



Prosper with the Nation



PT ASTRA AGRO LESTARI Tbk ("The Company")

Supporting Information
Annual General Meeting of Shareholders
Jakarta, 3 April 2023





PT ASTRA AGRO LESTARI Tbk

Embracing Opportunities

AGENDA I

Approval of the Company's 2022 Annual Report, Including ratification of the Board of Commissioner Supervision Report, Also ratification of the Consolidated Financial Statements of the Company for Financial Year 2022

The 2022 Annual Report of the Company

(including Consolidated of Financial Statements 31 December 2022

and Board of Commissioners Supervision Report)

is available at the Company's website

(<https://www.astra-agro.co.id/en/agmos-egmos/>)





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AGENDA II

Determination on the Appropriation of the Company's Net Profit Year 2022

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 2022 recorded that the Company's consolidated net profit amounted to Rp 1.726.607.290.460,-



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 2023 until the Company's Annual General Meeting of Shareholders closure in 2025.

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 : Aridono Sukmanto
Independent Commissioner : Ratna Wardhani

Board of Directors

President Director : Santosa
Director : Mario C. Surung Gultom
Director : M. Hadi Sugeng Wahyudiono
Director : Rujito Purnomo
Director : Said Fakhrullazi
Director : Eko Prasetyo
Director : Djap Tet Fa

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. (<https://www.astra-agro.co.id/en/agmos-egmos/>)



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.



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AGENDA IV

Appointment of the Public Accountant Firm

To Conduct on Audit of the Company's Financial Statements for Financial Year 2023

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 2023





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PT **ASTRA AGRO** LESTARI TBK



RUPS TAHUNAN

Jakarta, 3 April 2023

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