



**ANNOUNCEMENT OF SUMMARY OF THE MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ASTRA AGRO LESTARI Tbk**

PT Astra Agro Lestari Tbk (the “**Company**”) hereby announces to the shareholders of the Company that the Annual General Meeting of Shareholders (the “**Meeting**”) has been held on:

Day/Date : **Wednesday, 15 April 2026**
Time : **09.07 WIB – 09.53 WIB**
Venue : **Catur Dharma Hall, 5th Floor**
Menara Astra - Jakarta
Jl. Jenderal Sudirman Kav. 5-6
Jakarta 10220

A. Meeting Agenda

1. Approval of the 2025 Annual Report, including the ratification of the Board of Commissioners Supervisory Report, and ratification of the Consolidated Financial Statements of the Company for financial year 2025
2. Determination on the appropriation of the Company’s net profit for financial year 2025
3. Change of composition of members of the Board of Directors of the Company
4. Determination on honorarium and/or benefit of the Board of Commissioners of the Company, as well as salary and benefit of the Board of Directors of the Company
5. Appointment of the Public Accountant Firm and Public Accountant to conduct an audit of the Company’s Financial Statements for financial year 2026

B. Attendance

- | | | | |
|-------------------------|---|-----------------------------|--------------------------|
| - Board of Directors | : | 1. Djap Tet Fa | President Director |
| | | 2. Tingning Sukowignjo | Director |
| | | 3. Eko Prasetyo | Director |
| | | 4. Widayanto | Director |
| | | 5. Arief Catur Irawan | Director |
| | | 6. Bandung Sahari | Director |
| | | 7. Veronica Lusi Herdiyanti | Director |
| - Board of Commissioner | : | 1. Santosa | President Commissioner |
| | | 2. Drs. Aridono Sukmanto | Independent Commissioner |

C. Shareholders attending the Meeting represented 1,636,223,068 shares (85.0124%) of the total 1,924,688,333 shares issued by the Company

D. Fulfillment of Legal Procedures for the Meeting :

The Board of Directors of the Company has submitted the notification to the Financial Services Authority (OJK), and has published the Meeting Announcement and Notice to the Shareholders in accordance with the prevailing regulations. The Meeting was conducted physically and electronically without reducing the validity of the Meeting while taking into account the prevailing laws and regulations.

E. Shareholders were given the opportunity to raise questions and/or provide opinions related to each Meeting Agenda. During the Meeting, 1 (one) Shareholder raised a question.



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F. Voting Mechanism :

- Resolutions were adopted through voting, not through deliberation for consensus.
- Shareholders/proxies who voted against or abstained were requested to raise their hands and submit their voting cards.
- Shareholders/proxies who did not raise their hands were deemed to have voted in favor of the proposed resolution.
- Shareholders/proxies who cast abstention votes were deemed to have voted the same as the majority votes of the Shareholders.
- Voting for the third agenda concerning the appointment of individuals was conducted verbally as there was no objection from the Shareholders present physically who represented at least 10% of the total issued shares with valid voting rights.

G. Voting Results :

Agenda	Abstain	Against	In Favor	Total In Favor (In Favor + Abstain)
Agenda 1	3.126.797	-	1.633.096.271	1.636.223.068
Agenda 2	760.187	75.600	1.635.387.281	1.636.147.468
Agenda 3	760.187	870.600	1.634.592.281	1.635.352.468
Agenda 4	760.187	12.067.468	1.623.395.413	1.624.155.600
Agenda 5	760.187	12.978.649	1.622.484.232	1.623.244.419

H. Meeting Resolutions :

First Agenda :

Approved and accepted the Company's Annual Report for the financial year 2025, including ratification of the Supervisory Report of the Board of Commissioners, and ratification of the Company's Consolidated Financial Statements for the financial year 2025 which have been audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Partner, as stated in their report dated 20 February 2026, with an opinion that the financial statements present fairly, in all material respects.

With the approval of the Annual Report and the ratification of the Supervisory Report of the Board of Commissioners and the Consolidated Financial Statements of the Company, all members of the Board of Directors and the Board of Commissioners are granted full release and discharge (acquitted and discharged) from their management and supervisory actions during the financial year 2025, insofar as such actions are reflected in the Company's Annual Report, Consolidated Financial Statements, and the Supervisory Report of the Board of Commissioners for the financial year 2025.



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Second Agenda :

1. Approved the appropriation of the Company's net profit for the financial year ending 31 December 2025 amounting to Rp1.471.713.881.143,- as follows :
 - a. Rp458 per share will be distributed as cash dividends, taking into account the interim dividend of Rp123 per share that has been paid on 24 October 2025. The remaining Rp335 per share will be paid on 13 May 2026 to the shareholders whose names are recorded in the Company's Shareholders Register on 27 April 2026 at 16.00 WIB.
 - b. Grant authority to the Board of Directors of the Company to implement the distribution of such dividends and to take all necessary actions.
The dividend payment shall be made in accordance with the prevailing taxation and other applicable regulations.
2. The remaining amount shall be recorded as the Company's retained earnings.

Third Agenda :

1. Accepted the resignation of Mr. Eko Prasetyo as Director of the Company
2. Appoint Mr. Muhammad Guruh as Director of the Company

Effective from the closing of this Meeting for a term of office as stipulated in the Company's Articles of Association.

