

## 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 Wednesday, 13<sup>rd</sup> April 2022, 13:35 until 14:14 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 2021.
2. Determination on the Appropriation of the Company's Net Profit for Financial Year 2021.
3. Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial Year 2021.
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.
5. Adjustment to Article 3 of Articles of Association of the Company to comply the Regulation of the Government of the Republic of Indonesia Number 5 of 2021 concerning the Organization of Risk-Based Business Licensing and adjustment to the classification of the Company's business activities to comply the 2020 Indonesian Standard Industrial Classification (KBLI).

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

- President Commissioner : Santosa
- Commissioner : Gunawan Geniusahardja\*
- Independent Commissioner : Lukito Dewandaya\*
- President Director : Hendrix Pramana
- Director : Halim Wahjana
- Director : King Iriawan Sutanto\*
- Director : Widi Triwibowo\*

*\* Attend the meeting via teleconferencing media (video conference)*

The shareholders who were present the Annual GMS represented 1.068.804.575 shares or 79,242% of the total shares in the Company having valid voting rights.

Shareholders who were present at the Annual GMS were given opportunity to raise questions and/or give opinions relating to the Annual GMS. There was no shareholders at the Annual GMS who raised question and/or opinion.

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 votings were cast verbally by raising hand, successively by shareholders who cast blank vote and then by those who were not in favor the proposes 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	Againts	Abstain
1	-	1.068.159.175 shares = 99,93961%	100 shares = 0,00001%	645.300 shares = 0,06038%
2	-	1.068.159.075 shares = 99,93961%	100 shares = 0,00001%	645.300 shares = 0,06019%

3	-	1.058.584.875 shares = 99,04382%	9.560.000 shares = 0,89446%	659.700 shares = 0,06172%
4	-	1.053.081.475 shares = 98,52891%	15.077.800 shares = 1,41072%	645.300 shares = 0,06037%
5	-	1.053.081.475 shares = 98,52891%	15.076.700 shares = 1,41061%	646.400 shares = 0,06048%

### Decision of Annual GMS:

1. To Approve the Annual Report for the financial year 2021, including ratify the supervisory report of Board of Commissioners, and ratify the Consolidated Financial Statements of the Company for financial year 2021, which has been audited by the Public Accountant Firm Tanudiredja, Wibisana, Rintis & Rekan, as stated in their report dated 21 February 2022, 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 (acquit et decharge) from the management and supervision actions they performed during financial year 2021 in so far those actions are reflected in the Company's Annual Report and Consolidated Financial Statement of financial year 2021..

2. To Approve the Company's net profit utilization for the fiscal year ended on 31 December 2021 of Rp 87.311.494.578,- (eighty seven billion three hundred eleven million four hundred ninety four thousand five hundred and seventy eight 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 40% of net profit or Rp 26,- (twenty-six rupiah) per share, distributed a cash dividen, taking into account the interim dividends of Rp7,- (seven rupiah) per share, which has been paid on 22 October 2021 to the shareholders, as such the remaining amount Rp19,- (nine-teen rupiah) per share will be paid in 13 May 2022 to the shareholders of the Company which name are listed on the Register of Shareholders of the Company on 26 April 2022 at 16:00 Western Indonesian Time or such other date specified in accordance with the Indonesia Stock Exchange provision.  
(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 2022, 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 the Board of Directors of the Company. Therefore, the composition of the members of the Board of Commissioners and Board of Directors of the Company are as follows:
  - President Commissioner : Santosa
  - Commissioner : Gunawan Geniusahardja
  - Independent Commissioner : Arya N. Soemali
  - President Director : Hendrix Pramana
  - Director : Halim Wahjana
  - Director : King Iriawan Sutanto
  - Director : Widi Triwibowo
starting from the closing of this Meeting until the Annual General Meeting of Shareholders of the Company in 2024 (two thousand twenty four).  
b. (1) Determine that the honorarium for all members of the Board of Commissioners of the Company, is in the maximum amount of Rp 1.350.000.00 (one billion three hundred fifty million Rupiah) per year, gross, which shall valid as of 1 May 2022 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.
5. a. Approved rearranging Article 3 of the Company's Articles of Association to be adjusted to Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Standard Classification of Indonesian Business Fields (KBLI) in 2020.
- b. To grant a power and authority to members of the Board of Directors of the Company to make changes and/or additions to the amendments to the Articles of the Company which have been decided in this Meeting, if deemed necessary by taking into account the provisions of the applicable laws; and
- c. To grant a power of attorney to the Board of Directors with the right of substitution to reinstate this resolution of this agenda in a notarial deed and to notify the change of Company data to the Minister of Law and Human Rights of the Republic of Indonesia, and register in the Register of the Companies in the local Companies Registration Office.

