



**RE-NOTICE OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2020
TO SHAREHOLDERS
PT ASTRA GRAPHIA Tbk
("COMPANY")**

Referring to the Company's Advertisement on March 17, 2020 regarding the Summons of the 2020 Annual General Meeting of Shareholders and April 3, 2020 concerning the Postponement of the 2020 Annual General Meeting of Shareholders ("AGM 2020"), and referring to the Financial Services Authority Regulation Number 15 / POJK.04 / 2020 concerning the Planning and Holding General Meeting of Shareholders of Public Limited Companies ("POJK 15/2020"), in particular article 19 paragraph (1), The Board of Directors of the "Company", hereby gives re-notice to shareholders of the Annual General Meeting of Shareholders (the "Meeting") to the shareholders of the Company, which to be convened on:

Day/Date : Wednesday, 10th June 2020
Time : 14:00 – 15:00 Western Indonesian Time
**Venue : Catur Dharma Hall,
 Menara Astra 5th floor
 Jalan Jenderal Sudirman Kav.5-6
 Central Jakarta 10220**

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 2019.
2. Determination on the Appropriation of the Company's Net Profit for Financial Year 2019.
3. Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial Year 2020 and to Determine its Honorarium.
4. a. Appointment of the Board of Directors and Board of Commissioners of the Company
 b. Determination on the Salary and Benefits of the Board of Directors and Determination on the Honorarium and/or Benefit of the Board of Commissioners of the Company.

Explanation of Meeting Agenda:

- a. **Agenda 1:**
 Pursuant to the provisions of Article 69 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies ("Company Law") in conjunction with Article 12 paragraph (3) of the Company's Articles of Association, the Company presents an annual report on the performance of the Board of Directors and supervision of the Board of Commissioners for the fiscal year 2019 and thereafter will request shareholders to approve the annual report, which includes the Board of Commissioners' Supervisory Report and Financial Report which shall be ratified by the General Meeting of Shareholders ("GMS").
- b. **Agenda 2:**
 Pursuant to Article 71 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies ("Company Law") in conjunction with Article 12 paragraph (2) letter (b) of the Company's Articles of Association, the determination of the utilization of Net Profit shall be resolved in the GMS.
- c. **Agenda 3:**
 Pursuant to provisions of Article 36A paragraph (1) of the Financial Services Authority Regulation No.10 / POJK.04 / 2017 concerning Amendments to the Financial Services Authority Regulation No.32 / POJK.04 / 2014 concerning the Plans and Organizing of a Public Company Shareholders Meeting in conjunction with Article 12 paragraph (2) point (c) of the Company's Articles of Association, the appointment and dismissal of the accountant public and/or the public accounting firm which will provide audit services on annual historical financial information shall be approved in the GMS.
- d. **Agenda 4-a:**
 Held in connection with the term of office of the members of the Board of Directors and the Board of Commissioners of the Company which will be expired at the closing of the 2020 Annual GMS, then based on Article 94 paragraph (5) of Law Number 40 of 2007 concerning Limited Liability Companies ("Company Law") in conjunction with Article 12 paragraph (2) point (d) of the Company's Articles of Association, Appointment and / or replacement of members of the Board of Directors and members of the Board of Commissioners of the Company shall be resolved in the GMS.

e. **Agenda 4-b:**

Pursuant to Article 96 paragraph (1) juncto Article 113 paragraph (1) of Law Number 40 of 2007 concerning Limited Liability Companies ("Company Law") and Article 20 paragraph (7) of the Company's Articles of Association, (i) the amount of salaries and benefits of members of the Board of Directors The Company is determined based on the resolution of the GMS and can be delegated to the Board of Commissioners and (ii) the provision of salary or honorarium and allowances of the Board of Commissioners shall be determined by the GMS.

Quorum of Presence and Decision

The attendance quorum for each agenda item of the Meeting shall be valid if it attended by shareholders or its attorney is more than ½ (one half) of the total number of shares with valid voting rights that have been issued by the Company.

