

astragraphia
member of ASTRA

Supporting Information Annual General Meeting Shareholders 3rd April 2023

PT Astra Graphia Tbk
(the "Company")



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 2022.

The 2022 Annual Report of the Company, including Financial Statements 31 December 2022 and Board of Commissioners Supervision Report, is available at the Company's website.

Determination on the Appropriation of the Company's Net Income for Financial Year 2022.

The Consolidated Income Statement of the Company and its subsidiaries for the financial year ended 31 December 2022 recorded that the Company's consolidated net income amounts to Rp97.071.897.048.

In relation to the net income, the Company proposes to the meeting to determine the amount of dividends distributed and the Company's retained earnings, while the Company's reserve fund was fulfilled in 2020.

Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial Year 2023.

In this agenda, the Company proposes to the Meeting:

1. To appoint a Public Accounting Firm registered on the Financial Services Authority of the Republic of Indonesia, to audit the Company's Consolidated Financial Statements for the financial year 2023.
2. To authorize the Board of Directors of the Company to determine the amount of honorarium and other requirements in connection with the appointment of the Public Accounting Firm in accordance with applicable regulations.

Appointment of the Board of Commissioners and/ or Board of Directors of the Company

The Company has received the resignation letter from Mr. Halim Wahjana as Director of the Company. The Company will propose to the Meeting to accept the resignation and to appoint new members of the Board of Directors and new members of the Board of Commissioners of the Company.

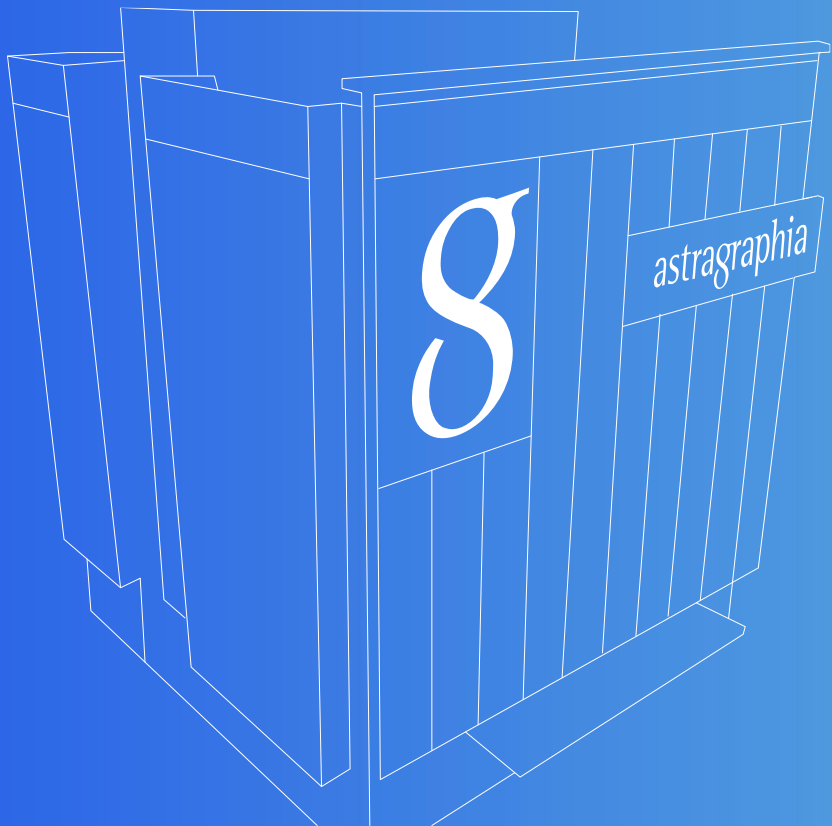
The Curriculum Vitae of the members of the Board of Directors and members of the Board of Commissioners are available at the Company's website.

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.

In accordance with law No. 40 of 2007 regarding Limited Liability Company and Articles of Association of the Company:

1. Determination on the Salary and Benefits of the Board of Directors shall be determined by the General Meeting of Shareholders, and such authority may be delegated to the Boards of Commissioners.
2. Determination on the honorarium and/or Benefits of the Board of Commissioners shall be determined by the General Meeting of Shareholders

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-THANK YOU-

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