

**ANNOUNCEMENT OF SCHEDULE AND PROCEDURES
FOR DISTRIBUTION OF CAPITAL REDUCTION REFUND
WITH A DECREASE IN NOMINAL VALUE OF SHARES
PT FAP Agri Tbk**

Following up on the decision of the Extraordinary General Meeting of Shareholders (Meeting) of PT FAP Agri Tbk (the Company) held on January 8, 2025 with the approved meeting agenda, namely the plan to reduce the authorized capital, issued and fully paid capital of the Company by reducing the nominal value of the Company's shares from Rp1,000 per share to Rp686 per share as stated in Deed No. 06 dated January 8, 2025 made before Ir. Nanette Cahyanie Handari Adi Warsito, SH. Notary in Jakarta.

The Company has announced to the Creditors the decision of the Company's Extraordinary General Meeting of Shareholders above through a Daily Published on January 9, 2025, and the Company has not received any objections from the Company's Creditors, as referred to in the provisions of Article 44, Article 45, Article 46 and Article 47 of Law No. 40 of 2007 concerning Limited Liability Companies.

On March 11, 2025, the Company has obtained approval for amendments to Article 4 of the Company's Articles of Association from the Minister of Law and Human Rights with his decision Number AHU-0017296.AH.01.02. of 2025. In connection with this, the implementation of the refund due to the decrease in capital through a decrease in the nominal value from Rp 1,000 to Rp 686 can be implemented. The refund to shareholders is Rp 314 per share, which will be paid to shareholders with the following schedule and procedures:

INFORMATION	TIME SCHEDULE
Submission of Transparency of Information to the Stock Exchange regarding the schedule and documents of the Ministry of Law and Human Rights' decisions and the Stock Exchange's announcement regarding the schedule for changes in nominal value.	March, 12 2025
End of trading with the old nominal value (Rp1,000,-) per share in the regular and negotiation market (cum regular and negotiation market).	March, 19 2025
Initial trading of shares with a new nominal value (Rp. 686,-) per share (regular and negotiation markets)	March, 20 2025
The last date for settlement of stock transactions with the old nominal value on the regular and negotiation markets	March, 21 2025
Date of Determination of the List of Shareholders (DPS) and Securities Accounts entitled to a refund of capital reduction funds with a decrease in the nominal value of shares (Recording Date)	March, 21 2025
The Company's shares effectively have a new nominal value of IDR 686 per share.	March, 24 2025
Commencement date for settlement of stock transactions with new nominal value	March, 24 2025
The date of payment of refunds due to capital reduction with a decrease in the nominal value of shares of Rp. 314,- per share.	April, 10 2025

Catatan :

1. Bagi For shareholders whose shares are in collective custody with KSEI, the payment of the refund from the Capital Reduction with Decrease in Nominal Value will be executed ased on the balance of shares of the Company in each subaccount at the end of trading on the Indonesia Stock Exchange on March 21, 2025 (recording date) at IDR 314 per share.
2. The refund of the difference in nominal value of shares to the shareholders of the Company, in accordance with tax regulations, is not subject to income tax.
3. Subsequently, with the execution of the payment of refunds due to the Capital Reduction with Decrease in Nominal Value on April 10, 2025, all shares of the Company will have a new nominal value of IDR 686,- per share.
4. For shareholders whose shares are not included in the collective custody of KSEI or whose shares are still in the form of documents, applications for the exchange of shares with a new nominal value and withdrawal of funds due to Capital Reduction with a decrease can be made starting from April 10, 2025 at the Company's Securities Administration Bureau Office, namely:

PT ADIMITRA JASA KORPORA
Kirana Boutique Office Blok F3 No. 5.
Jl. Kirana Avenue III, Kelapa Gading, Jakarta Utara 14240
Telp: 021-2974 5222, Fax: 021-2928 9961
Every office hours at 09.00 s/d 16.00 WIB

By submitting:

- a. Original Collective Share Certificate (SKS) in the name of the shareholder
- b. A photocopy of the identity proof of individual shareholders and/or the latest articles of association and management structure for corporate shareholders.

Shareholders will not incur any costs for the exchange of shares; however, if the SKS has not been registered in the name of the shareholder, the shareholder must first complete the registration by submitting proof of transactions regarding the acquisition of those shares.

Jakarta, March 12, 2025
PT FAP Agri, Tbk
Director