



**INVITATION
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT FAP AGRI Tbk
("Company")**

The Board of Directors hereby summons the Shareholders of the Company ("Shareholders") to attend the Extraordinary General Meeting of Shareholders ("EGMS") (hereinafter referred to as the "Meeting") of the Company which will be held on:

Day/ Date : **Wednesday, Oktober 27th, 2021**
Time : 10.00 WIB – 10.30 WIB
Place : Gedung Gold Coast, Tower Liberty Lt. 16 A-H
Jl. Pantai Indah Kapuk, RT06/RW02, Kamal Muara, Penjaringan,
Jakarta Utara DKI Jakarta 14470

The agenda for the EGMS are:

Change of domicile and address of the Company

Explanation : It is an agenda held based on a change in the Company's office domicile and address.

Notes :

1. In connection with the holding of the Meeting, the Company does not send a separate invitation to each of the Shareholders of the Company, so this Invitation Advertisement is an official invitation for all Shareholders of the Company. This summons can also be viewed on the <https://fap-agri.com> ("Company Website"), the electronic GMS implementation application or eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia ("KSEI") which can be accessed through the KSEI website at the link <https://access.ksei.co.id> ("eASY.KSEI"), and the PT Bursa Efek Indonesia ("IDX") website page.
2. The meeting will be held with reference to the Financial Services Authority ("OJK") Regulation No.15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), OJK Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Companies ("POJK 16/2020") and OJK Letter No. S-124/D.04/2020 dated April 24th, 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of a Publicly Listed Company Electronically ("SE-OJK 124/2020");
3. Those who are entitled to attend or be represented at the Meeting are:
 - a) for the Company's shares which are not in collective custody, only Shareholders whose names are legally registered in the Company's Shareholders Register on October 4th, 2021 at the latest until 16.00 WIB at PT Adimitra Jasa Korpora, the Company's Securities Administration Bureau (BAE), domiciled in Jakarta and having its address at Kelapa Gading – North Jakarta;
 - b) for shares held in collective custody at KSEI or at a Custodian Bank ("BK") or at a Securities Company ("PE"), only Shareholders whose names are recorded in the Register of Account Holders at KSEI or BK or PE on the date October 4th, 2021 at the latest until 16.00 WIB.
4. Shareholders whose shares are in collective custody intending to attend the Meeting are required to register themselves through a member of the stock exchange or the custodian bank of the securities account holder at KSEI to obtain a Written Confirmation for the Meeting ("KTUR");
5. Shareholders whose shares are not in collective custody who will attend the Meeting are respectfully requested to bring and submit a photocopy of the Collective Share Certificate and a photocopy of their National Identity Card ("KTP") or other valid personal identification to the Registrar before entering the room. Meeting. Especially for Shareholders in collective custody are required to bring KTUR and show it to the Registrar before entering the Meeting room;
6. Shareholders who are unable to attend the Meeting may be represented by their legal proxies by bringing the original valid power of attorney with the content and form as determined by the Company's Board of Directors and by attaching a photocopy of ID card or other valid identification from the Company's Shareholders as the giver or proxy;
7. Shareholders of the Company in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds are required to bring a photocopy of the latest and complete articles of association as well as ratification of the deed of establishment and approval of the latest amendments to their articles of association from the Ministry of Law and Human Rights of the Republic of Indonesia, Indonesia following the composition of the latest management;

8. In relation to point 6 and point 7 above, based on (i) Government Regulation no. 21 of 2020 concerning Large-Scale Social Restrictions in the Context of Accelerating the Handling of Corona Virus Disease 2019 (COVID-19); (ii) Minister of Health Regulation No. 9 of 2020 concerning Guidelines for Large-Scale Social Restrictions in the Context of Accelerating Handling of Corona Virus Disease 2019; (iii) Regulation of the Governor of the Special Capital Region of Jakarta No. 33 of 2020 concerning the Implementation of Large-Scale Social Restrictions in Handling Corona Virus Disease 2019 (COVID-19) in DKI Jakarta Province, and (iv) SE-OJK 124/2020, the Meeting will be held under the following conditions:
- a) Referring to POJK No. 16/2020, the Company limits the number of Shareholders or their legal proxies who will be physically present and can enter the Meeting room, which is a maximum of 5 (five) people based on the order of attendance of the Shareholders or their legal proxies (first come first served).) with due observance of the protocol applied by the building manager in effect at the meeting location;
 - b) In this regard, the Company recommends to all scripless Shareholders whose shares are in the collective custody of KSEI and intend to attend the Meeting:
 - i. In order to grant authority upon attendance to its authorized authority electronically or e-proxy, through eASY.KSEI;
 - ii. In view of the limitation on the number of Shareholders or their proxies who are physically present and can enter the Meeting room, the Company has appointed BAE (**PT Adimitra Jasa Korpora**) as an independent party to be the legal proxy who can be elected by Shareholders through eASY.KSEI;
 - iii. Power of Attorney based on e-Proxy is submitted through eASY.KSEI no later than October 26th , 2021 at 12.00 WIB.
 - c) For Shareholders whose shares are not in collective custody, the Company provides a power of attorney form which can be downloaded through the Company's Website ("Power of Attorney"). In view of the limitation on the number of Shareholders or the legal proxy of Shareholders who are physically present and can enter the Meeting room, the Company recommends that Shareholders can give their power of attorney to the Registrar as an independent party appointed by the Company to be the recipient of the power of attorney. The original Power of Attorney which has been completed and signed by the Shareholders along with the supporting documents must be submitted to the Registrar no later than October 26th , 2021 at 12.00 WIB;
 - d) Shareholders or their legal proxies who are physically present and can enter the Meeting room, must follow and comply with the provisions of the COVID-19 prevention health protocol guidelines and fill out the Health Declaration Form provided at the time of registration before entering the Meeting room;
 - e) If at any time there is a change in the policy of the Government or the competent authority which causes the implementation of the Meeting to be canceled or postponed, then this is entirely beyond the power and authority of the Company. If this happens, the meeting will be arranged later in accordance with the applicable regulations.
9. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies of the Shareholders at the Meeting, but the votes they cast as proxies at the Meeting are not counted in the voting;
10. The Company does not provide food/drinks/signs of gratitude/gifts/souvenirs to shareholders during the Meeting;
11. The rules for conducting the Meeting can be accessed through the Company's Website. With the submission of the Rules of Conduct, the Shareholders or their proxies are deemed to have understood and will comply during the implementation of the Meeting;
12. To ensure a smooth and orderly Meeting, Shareholders or their legal proxies are respectfully requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.

This is so that the Shareholders understand it.

Jakarta, October 05th 2021
PT FAP AGRI Tbk
Director