



PT FAP AGRI Tbk
("PERSEROAN")

INVITATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company domiciled in North Jakarta hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders ("Meeting") of the Company which will be held on:

Day / Date : Friday / June 13, 2025
Time : 09.30 WIB – finish
Location : Harris Suite Puri Mansion, Puri Mansion Estate, Jl Puri Lkr. Luar
Kec Kembangan, 11610 Jakarta

with the Meeting Agenda:

ANNUAL GENERAL MEETING OF SHAREHOLDERS

1. The Company's Annual Report for the 2024 financial year including the ratification of the Company's Financial Statements for the 2024 financial year and the Company's Board of Commissioners' Supervisory Report for the financial year ended 31 December 2024;.
2. Determination of the use of the Company's net profit for the financial year ended 31 December 2024;
3. Appointment of a Public Accounting Firm to audit the Company's Financial Statements for the financial year 2025 and other requirements with respect to the appointment;
4. Determination of salaries or honoraria, bonuses and allowances for members of the Board of Commissioners along with salaries, bonuses and allowances for members of the Board of Directors of the Company.
5. Approval of guarantees of more than 50% (fifty percent) of the Company's net assets in order to obtain a loan facility.
6. Reappointment of the Company's management

With an explanation of the Meeting Agenda as follows:

- The 1,2,3, and 4 agenda items are routinely held at the Company's Annual GMS, this is in accordance with the provisions in the Company's Articles of Association, Law Number: 40 of 2007 concerning Limited Liability Companies ("UUPT") and Financial Services Authority ("POJK").
- 5th Agenda, in accordance with the provisions of Article 15 paragraph 3 the Company's Articles of Association and Article 102 paragraph 1 of the Company Law, the guarantee of more than 50% (fifty percent) of the Company's net assets, must be approved by the GMS. This agenda is to anticipate if in the future the Company obtains a loan, and the loan requires the approval of the GMS, then the conditions have been fulfilled. And in case that the loan transaction later meet with the provisions of the stock exchange concerning Affiliated Transactions, Conflict of Interest Transactions and/or Material Transactions, the Company will comply with such stock exchange regulation.
- The 6th agenda item of the meeting is the agenda item for the reappointment of the Company's management regarding the term of office by taking into account Article 94 of the Limited Liability Company Law, Article 18 POJK 15 and Article 14 of the Company's Articles of Association.

General requirements:

1. Meetings are held with reference to POJK No. 15 / POJK.04 / 2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020") and the Articles of Association of the Company.
2. The Company does not send a separate invitation to the Shareholders of the Company because the advertisement for this Summons is considered an official invitation, the advertisement for this Invitation can also be seen on the Company's website (<https://fap-agri.com>), the Indonesian Stock Exchange website (www.idx.co.id) and the Indonesian Central Securities Depository system (<https://easy.ksei.co.id>).
3. Those entitled to attend or be represented at the Meeting are shareholders whose names are recorded in the Company's Shareholders Register on May 21, 2025 until 16.00 WIB.
4. Participation of Shareholders in the Meeting can be carried out by the following mechanism:
 - a. Attending Himself at the Meeting Shareholders who will attend the Meeting, before entering the Meeting room are asked to:
 - a) Informing the SID (Single Investor Identification) number originating from PT Kustodian Sentral Efek Indonesia ("KSEI") or showing a Written Confirmation for Meeting ("KTUR") which can be obtained at a securities company or custodian bank where Shareholders open their securities accounts.
 - b) Submit a photocopy of Identity Card ("KTP") or other valid identification before entering the Meeting room.
 - c) Shareholders in the form of a legal entity must bring a photocopy of the applicable Articles of Association of the Company along with the deed of appointment of the latest members of the Board of Directors and Board of Commissioners.
 - b. Authorization Shareholders
 - a) Electronic Authorization Shareholders in Collective Custody KSEI may authorize electronically ("e-Proxy") to the Independent Proxy, in the form of representatives appointed by the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora) in the eASY.KSEI facility which is available on the Securities Ownership Website / AKSes.KSEI (<https://akses.ksei.co.id>);
 - b) Shareholders can also provide e-Proxy to the Proxy appointed by the Shareholders, as long as the Proxy has been registered in the eASY.KSEI facility.
 - c) The power of attorney for e-Proxy must comply with the procedures, terms and conditions stipulated by KSEI and the Company.
 - c. Non-electronic Authorization Shareholders
 - a) Shareholders can provide power of attorney outside the e-Proxy mechanism;
 - b) Original Power of Attorney along with a copy of KTP or other valid identification to PT Adimitra Jasa Korpora (BAE) before entering the Meeting room.
 - d. Shareholders who have given power of attorney electronically can submit a statement or opinion on the Agenda of the Meeting by using the Power of Attorney and send it via email corp.secretary@fap-agri.com no later than 10 June 2025.
 - e. Shareholders or their proxies who will be present at the Meeting or Shareholders who will use their voting rights through the eASY.KSEI facility, can inform their attendance, the power of attorney and their votes through the eASY.KSEI facility (<http://akses.ksei.co.id>).
5. Material for the Meeting Agenda and Meeting Rules has been available from the date of the Meeting Invitation to the convening of the Meeting in the form of electronic documents which can be obtained through the Company's website (<https://fap-agri.com>).
6. To simplify the arrangement and order of the Meeting, Shareholders or their proxies are requested to be present at the Meeting venue 30 (thirty) minutes before the Meeting begins.
7. With the announcement of the Agenda, Rules, Announcement Information and Meeting Invitation on the Company's website, the implementation of the Meeting will be held as efficiently as possible.
8. The government or the competent Authority may at any time issue a policy prohibiting the implementation of the Meeting or prohibiting the Shareholders from being directly present at the Meeting before or on the stipulated implementation day, this is entirely beyond the responsibility and authority of the Company.

Jakarta, May 22, 2025
BOARD OF DIRECTORS
PT FAP AGRI Tbk