



PT ASTRA AGRO LESTARI Tbk
("COMPANY")

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
ANNOUNCEMENT**

It is hereby announced to the shareholders of the Company that the Annual General Meeting of the Shareholders of the Company (the "Meeting") will be convened on **Wednesday, 15 April 2026**.

Notice of the Meeting will be published on the Company's website, the Indonesia Stock Exchange's website and the website of PT Kustodian Sentral Efek Indonesia on **Tuesday, 24 March 2026**.

Pursuant to Article 10 paragraph (7) of the Articles of Association of the Company, Shareholders who are entitled to attend or be represented at the Meeting are those whose names are registered in the Register of Shareholders of the Company on **Tuesday, 17 March 2026 at 4.00 p.m. Western Indonesian Time**.

One or more shareholders representing at least 1/20 (one-twentieth) of the total shares of the Company with valid voting rights may propose an agenda item for the Meeting if such proposal is submitted in writing by registered letter. The submission of such proposal must comply with the requirements of the Financial Services Authority Regulations and the Articles of Association of the Company, and must be made with due regard to the Company's interests. The submission of the proposal must be 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. no later than **Tuesday, 17 March 2026 at 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 and regulations. 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 the 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 regarding the mechanism for granting power of attorney and voting electronically, attendance procedures and other procedures related to the convening of the Meeting will be provided by the Company in the Notice of the Meeting.

Jakarta, 09 March 2026
The Board of Directors of the Company