

## **SUMMARY OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND EXTRAORDINARI GENERAL MEETING OF SHAREHOLDERS PT ASTRA GRAPHIA Tbk (the "Company")**

The Annual General Meeting of Shareholders ("**Annual GMS**") and Extraordinary General Meeting of Shareholders ("**Extraordinary GMS**") ("**the Meeting**") of the Company held on Monday, 28 April 2025, 02:39 p.m. until 03.15 p.m. Western Indonesian Time and 03.18 p.m. – 03.40 p.m. Western Indonesian Time, at Catur Dharma All, Menara Astra 5th Floor, Jalan Jenderal Sudirman Kav.5-6 Central Jakarta 10220 with the following agenda:

### **Annual GMS:**

1. Approval of the Annual Report, including ratification of the Oversight Duties Report of the Board of Commissioners of the Company and ratification of the Consolidated Financial Statements of the Company for Financial Year 2024.
2. Determination on the Appropriation of the Company's Net Profit for Financial Year 2024.
3. Appointment of the Public Accountant Firm and Public Accountant to Conduct an Audit of the Company's Financial Statements for Financial Year 2025.
4. Determination on the Salary and Benefits of the Board of Directors and Determination on the Honorarium and/or Benefit of the Board of Commissioners of the Company.

### **Extraordinary GMS:**

1. Approval of Amendments to the Company's Articles of Association, Including Discussion of Feasibility Study on the Addition of the Company's Business Activities.

Members of the Board of Commisioners and the Board of Directors who attended the Annual GMS:

- |                            |                         |
|----------------------------|-------------------------|
| - President Commissioner   | : Santosa               |
| - Commissioner             | : Gunawan Geniusahardja |
| - Independent Commissioner | : Arya Narayana Soemali |
| - Independent Commissioner | : Sidharta Utama        |
| - President Director       | : Hendrix Pramana       |
| - Director                 | : King Iriawan Sutanto  |
| - Director                 | : Widi Triwibowo        |
| - Director                 | : Trivena Nalsalita     |

The shareholders who were present the Annual GMS represented 1.096.870.432 shares or 81,3231% of the total shares in the Company having valid voting rights.

The shareholders who were present the Extraordinary GMS represented 1.095.922.132 shares or 81,2528% of the total shares in the Company having valid voting rights.

The shareholders were given the opportunity to ask questions and/or give opinions related to the agenda items of the Meeting discussed before the decision making. There were several shareholders or proxy of shareholders who raised questions and/or opinions for the agenda of the Meeting, as follows:

- There were 2 (two) shareholders and/or their proxies who raised questions for the first agenda item of the AGMS;
- There were 2 (two) shareholders and/or their proxies who raised questions for the agenda of the Extraordinary GMS.

The mechanism of resolution making of the the Meeting taken by deliberation to reach consensus, unless there are shareholders who authorizes their attorneys to attend the meeting only but not to cast vote or to vote against the proposal, then the decision taken by voting. The voting was cast verbally by raising hand, successively by shareholders who cast blank vote and then by those who were not in favor the proposed resolution. Shareholders who did not raise their hands were deemed to vote affirmative on the proposed matters. Blank votes were considered to have same vote with the majority vote of shareholders.

No.	Mechanism of Decision Making			
	Deliberation to reach consensus	Voting Results		
		In favor	Againts	Abstain
Annual GMS				
1	-	1.095.898.832 shares (99,91142071%)	157.500 shares (0,01435903%)	814.100 shares (0,07422025%)
2	-	1.095.898.832 shares (99,9114207%)	157.500 shares (0,01435903%)	814.100 shares (0,07422025%)
3	-	1.094.572.932 shares (99,79054044%)	1.482.200 shares (0,13512991%)	815.300 shares (0,07432965%)
4	-	1.094.203.132 shares (99,75682634%)	1.636.000 shares (0,14915162%)	1.031.300 shares (0,09402204%)
Extraordinary GMS				
1.	-	1.093.951.932 shares (99,82022445%)	1.698.000 shares (0,15493802%)	272.200 shares (0,02483753%)

#### Decision of Annual GMS:

1. To Approve the Annual Report for the financial year 2024, including ratify the supervisory report of Board of Commissioners, and ratify the Consolidated Financial Statements of the Company for financial year 2024, which has been audited by the Public Accountant Firm Rintis, Jumadi, Rianto & Partner, as stated in their report dated 20 February 2025, rendering "fairly, in all material respects".

