



PT ASTRA AGRO LESTARI Tbk.
("COMPANY")

NOTICE OF RESCHEDULE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Regarding to the Invitation to the Annual General Meeting of Shareholders ("Meeting") of PT Astra Agro Lestari Tbk ("Company") in Bisnis Indonesia newspaper dated 23 Mar 2021, hereby conveyed to the shareholders of the Company or their proxies who are entitled to attend the Meeting:

PREVENTIVE MEASURES AGAINST THE SPREAD OF COVID-19 VIRUS

1. Shareholders or their attorneys, who will attend in person in building area where the Meeting is held, must comply with and pass the safety and health protocols which will be strictly applied by the Company, as follows:
 - (i) must provide a Certificate of Covid-19 Rapid Antigen Test with the test taken [1 (one)] day prior to the Meeting date or PCR Swab Test with the test taken [2 (two)] days prior to the Meeting date with negative result issued by a doctor in hospital, public health center or medical clinic
 - (ii) at the registration counter, must submit a Certificate of Covid-19 Rapid Antigen Test or PCR Swab as mentioned above and health declaration form which has been completed stating his/her health and travel information. Health declaration form may be downloaded from <https://www.astra.agro.co.id>
 - (iii) must comply with the health checking procedures (incl. body temperature screening, etc.), which will be conducted by the Company and building management where the Meeting is held
 - (iv) requirement to wear mask at all times within the building area where the Meeting is held and during the Meeting
 - (v) must implement *physical distancing* measure in accordance with direction from the Company and building management where the Meeting will be held
 - (vi) must immediately leave the building area where the Meeting is held after the Meeting is over.
2. The shareholders or their attorneys who are unfit (in particular who has COVID-19 symptoms (such as cough, fever and/or flu)) will not be permitted to attend the Meeting.
3. The Company has the right to prohibit shareholders or their attorneys to attend or be present at the Meeting premises and/or the building area where the Meeting is held if the relevant shareholders of their attorney do not comply with the foregoing safety and health protocols.
4. The Company will make further announcement if there is any changes and/or additional information following the latest condition and development in the preventive measures against the spread of COVID-19 virus.

Jakarta, 1 April 2021
Direksi Perseroan