



PT ASTRA AGRO LESTARI Tbk.  
("COMPANY")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS  
ANNOUNCEMENT**

The Shareholders of the Company are hereby informed that the Company will hold its Annual General Meeting of Shareholders ("Meeting"), which will be convened on :

**Day/date : Monday/15 April 2019**  
**Venue : Catur Dharma Hall**  
**Menara Astra, Lt.5**  
**Jalan Jend.Sudirman Kav.5-6**  
**Jakarta 10220**

In accordance with Article 21 paragraph 2 of the Company's Articles of Association and Rule of the Financial Services Authority (*Otoritas Jasa Keuangan*) No. 32/POJK.04/2014 on the Planning and Conducting of General Meetings of Shareholders of Public Companies, the Invitation of the Meeting will be published in 1 (one) Indonesian daily newspaper with national circulation, on the Indonesia Stock Exchange's website, and on the Company's website ([www.astra-agro.co.id](http://www.astra-agro.co.id)) on **March, 22 2019**.

Under Article 10 paragraph 7 of the Company's Articles of Association, the Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Company's Shareholders Registry as of **March, 21 2019**, at **4.00 p.m. Western Indonesian Time**.

Please be advised that proposed agenda will be included in the Meeting agenda if they fulfill the requirements set out in Article 21 paragraph (5) of the Company's Articles of Association, including they must have been received by the Board of Directors of the Company at the latest 7 (seven) days before the date of the Invitation of the Meeting.

**Jakarta, March 6, 2019**  
**The Board of Directors of the Company**