

**REVISION OF INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2021
PT ASTRA GRAPHIA Tbk
(the "Company")**

Regarding to the Invitation to the Annual General Meeting of Shareholders ("Meeting") of the Company in Investor Daily Indonesia dated 23 March 2021, and Regulation of the Financial Services Authority Number 15/POJK.04/2020 on Plan and Procedures for General Meeting of Shareholders of Public Company, specifically Article 19 paragraph(1), Board of Director of the Company hereby conveyed to the shareholders of the Company or their proxies who are entitled to attend the Meeting:

1. Shareholders or their attorneys, who will attend in person in building area where the Meeting is held, must comply with and pass the safety and health protocols which will be strictly applied by the Company, as follows:
 - a. at registration counter:
 - must provide a Certificate of Covid-19 Rapid Antigen Test with the test taken [1 (one)] day prior to the Meeting date or PCR Swab Test with the test taken [2 (two)] days prior to the Meeting date with negative result issued by a doctor in hospital, public health center or medical clinic;
 - must submit a Certificate of Covid-19 Rapid Antigen Test or PCR Swab as mentioned above and health declaration form which has been completed stating his/her health and travel information. Health declaration form may be downloaded from www.astragraphia.co.id;
 - must comply with the health checking procedures (incl. body temperature screening, etc.), which will be conducted by the Company and building management where the Meeting is held.
 - b. at building area where the Meeting is held and during the Meeting:
 - wear mask 3 ply all the time; dan
 - must implement physical distancing measure in accordance with direction from the Company and building management where the Meeting will be health.
 - c. must immediately leave the building area where the Meeting is held after the Meeting is over.
2. The shareholders or their attorneys who are unfit (in particular who has COVID-19 symptoms (such as cough, fever and/or flu)) will not be permitted to attend the Meeting.
3. The Company has the right to prohibit shareholders or their attorneys to attend or be present at the Meeting premises and/or the building area where the Meeting is held if the relevant shareholders of their attorney do not comply with the foregoing safety and health protocols.
4. The Company will make further announcement if there is any changes and/or additional information following the latest condition and development in the preventive measures against the spread of COVID-19 virus.

To ensure that the Meeting will be held an orderly, efficient and timely manner, shareholders or their proxies are kindly requested to attend at least **12:30 WIB**. The registration process will close at **13:45 WIB**.

Shareholders and their proxies who have not registered until 13:45 WIB, are not allowed to attend the Meeting.