



DISCLOSURE OF INFORMATION TO THE PUBLIC

NOTICE OF SELF RESIGNATION

Mr Dr Anas Yusuf – Independent Commissioner of PT FAP Agri Tbk (The “Company”)

Through this notification we inform that The Company has received a letter of resignation of Dr Anas Yusuf as the Independent Commissioner of the Company on July 21, 2023. Information on this resignation has been reported by the Company to the Financial Services Authority through Letter Number : 034/VII-CORSEC/2023 on July 24, 2023.

The Company will discuss in the agenda of Changing the Management of the Company at the General Meeting of Shareholders to decide on the resignation application in accordance with the prevailing rules and regulations.

Thus we convey the disclosure of this information.