As the Annual Report is approved and the Report on Supervisory Job of the Company's Board of Commissioners and the Company's Consolidated Financial Statement ratified, all members of the Company's Board of Directors and Board of Commissioners shall be given full acquittal and discharge (acquit et decharge) from the management and supervision actions they performed during financial year 2024 in so far those actions are reflected in the Company's Annual Report and Consolidated Financial Statement of financial year 2024.

2. To Approve the Company's net profit utilization for the fiscal year ended on 31 December 2024 of Rp204.655.851.101 (two hundred four billion six hundred fifty-five million eight hundred fifty-one thousand one hundred one Rupiah) as follows:
  - a. The Company does not set aside reserve funds because the reserve fund of at least 20% of the issued and paid-up capital of the Company has been fulfilled in 2020;
  - b. (1) Approximately 45% (forty-five percent) of the net profit or Rp69 (Sixty nine Rupiah) per share shall be distributed as cash dividend, which shall be calculated with the interim dividend of Rp19 (thirteen Rupiah) per share paid on October 24, 2025, so that the remaining amount of Rp50 (fifty Rupiah) per share will be paid at the latest on May 27, 2025 to the Shareholders of the Company whose names are registered in the Register of Shareholders of the Company on May 9, 2025 at 16:00 WIB;
  - (2) To give authority to the Board of Directors of the Company to carry out the dividend distribution and do all necessary actions and deem appropriate, with due observance to the prevailing taxes, Indonesia Stock Exchange and/or capital market regulations.
  - c. The remaining amount is recorded as retained earnings of Company.
3. a. To appoint Public Accounting Firm Rintis, Jumadi, Rianto & Partner, member of the global networks PricewaterhouseCoopers and registered at Financial Services Authority (OJK) and Mr. Andy Santoso as Public Accountant for auditing the Financial Statements of the Company for financial year 2025, and
  - b. To authorize the Board of Commissioners of the Company to appoint any replacement if the Public Accountant and or Public Accounting Firm for any reason is unable to carry out its duties, in accordance with the applicable provisions; and

- c. To authorize the Board of Directors of the Company to determine the amount of honorarium and other requirements in relation to the appointment of public accounting firm with the prevailing regulations.
4. a. Determine that the honorarium for all members of the Board of Commissioners of the Company, is in the maximum amount of Rp2.370.000.000 (two billion three hundred seventy million Rupiah) per year, before deduction of income tax, and shall be effective from the closing of the Company's 2025 Annual GMS until the closing of the Company's 2026 Annual GMS, and authorizes the President Commissioner to determine the distribution, taking into account the opinion of the Company's Nomination and Remuneration Committee; and
- b. To give authority to the Board of Commissioners of the Company to determine the salary and other benefits of the members of the Board of Directors of the Company, with due observance of the policy of the Nomination and Remuneration Committee of the Company.

### **Decision of Extraordinary GMS**

1. To approve the amendment of the Company's Articles of Association, including the feasibility study on the addition of the Company's business activities;
2. To authorize the Board of Directors of the Company to:
  - a. Make changes and/or additions to the Company's Articles of Association as resolved in this Meeting if deemed necessary or in the event of further provisions issued by relevant government agencies; and
  - b. State all or part of the resolutions of this meeting with the right of substitution, in one or several separate deeds and take all necessary actions on all or part of the resolutions of this meeting, including making changes to the Company's Articles of Association, and to notify and/or apply for approval of the changes to the Company's Articles of Association to the Minister of Law of the Republic of Indonesia and relevant government agencies.

