

astragraphia

member of ASTRA

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 2020 (the "**Meeting**") will be convened on:

Day/Date : Wednesday / 14th April 2021
Time : 14:00 – 15:30 Western Indonesian Time
Location : Catur Dharma Hall, Menara Astra Lantai 5,
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 advertised in 1 (one) Daily Indonesian language newspaper that Nationally circulated; website of Indonesia Stock Exchange; KSEI Electronic General Meeting System facility (eASY KSEI) and Company's website (www.astragraphia.co.id) on **Tuesday, 23rd March 2021**.

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, 22nd March 2021 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, 16th March 2021 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

By considering compliance with applicable laws and regulations related to the handling of Corona Virus Disease 2019 (Covid-19) and with due observance of the provisions of article 8 paragraph (3) of the Financial Services Authority Regulation Number 16 / POJK.04 / 2020 concerning the Implementation of the General Meeting of Company Shareholders of the Listed Company ("POJK 16/2020"), and consider the need to limit physical attendance to prevent the spread of Covid-19, the Company encourage the Company's shareholders to attend electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by KSEI to independent representative appointed by the Company as an electronic authorization mechanism ("e-Proxy") in the process of organizing the Meeting.

Jakarta, 8th March 2021
Board of Directors of the Company