



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 : Wednesday, April 14, 2021
Venue : Catur Dharma Hall
Menara Astra, 5th Fl.
Jalan Jend.Sudirman Kav.5-6
Jakarta Pusat10220

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) on **Tuesday, 23rd March, 2021**.

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 **Monday, 22nd March, 2021, 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.

The Company plans to convene the Meeting by using electronic facility in accordance with the prevailing laws including the Government regulations related to the prevention of the spread of corona virus (COVID-19). Detailed information related to the mechanism for granting power of attorney. Attendance procedures and other procedures related to the convening of the Meeting will be set out by the Company in the Notice of the Meeting

Jakarta, March, 8th 2021
The Board of Directors of the Company