

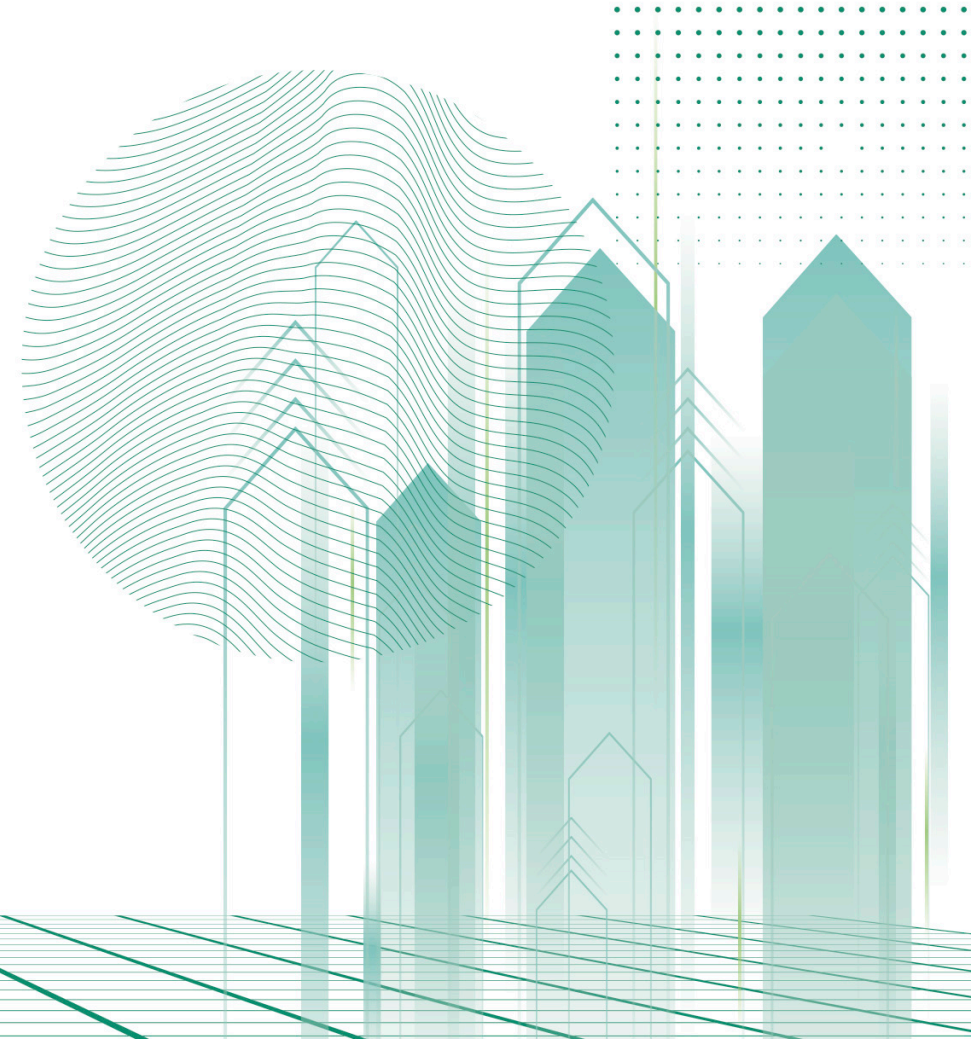


Prosper with the Nation



PT ASTRA AGRO LESTARI Tbk ("The Company")

Supporting Information
Annual General Meeting of Shareholders
Jakarta, 13 April 2022



AGENDA I

Approval of the Company's 2021 Annual Report, Including ratification of the Board of Commissioner Supervision Report, Also ratification of the Consolidated Financial Statements of the Company for Financial Year 2021

The 2021 Annual Report of the Company

(including Consolidated of Financial Statements 31 December 2021

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 2021

The Consolidated Statements of Profit or Loss and Other Comprehensive Income of the Company and its Subsidiaries for the Financial Year ended at 31 December 2021 recorded that the Company's consolidated net profit amounted to Rp 1.971.365.387.743,-

AGENDA III

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 on Audit of the Company's Financial Statements for Financial Year 2022

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 2022

AGENDA V

Approval to reformulate Article 3 of the Company's Articles of Association to be adjusted according to Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Indonesia Standard Industrial Classification (KBLI 2020).