### **Implementation of Cash Dividend Payment:**

#### **Distribution schedule:**

- |   |               |
|---|---------------|
| - Cum Dividend at Regular and Negotiation Markets   | : 7 May 2025  |
| - Ex Dividend at Regular and Negotiation Markets    | : 8 May 2025  |
| - Cum Dividend at Cash Markets                      | : 9 May 2025  |
| - Ex Dividend at Cash Markets                       | : 14 May 2025 |
| - Recording Date for whom entitled of Cash Dividend | : 9 May 2025  |
| - Payment of Cash Dividend                          | : 27 May 2025 |

#### **Manners of Dividend Payment:**

1. This notice is an official notification from the Company and the Company does not issue a special notification to the Company Shareholders.
2. The final dividend will be paid to Shareholders whose names are registered in the Register of Shareholders (recording date) of the Company on May 9, 2025 at 16:00 Western Indonesian Time the other date specified in accordance with the Indonesia Stock Exchange regulations (referred to as "**Eligible Shareholder**").
3. Payment of dividend:
  - a. For Eligible Shareholders whose shares are registered in the collective custody of the Indonesian Central Securities Depository ("KSEI"), Dividend payments will be made through KSEI, and the Eligible Shareholders will receive payments from the relevant KSEI Account Holder.
  - b. For Eligible Shareholders whose shares are still in physical form, dividend payments will be made by book-entry (bank transfer) to the account of the Eligible Shareholder who has notified the bank name and account number in writing to the Company's Securities Administration Bureau: PT Raya Saham Registra, Gedung Plaza Sentral, Lantai 2. Jl. Jend Sudirman Kav 47-48 Jakarta 12930, Tel (021) 2525666, Fax (021) 2525028, email: [rsrbae@registra.co.id](mailto:rsrbae@registra.co.id) ("Registra") no later than May 9, 2025 at 16.00 WIB accompanied by a photocopy of ID card or passport according to the address in the Register of Shareholders through a letter with sufficient stamp duty.
4. The dividends to be distributed will be taxed in accordance with the prevailing tax laws/regulations and specifically for:
  - a. Eligible Shareholders, who are Domestic Taxpayers, are requested to submit their Taxpayer Identification Number ("NPWP") to KSEI or the Registrar no later than May 9, 2025 at 16:00 WIB. If KSEI or the Registrar does not receive the NPWP by that date, the dividends distributed to the Eligible Shareholder will be subject to the tax applicable to domestic taxpayers who do not have an NPWP.

- b. Eligible Shareholder who is a foreign national and is a Foreign Taxpayer whose country has a Double Taxation Avoidance Agreement (DTAA) with the Republic of Indonesia and intends to request that his/her withholding tax be adjusted to the rate stated in such DTAA must comply with the prevailing taxation provisions in Indonesia and submit/fulfill the requirements as stipulated in the provisions stipulated by KSEI. If the relevant shareholder does not comply with the applicable taxation provisions in Indonesia by the deadline set by KSEI, the dividends distributed to the relevant shareholder will be subject to tax applicable to foreign taxpayers whose country does not have a P3B with the Republic of Indonesia.

In order to comply with the provisions of Article 68 paragraph (4) of Law No. 40 of 2007 on Limited Liability Companies, it is hereby also announced that the Consolidated Statement of Financial Position, Consolidated Statement of Profit or Loss and Other Comprehensive Income and Consolidated Statement of Cash Flows of the Company for the financial year ended December 31, 2024 as stated in the Company's Financial Statements which have been approved in the first agenda item of the meeting are the same as those announced on February 20, 2025.

**Jakarta, 30 April 2025**  
Board of Directors of the Company

Notes: This Announcement is made in Indonesian and English languages. The Indonesian version shall prevail in the case of any inconsistencies or differences of interpretation with the English language text of this Announcement