Resolutions of the Meeting must be taken by deliberation to reach consensus. In the event that deliberation to reach consensus is not reached, then a vote will be made and shall be valid if approved by more than ½ (one half) of the total issued shares with valid voting rights present and or represented in the Meeting.

Notes:

1. This Re- Notice shall serve as the invitation Meeting.
2. By paying attention to security and health protocols, in order to facilitate the registration arrangements and the orderliness of the Meeting, registration will take place from 13:00 WIB to 13:45 WIB. The Shareholders or its representative/proxy, who attend after 14:00 WIB, are not permitted to attend the Meeting.
3. Materials of the meeting are available at the Company's office as of the date of this summons until **the day of the Meeting**, which can be obtained from the Company during office hours and upon written request from the Company's shareholders via email Corporate.Secretary@astragraphia.co.id. The Company's Annual Report and curriculum vitae of the candidates for Directors and Commissioners are available on the Company's website (<https://www.astragraphia.co.id>).
4. The 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 Monday, 18th May 2020 at 16:00 Western Indonesian Time.**
5.
 - 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.
6.
 - 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. The power of attorney form can be obtained during business hours at the Company's Securities Administration Bureau, PT Raya Saham Registra ("RSR"), via email rsrbae@registra.co.id, telephone number: (+62 21) 2525666, facsimile number: (+62 21) 2525028; or the Company's Corporate Legal, via email Corporate.Secretary@astragraphia.co.id.
 - c. All duly powers of attorney must be received by RSR at the latest on Tuesday, 9th June 2020 at 12:00 WIB.
 - d. In accordance with the Financial Services Authority Regulation, the Company has provided an alternative for shareholders to provide power electronically through the eASY.KSEI system managed by KSEI ("E-Proxy"). In the event that power of attorney is granted with E-Proxy, no legalization is required as mentioned in point 6.a.

7. 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.

PREVENTION OF SPREAD OF VIRUS COVID-19

In accordance with applicable regulations * and as a precautionary measure to spread the risk of COVID-19 virus transmission:

1. The Appeal of Shareholders Gives Power to Raya Saham Registra ("RSR")

The Company appealed on all shareholders to authorize an independent party appointed by the Company to represent the Shareholders to attend and vote at the Meeting. The appointed independent party is the Company's securities administration bureau, PT Raya Saham Registra ("RSR").

Guidelines for authorization to RSR through E-Proxy which can be accessed electronically on the eASY.KSEI platform through www.ksei.co.id.

2. Shareholders of their proxies who will remain physically present at the Meeting must follow and pass the security and health protocol which will be strictly enforced, as follows:
 - (i) must use a mask
 - (ii) must follow health inspection procedures (such as body temperature checks, etc), both of which will be carried out by the Company and the management of the building where the meeting is held
 - (iii) at the time of registration, must submit a health declaration from containing health and travel information. The form can be downloaded on the company's website <https://www.astragraphia.co.id>.
 - (iv) must implement a *physical distancing* policy in accordance with the direction of the Company and the management of the building where the meeting is held.
3. Unhealthy Shareholders of their proxies (especially having/feeling symptoms of being infected with COVID-19 (such as coughing, fever, or flu, etc.) are not permitted to attend the meeting.
4. The Company has the right and authority to prohibit shareholders or their proxies from attending or being in the Meeting room in the event that the Shareholders or their proxies do not meet the security and health protocol as described above.

* Government Regulation in Lieu of Law of the Republic of Indonesia No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and / or In Order to Face Threats that Harm National Economy and / or Financial System Stability, (ii) Regulation of the Minister of Health of the Republic of Indonesia No . 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Framework of Accelerating Handling of Corona Virus Disease 2019 (Covid-19), (iii) Governor Regulation Number 33 of 2020 concerning Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (Covid-19) in Province of Special Capital Region of Jakarta.

Jakarta, 19th May 2020
Board of Directors of the Company