Accordingly, the composition of the Board of Commissioners and Board of Directors of the Company becomes as follows :

Board of Commissioners

President Commissioner	: Santosa
Commissioner	: Johannes Loman
Independent Commissioner	: Aridono Sukmanto
Independent Commissioner	: Ratna Wardhani

Board of Directors

President Director	: Djap Tet Fa
Director	: Tingning Sukowignjo
Director	: Widayanto
Director	: Arief Catur Irawan
Director	: Bandung Sahari
Director	: Veronica Lusi Herdiyanti
Director	: Muhammad Guruh

Each serving from the closing date of this Meeting until the closing of the Annual General Meeting of Shareholders in 2027. In relation to the changes in the composition of the Board of Directors, the Meeting grants power of attorney with substitution rights to the Board of Directors or the Corporate Secretary of the Company to restate all or part of these Meeting resolutions in a notarial deed and to notify the changes in the composition of the Board of



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Commissioners and/or Board of Directors to the Ministry of Law of the Republic of Indonesia and other relevant government institutions, and to take any necessary actions in accordance with the prevailing laws and regulations.

Fourth Agenda :

1. Determined the maximum honorarium for all members of the Board of Commissioners of the Company amounting to Rp2.750.000.000,- per year before tax, effective from the closing of this Annual General Meeting of Shareholders until the closing of the Annual General Meeting of Shareholders in 2027, and granted authority to the President Commissioner to determine the allocation of such honorarium among the members of the Board of Commissioners.
2. Granted authority to the Board of Commissioners to determine the salaries and allowances of the members of the Board of Directors, taking into consideration the recommendations from the Company's Remuneration and Nomination Committee.

Fifth Agenda :

1. Appointed the Public Accounting Firm Rintis, Jumadi, Rianto & Rekan, a member firm of the PricewaterhouseCoopers network, which is registered with the Financial Services Authority, and appointed Mr. Ade Setiawan Elimin as the Public Accountant to audit the Company's Financial Statements for the financial year 2026.
2. Granted authority to the Board of Commissioners of the Company to appoint a replacement Public Accountant if, for any reason, the appointed Public Accountant is unable to perform the audit.
3. Granted authority to the Board of Directors of the Company to determine the amount of honorarium and other requirements related to the appointment of the Public Accounting Firm in accordance with the prevailing regulations.



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In relation to the Second Agenda of the Meeting, we hereby convey the provisions and procedures regarding the dividend distribution as follows :

PROVISIONS AND PROCEDURES FOR DIVIDEND DISTRIBUTION

Schedule for Final Dividend Payment :

No.	Activity	Date
1	Cum Dividend in the Regular Market and Negotiation Market	23 April 2026
2	Ex Dividend in the Regular Market and Negotiation Market	24 April 2026
3	Cum Dividend in the Cash Market	27 April 2026
4	Recording Date of Shareholders entitled to Dividend	27 April 2026
5	Ex Dividend in the Cash Market	28 April 2026
6	Payment of Dividend	13 May 2026

Payment Mechanism :

1. This announcement constitutes an official notification from the Company and the Company will not issue a separate notification letter to the Shareholders.
2. Cash dividends will be distributed to the Company's Shareholders whose names are recorded in the Register of Shareholders as of the Recording Date at 16.00 WIB (hereinafter referred to as the "**Eligible Shareholders**")
3.
 - a. For Eligible Shareholders whose shares are still in script (physical) form, the dividend payment will be made through bank transfer to the account of the Eligible Shareholders who have provided their bank name and account number to the Company's Share Registrar, PT Raya Saham Registra ("**Registra**"), located at Plaza Sentral, 2nd Floor, Jalan Jenderal Sudirman Kav. 47-48, South Jakarta, Tel. (6221) 2525666, Fax (6221) 2525028, no later than the Recording Date at 16.00 WIB, accompanied by a photocopy of ID card or passport according to the address recorded in the Register of Shareholders through a duly stamped letter.
 - b. For Eligible Shareholders whose shares are registered in the collective custody of Kustodian Sentral Efek Indonesia ("**KSEI**"), the dividend distribution will be conducted through KSEI and the Eligible Shareholders will receive the dividend through their respective KSEI Account Holders.
4. The Company does not serve requests from Shareholders to transfer their dividend entitlement to other parties.
5. The dividend to be distributed will be subject to taxation in accordance with the prevailing tax laws and regulations, and specifically for:
 - a. Eligible Shareholders who are Domestic Taxpayers, are requested to submit their Taxpayer Identification Number (NPWP) to KSEI or Registra no later than the Recording Date at 16.00 WIB. If KSEI or Registra does not receive the NPWP by that time, the dividend distributed will be subject to the tax rate applicable to Domestic Taxpayers who do not have an NPWP.
 - b. Eligible Shareholders who are **foreign citizens and Foreign Taxpayers** whose countries have a **Double Taxation Avoidance Agreement (DTA)** with the Republic of Indonesia and who wish to request a tax withholding rate in accordance with the applicable DTA must



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comply with the prevailing Indonesian tax regulations and submit/fulfill the requirements as stipulated by KSEI. If such Shareholders fail to comply with the applicable Indonesian tax regulations by the deadline set by KSEI, the dividend distributed will be subject to the tax rate applicable to Foreign Taxpayers whose countries do not have a DTA with the Republic of Indonesia.

**Jakarta, 17 April 2026
PT Astra Agro Lestari Tbk
Board of Directors**