



*Prosper with the Nation*



# PT **ASTRA AGRO** LESTARI Tbk ("The Company")

Supporting Information  
Annual General Meeting of Shareholders  
Jakarta, 10 Juni 2020



PT **ASTRA AGRO** LESTARI Tbk

## **AGENDA I**

**Approval of the 2019 Annual Report,  
including ratification of the Board of Commissioner Supervision Report,  
also ratification of the Consolidated Financial Statements of the Company for  
Financial Year 2019**

The 2019 Annual Report of the Company  
(including Financial Statements 31 December 2019  
and Board of Commissioners Supervision Report)  
is available at the Company's *website*



PT **ASTRA AGRO** LESTARI Tbk

## AGENDA II

### **Determination on the Appropriation of the Company's Net Profit Year 2019**

The consolidated statements of Profit or Loss and Other Comprehensive Income of the Company and Subsidiaries for the Financial Year ending at 31 December 2019 recorded that the Company's consolidated net profit amounts to Rp 211.116.730.016,-



## AGENDA III.A

### **Appointment of The Members of Board of Commissioners and/or Board of Directors**

1. The Company has received the resignation letter from Mr. Djony Bunarto Tjondro as Commissioner of the Company.
2. The term of office of all members of Board of Directors and Board of Commissioner of the Company start from the Company's Annual General Meeting of Shareholders closure in 2020 until the Company's Annual General Meeting of Shareholders closure in 2021.
3. The new candidates in the composition of Board of Commissioners are:
  - Mr. Johannes Loman as Commissioner of the Company.
  - Mr. Ari Dono Sukmanto as Independent Commissioner of the Company.

The Curriculum Vitae of the new candidates are available at the Company's *website*.



## **AGENDA III.B**

### **Determination on the Salaries and Benefits of the Board of Directors and Determination on the Honorarium and/or Benefits of the Board of Commissioners of the Company**

In accordance with law No.40 of 2007 regarding Limited Liability Company,

1. Determination on the salary and benefit for members of the Board of Directors shall be determined by the General Meeting of Shareholders, and such authority may be delegated to the Board of Commissioners; and
2. Determination of the honorarium and/or benefit for members of the Board of Commissioners shall be determined by the General Meeting of Shareholders.



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## **AGENDA IV**

### **Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial year 2020**

The Board of Commissioner of the Company recommends the appointment of public accountant firm Tanudiredja, Wibisana, Rintis & Rekan, a member of the PricewaterhouseCoopers network of firm, to conduct an audit of the Financial Statements of the Company for Financial year 2020.

JAKARTA, 10 JUNI 2020

# RUPS T A H U N A N

## SUSTAINING INNOVATION



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