The fifth agenda item is carried out as the implementation of Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing, with a new licensing system, namely OSS-RBA. The OSS-RBA system requires updating the Company's business activities in Article 3 of the Company's Articles of Association with the 2020 KBLI. The amendment to Article 3 of the Company's Articles of Association does not constitute a change in business activities as referred to in OJK Regulation Number 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities.



KBLI 2017 Article 3 of AAL's Articles of Association (Akta No. 38 April 15, 2019)	Adjustment Proposal of KBLI 2020 Article 3 of AAL's Articles of Association
<p>1. This company's purpose and objective are:</p> <ul style="list-style-type: none">• undertake business in agriculture, animal husbandry, trading, processing industry (agro industry), transportation, service (scientific and technical professional activities). <p>2. To achieve the above purpose and objective, the Company may perform the following businesses:</p> <p>a. Agriculture and Animal Husbandry:</p> <ul style="list-style-type: none">- Plantation of Oil Palm Fruit- Beef Cattle Breeding and Farming <p>b. Trading:</p> <ul style="list-style-type: none">- Large Trading of Oil-Contained Fruits- Large Trading of Vegetable Oil and Fat <p>c. Processing Industry (agro industry):</p> <ul style="list-style-type: none">- Palm Crude Oil Industry- Palm Cooking Oil Industry- Macro Primary Nutrient-mixed Fertilizer Industry	<p>1. This company's purpose and objective are:</p> <ul style="list-style-type: none">• undertake business in agriculture, animal husbandry, trading, processing industry (agro industry), transportation, service (scientific and technical professional activities), wastewater treatment, treatment and recovery of waste materials and remediation activities as well as human health & social activities. <p>2. To achieve the above purpose and objective, the Company may perform the following businesses:</p> <p>a. Agriculture and Animal Husbandry:</p> <ul style="list-style-type: none">- Plantation of Oil Palm Fruit- Beef Cattle Breeding and Farming <p>b. Trading:</p> <ul style="list-style-type: none">- Large Trading of Oil-Contained Fruits- Large Trading of Vegetable Oil and Fat <p>c. Processing Industry (agro industry):</p> <ul style="list-style-type: none">- Palm Crude Oil Industry- Palm Cooking Oil Industry- Macro Primary Nutrient-mixed Fertilizer Industry



KBLI 2017 Article 3 of AAL's Articles of Association (Akta No. 38 April 15, 2019)	Adjustment Proposal of KBLI 2020 Article 3 of AAL's Articles of Association
<p>d. Transportation</p> <ul style="list-style-type: none">- Motorized transportation for general goods- Motorized transportation for special goods <p>e. Services (professional, scientific and technical activities):</p> <ul style="list-style-type: none">- Other activities of Management Consultation	<p>d. Transportation</p> <ul style="list-style-type: none">- Motorized transportation for general goods- Motorized transportation for special goods <p>e. Services (professional, scientific and technical activities):</p> <ul style="list-style-type: none">- Other activities of Management Consultation <p>f. Wastewater treatment, treatment, and recovery of waste materials and remediation activities.</p> <ul style="list-style-type: none">- Collection of non-hazardous wastewater- Treatment and disposal of non-hazardous wastewater- Treatment and disposal of hazardous wastewater- Collection of hazardous waste <p>g. Human Health Activities and Social Activities</p> <ul style="list-style-type: none">- Private clinic activities

Note: the blue text is a change from the contents of the 2022 AGMS agenda.



JAKARTA, 13 APRIL 2022

RUPS TAHUNAN

ELEVATING RESILIENCE



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