



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

**ANNOUNCEMENT
TO SHAREHOLDERS**

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

Day/Date : January 8, 2025
Time : 09.00 WIB
Location : Gedung Gold Coast, Tower Liberty Lt. 16 A- H,
Jl.Pantai Indah Kapuk Kelurahan Kamal
Muara Kecamatan Penjaringan, Jakarta Utara.

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 December 17, 2024 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 December 16, 2024 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 December 10, 2024, accompanied by reasons and materials for the proposed agenda of the Meeting, by complying with the provisions of the prevailing laws and regulations.

**Jakarta, December 2, 2025
DIRECTOR
PT FAP AGRI Tbk**