

SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT ASTRA GRAPHIA Tbk (the "Company")

The Annual General Meeting of Shareholders ("Annual GMS") of the Company held on Tuesday, 23 April 2024, 01:47 p.m. until 02.22 p.m. Western Indonesian Time, at Catur Dharma All, Menara Astra 5th Floor, Jalan Jenderal Sudirman Kav.5-6 Central Jakarta 10220 with the following 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 2023.
2. Determination on the Appropriation of the Company's Net Profit for Financial Year 2023.
3. Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial Year 2024.
4. a. Appointment of the Board of Commissioners and Board of Directors 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.

Members of the Board of Commissioners and the Board of Directors who attended the Annual GMS:

- President Commissioner : Santosa
- Commissioner : Gunawan Geniusahardja
- Independent Commissioner : Arya N. Soemali
- Independent Commissioner : Sidharta Utama
- President Director : Hendrix Pramana
- Director : King Iriawan Sutanto
- Director : Widi Triwibowo
- Director : Trivena Nalsalita

The shareholders who were present the Annual GMS represented 1.089.057.436 shares or 80,7439% of the total shares in the Company having valid voting rights.

Shareholders who were present at the Annual GMS were given the opportunity to raise questions and/or give opinions relating to the Annual GMS. There was one shareholder or proxy who raised questions and/or opinions regarding the first agenda item at the meeting.

The mechanism of resolution making of the Annual GMS taken by deliberation to reach consensus, unless there are shareholders who authorizes their attorneys to attend the meeting only but not to cast vote or to vote against the proposal, then the decision taken by voting. The voting was cast verbally by raising hand, successively by shareholders who cast blank vote and then by those who were not in favor the proposed resolution. Shareholders who did not raise their hands were deemed to vote affirmative on the proposed matters. Blank votes were considered to have same vote with the majority vote of shareholders.

No.	Mechanism of Decision Making			
	Deliberation to reach consensus	Voting Results		
		In favor	Against	Abstain
1	-	1.088.025.536 saham (99,9052%)	1.500 saham (0,0001%)	1.030.400 saham (0,0947%)
2	-	1.087.823.536 saham (99,8867%)	203.500 saham (0,0187%)	1.030.400 saham (0,0946%)
3	-	1.083.909.536 saham (99,5273%)	4.117.500 saham (0,3781%)	1.030.400 saham (0,0946%)
4	-	1.079.280.636 saham (99,1023%)	8.746.400 (0,8031%)	1.030.400 saham (0,0946%)

Decision of Annual GMS:

1. To Approve the Annual Report for the financial year 2023, including ratify the supervisory report of Board of Commissioners, and ratify the Consolidated Financial Statements of the Company for financial year 2023, which has been audited by the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan, as stated in their report dated 21 February 2024, rendering "fair in all material respects".

As the Annual Report is approved and the Report on Supervisory Job of the Company's Board of Commissioners and the Company's Consolidated Financial Statement ratified, all members of the Company's Board of Directors and Board of Commissioners shall be given full acquittal and discharge (acquitt et decharge) from the management and supervision actions they performed during financial year 2023 in so far those actions are reflected in the Company's Annual Report and Consolidated Financial Statement of financial year 2023.

2. To Approve the Company's net profit utilization for the fiscal year ended on 31 December 2023 of Rp141.073.160.622 (one hundred forty-one billion seventy-three million one hundred sixty thousand six hundred twenty-two Rupiah) as follows:
 - a. The Company does not set aside reserve funds because the reserve fund of at least 20% of the issued and paid-up capital of the Company has been fulfilled in 2020;
 - b. (1) Approximately 45% (forty-five percent) of the net profit or Rp47 (forty Rupiah) per share shall be distributed as cash dividend, which shall be calculated with the interim dividend of Rp13 (thirteen Rupiah) per share paid on October 24, 2023, so that the remaining amount of Rp34 (thirty-four Rupiah) per share will be paid at the latest on May 22, 2024 to the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on May 6, 2024 at 16:00 WIB;
(2) To give authority to the Board of Directors of the Company to carry out the dividend distribution and do all necessary actions and deem appropriate, with due observance to the prevailing taxes, Indonesia Stock Exchange and/or capital market regulations.
 - c. The remaining amount is recorded as retained earnings of Company.
3.
 - a. To appoint Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan, member of the global networks PricewaterhouseCoopers and registered at Financial Services Authority (OJK) for auditing the Financial Statements of the Company for financial year 2024, and
 - b. To authorize the Board of Directors of the Company to determine the amount of honorarium and other requirements in relation to the appointment of public accounting firm with the prevailing regulations.
4.
 - a. (1) To appoint members of the Board of Commissioners and Board of Directors of the Company, with the following composition:
 - President Commissioner : Santosa
 - Commissioner : Gunawan Geniusahardja
 - Independent Commissioner : Arya N. Soemali
 - Independent Commissioner : Sidharta Utama
 - President Director : Hendrix Pramana
 - Director : King Iriawan Sutanto
 - Director : Widi Triwibowo
 - Director : Trivena Nalsalitastarting from the closing of this Meeting until the Annual General Meeting of Shareholders of the Company in 2026 (two thousand twenty six).
 - b. (1) Determine that the honorarium for all members of the Board of Commissioners of the Company, is in the maximum amount of Rp2.370.000.000 (two billion three hundred seventy million Rupiah) per year, gross, which shall valid as the closing of the Meeting until the closing of the AGMS year 2023, and to authorize the President Commissioner to determine its distribution among them with due observance of the opinion of the Nomination and Remuneration Committee of the Company; and
(2) To give authority to the Board of Commissioners of the Company to determine the salary and other benefits of the members of the Board of Directors of the Company, with due observance of the policy of the Nomination and Remuneration Committee of the Company.
 - c. To grant power of attorney with substitution rights to the Board of Directors of the Company to restate the decision of the Agenda of this Meeting in the Notary deed and to notify changes to the Company's data to the Minister of Law and Human Rights of the Republic of Indonesia and register it in the Company Register at the local Company Registration Office.

