hours at:

The Company's Share Administration Bureau
PT Raya Saham Registra ("RSR")
Gedung Plaza Sentral 2th Floor,
Jalan Jendral Sudirman Kav. 47-48
Jakarta 12930 Tel. (62-21)2525666

Head Office
PT Astra Graphia Tbk
Jalan Kramat Raya No. 43
Jakarta 10450
Attn. Corporate Secretary & Legal

All duly powers of attorney must be received by RSR at the latest 3 (three) business days before the Meeting.

6. One share will give the owner 1 (one) voting rights. If a shareholder owns more than 1 (one) share, the votes cast are effective for all shares which he/she owns.
7. In order to facilitate an orderly Meeting, the shareholders or their attorneys are requested to arrive in Meeting room at **08:30 Western Indonesian Time.**

Jakarta, 19 March 2019

Board of Directors of the Company