Implementation of Cash Dividend Payment:

**Distribution schedule:**

- Cum Dividend at Regular and Negotiation Markets : 22 April 2022
- Ex Dividend at Regular and Negotiation Markets : 25 April 2022
- Cum Dividend at Cash Markets : 26 April 2022
- Ex Dividend at Cash Markets : 27 April 2022
- Recording Date for whom entitled of Cash Dividend : 26 April 2022
- Payment of Cash Dividend : 13 May 2022

**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 26 April 2022 at 16:00 Western Indonesian Time the other date specified in accordance with the Indonesia Stock Exchange regulation (referred to as "**Eligible Shareholder**").
3. Payment of dividend:
  - a. For Eligible Shareholder whose shares recorded in Indonesian Central Securities Depository/Kustodian Sentral Efek Indonesia ("KSEI"), the dividend payment will be made through KSEI and the Entitled Shareholders will receive payment from related KSEI Account Holder.
  - b. For Eligible Shareholder whose shares are still in certificate form, dividend payments will be by overbooking (bank transfer) to the Eligible Shareholder already informed their bank account, to the Share Registrar Bureau of the Company: PT Raya Saham Registra, Plaza Sentral Building, 2nd Floor. Jl. Jend Sudirman Kav 47-48 Jakarta 12930, Telp (021) 2525666, Fax (021) 2525028, email: [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id) ("Registra") or by Cheques which can be obtained at Registra from 13 May 2022 accompanying with copy of ID card or passport or corporate document which address conforms the address on Shareholder List of the Company, in written letter with Rp10.000 stamp duty.
4. Dividends to be paid shall be subject to tax in accordance with the prevailing regulations. Therefore, the Eligible Shareholder are requested to provide the required documents, which are:
  - a. For Eligible Shareholder who have are Domestic Corporate Tax Payer and have not submitted the Taxpayer Identification Number/Nomor Pokok Wajib Pajak (NPWP), are requested to submit copy of NPWP to KSEI or Registra at the latest on 26 April 2022 at 16:00 Western Indonesian Time . Without submitting a copy of NPWP, the payment of cash dividend to the Domestic Corporate Tax Payer will be charged to income tax (PPh) by 30%;
  - b. For the Eligible Shareholder who are Foreign Tax Payers whose shares are in the collective custodian of KSEI, and intended to using tariff based on the Approval of Avoidance of Double Taxation/Persetujuan Penghindaran Pajak Berganda (P3B), are obliged to comply with article 26 of Laws No. 36 year 2008 regarding Income Tax and submit the Certificate of Domicile ("COD") to KSEI at the latest on 26 April 2022 at 16:00 Western Indonesian Time by using the formats and manners as stipulated in the Directorate General of Tax Rule No. Per-10/PJ/2017 and its amendment No. Per-25/PJ/2018 regarding the procedures for Implementing Double

Tax Avoidance Agreement. Without COD of said format, the cash dividends will be subject to Income Tax of Article 26 at the rate of 20%; and

- c. For the Eligible Shareholder whose shares are not in the collective custodian of KSEI or in certificate forms, and intended to using tariff based on P3B, are obliged to comply with Article 26 of Laws No. 36 year 2008 regarding Indome Tax and submit the COD to the Registra at the latest on 26 April 2022 at 16:00 Western Indonesian Time, by using the formats and manners as stipulated in the Directorate General of Tax Rule No. Per-10/PJ/2017 and its amendment No. Per-25/PJ/2018 regarding the procedures for Implementing Double Tax Avoidance Agreement. Without COD of said format, the cash dividends will be subject to Income Tax of Article 26 at the rate of 20%.

In order to comply with the article 68 paragraph (4) of Law No. 40 year 2007 regarding the Limited Liability Company, its hereby announced that the Consolidated Statements of Financial Position, Consolidated Statements of Profit or Loss and Other Comperehensive Income, and Consolidated Statements of Cash Flows of the Company for the fiscal year ended on 31 December 2021 as stated in the Company's Financial Statements that already ratified in the first agenda of this Meeting was the same as what was announced in the INVESTOR DAILY INDONESIA on 21 February 2022.

**Jakarta, 14 April 2022**  
**Board of Directors of the Company**