



**PT FAP AGRI Tbk
("PERSEROAN")**

**ANNOUNCEMENT
TO SHAREHOLDERS**

The Board of Directors of the Company notifies the Shareholders that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on:

Day/Date : 28 Juni 2022
Time : 09.00 WIB
Location : Gedung Gold Coast, Tower Liberty Lt. 16 A-H,
Jl Pantai Indah Kapuk Kelurahan Kamal Muara
Kecamatan Penjaringan

The summons for the Meeting will be announced on the e-GMS / eASY.KSEI website, the Indonesia Stock Exchange website and the Company's website on 6 June 2022 In accordance with the provisions of article 10 paragraph 5 of the Company's Articles of Association and article 17 of the Services Authority Regulation Finance (OJK) No 15 / POJK.04 / 2020 dated 21 April 2020 concerning the Planning and Implementation of General Meeting of Shareholders of Public Companies ("POJK.15 / 2020").

The Company's Shareholders who are entitled to attend or be represented in the Meeting are the Company's Shareholders whose names are recorded in the Company's Shareholders Register on 3 June 2022 at 16.00 WIB.

In accordance with the provisions of article 10 paragraph 8 of the Company's Articles of Association and Article 16 of the POJK. 15/2020, that the shareholders either individually or collectively representing 1/20 (one twenty) or more of the total shares of the Company are entitled to provide suggestions regarding the agenda of the Meeting including making additional agendas provided that the relevant provisions must submit written to the Board of Directors of the Company as the organizer of the Meeting no later than 7 (seven) days prior to the date of the Meeting Invitation or May 30, 2022, accompanied by reasons and materials for the proposed agenda of the Meeting, by complying with the provisions of the prevailing laws and regulations.

Due to the Status of Certain Disaster Emergency Situations Outbreaks of Covid -19 Virus and referring to POJK 15/2020, OJK Letter No. S-124 / D.04 / 2020 dated 24 April 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of the Company Electronically and Letter No S-92 / D.04 / 2020 dated 18 March 2020 regarding Relaxation of the Obligation to Submit Reports and Conduct Meetings General Shareholders, the Company hereby urges the Shareholders not to be physically present but by giving power of attorney to an independent party, namely the Securities Administration Agency (PT Adimitra Jasa Korpora) and based on article 27 POJK 15/2020 the Company provides an alternative. electronic power of attorney provided by the Indonesian Central Securities Depository (KSEI), namely through the KSEI Electronic General Meeting System (eASY.KSEI) facility.

Further information regarding the mechanism for granting power of attorney and other procedures related to the holding of the Meeting will be submitted by the Company in the Invitation to the Meeting.

**Jakarta, 20 May 2022
DIRECTOR
PT FAP AGRI Tbk**