Implementation of Cash Dividend Payment:

Distribution schedule:

- Cum Dividend at Regular and Negotiation Markets : 2 May 2024
- Ex Dividend at Regular and Negotiation Markets : 3 May 2024
- Cum Dividend at Cash Markets : 6 May 2024
- Ex Dividend at Cash Markets : 7 May 2024
- Recording Date for whom entitled of Cash Dividend : 6 May 2024
- Payment of Cash Dividend : 22 May 2024

Manners of Dividend Payment:

1. This notice is an official notification from the Company and the Company does not issue a special notification to the Company Shareholders.
2. The final dividend will be paid to Shareholders whose names are registered in the Register of Shareholders (recording date) of the Company on 6 May 2024 at 16:00 Western Indonesian Time the other date specified in accordance with the Indonesia Stock Exchange regulations (referred to as "**Eligible Shareholder**").
3. Payment of dividend:
 - a. For Eligible Shareholders whose shares are registered in the collective custody of the Indonesian Central Securities Depository ("KSEI"), Dividend payments will be made through KSEI, and the Eligible Shareholders will receive payments from the relevant KSEI Account Holder.
 - b. For Eligible Shareholders whose shares are still in physical form, dividend payments will be made by book-entry (bank transfer) to the account of the Eligible Shareholder who has notified the bank name and account number in writing to the Company's Securities Administration Bureau: PT Raya Saham Registra, Gedung Plaza Sentral, Lantai 2. Jl. Jend Sudirman Kav 47-48 Jakarta 12930, Tel (021) 2525666, Fax (021) 2525028, email: rsrbae@registra.co.id ("Registra") no later than May 6, 2024 at 16.00 WIB accompanied by a photocopy of ID card or passport according to the address in the Register of Shareholders through a letter with sufficient stamp duty.
4. The dividends to be distributed will be taxed in accordance with the prevailing tax laws/regulations and specifically for:
 - a. Eligible Shareholders, who are Domestic Taxpayers, are requested to submit their Taxpayer Identification Number ("NPWP") to KSEI or the Registrar no later than May 6, 2024 at 16:00 WIB. If KSEI or the Registrar does not receive the NPWP by that date, the dividends distributed to the Eligible Shareholder will be subject to the tax applicable to domestic taxpayers who do not have an NPWP.
 - b. Eligible Shareholder who is a foreign national and is a Foreign Taxpayer whose country has a Double Taxation Avoidance Agreement (DTAA) with the Republic of Indonesia and intends to request that his/her withholding tax be adjusted to the rate stated in such DTAA must comply with the prevailing taxation provisions in Indonesia and submit/fulfill the requirements as stipulated in the provisions stipulated by KSEI. If the relevant shareholder does not comply with the applicable taxation provisions in Indonesia by the deadline set by KSEI, the dividends distributed to the relevant shareholder will be subject to tax applicable to foreign taxpayers whose country does not have a P3B with the Republic of Indonesia.

In order to comply with the provisions of Article 68 paragraph (4) of Law No. 40 of 2007 on Limited Liability Companies, it is hereby also announced that the Consolidated Statement of Financial Position, Consolidated Statement of Profit or Loss and Other Comprehensive Income and Consolidated Statement of Cash Flows of the Company for the financial year ended December 31, 2023 as stated in the Company's Financial Statements which have been approved in the first agenda item of the meeting are the same as those announced on February 21, 2024.

Jakarta, 24 April 2024
Board of Directors of the Company