



PT ASTRA AGRO LESTARI Tbk.
("COMPANY")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
ANNOUNCEMENT**

It is hereby announced to the shareholders of the Company that the 2023 Annual General Meeting of the Shareholders of the Company (the "Meeting") will be convened on **Monday, 3rd April 2023**.

Notice of the Meeting will be published on the Company website, the Indonesia Stock Exchange website and PT Kustodian Sentral Efek Indonesia website on **Friday, 10th March 2023**.

Pursuant to Article 10 paragraph 7 of the Article of Association of the Company, the Shareholders who are entitled to attend or to be represented at the Meeting are those whose names are registered in the Shareholders Register of the Company on **Thursday, 9th March, 2023, at 4.00 p.m. Western Indonesian Time**.

One or more shareholders representing at least 1/20 (one in twenty) of the total shares of the Company with valid voting rights may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of Otoritas Jasa Keuangan Regulation and the Articles of Association of the Company, also with due regard to the Company's interest. The submission of the proposal must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Notice of the Meeting, i.e. at the latest on **Friday, 3rd March 2023 by 4:00 p.m. Western Indonesian Time**.

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. The shareholders may: (i) attend the Meeting electronically and cast votes electronically by using the Electronic General Meeting System facility ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia; or (ii) provide power of attorney electronically through eASY.KSEI facility to an independent party appointed by the Company (PT Raya Saham Registra, the Company's Securities Administration Bureau) to attend and vote at the Meeting.

Detailed information related to the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the convention of the Meeting will be provided by the Company in the Notice of the Meeting.

Jakarta, 23rd February 2023
The Board of Directors of the Company