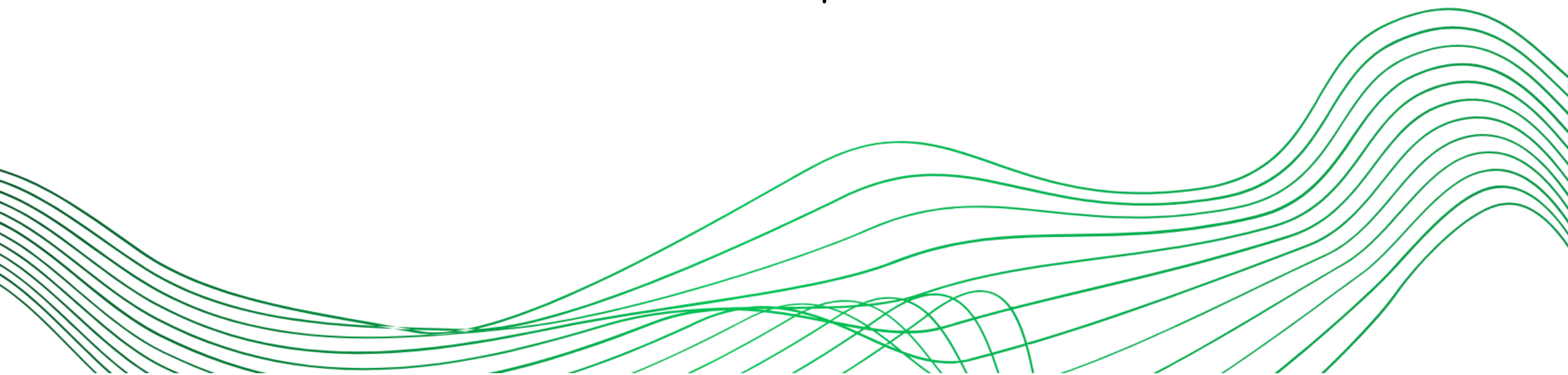




PT **ASTRA AGRO LESTARI** Tbk ("The Company")

Supporting Information
Annual General Meeting of Shareholders
Jakarta, 14 April 2021





AGENDA I

**Approval of the Company's 2020 Annual Report,
Including ratification of the Board of Commissioner Supervision Report,
Also ratification of the Consolidated Financial Statements of the Company for Financial Year 2020**

The 2020 Annual Report of the Company
(including Financial Statements 31 December 2020
and Board of Commissioners Supervision Report)
Is available at the Company's website



AGENDA II

Determination on the Appropriation of the Company's Net Profit Year 2020

The consolidated statements of Profit or Loss and Other Comprehensive Income of the Company and Subsidiaries for the Financial Year ending at 31 December 2020 recorded that the Company's consolidated net profit amounts to Rp Rp 833.089.603.254,-

AGENDA III.A

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

1. The term of office of all members of Board of Directors of the Company and Board of Commissioner of the Company start from the Company's Annual General Meeting of Shareholders closure in 2021 until the Company's Annual General Meeting of Shareholders closure in 2023.
2. The composition of the Board of Commissioner of the Company and the Board of Directors of the Company for the tenure are:

Board of Commissioner:

President Commissioner : Chiew Sin Cheok
Commissioner : Johannes Loman
Independent Commissioner : Sidharta Utama
Independent Commissioner : Ari Dono Sukmanto

Board of Directors:

President Director : Santosa
Director : Mario Casimirus Surung Gultom
Director : M. Hadi Sugeng Wahyudiono
Director : Rujito Purnomo
Director : Nico Tahir
Director : Said Fakhrollazi
Director : Eko Prasetyo Wibisono

The Curriculum Vitae of the members of the Board of Commissioner of the Company and the Board of Directors of the Company 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.
2. Determination of the honorarium and/or benefit for members of the Board of Commissioners shall be determined by the General Meeting of Shareholders.

AGENDA IV

Appointment of the Public Accountant Firm to Conduct an Audit of the Company's Financial Statements for Financial year 2021

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 2021



AGENDA V

Approval of Amendments to several provisions in the Company's Articles of Association

Amendments to several provisions in the Company's Articles of Association
adjusted to the provisions of POJK Number 15 / POJK.04 / 2020
concerning
Implementation of General Meeting of Shareholders of Public Companies



JAKARTA, 14 APRIL 2021

AGMS

ENDURING AGILITY



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