



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

**CANCELLATION OF
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS PT FAP AGRI Tbk**

Referring to the announcement letter for the Extraordinary General Meeting of PT FAP Agri Tbk on 6 November 2024 with notification to the Company's Shareholders that the Extraordinary General Meeting which was initially to be held on 13 December 2024 was cancelled.

**Jakarta, November 15, 2024
DIRECTOR
PT FAP AGRI Tbk**