PT FAP AGRI Tbk
(the "COMPANY")

NOTICE OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

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

Day / Date	: Monday, 16 November 2026
Time	: 09.30 WIB – end
Venue	: Gold Coast Building, Tower Liberty, 16th Floor A-H, Jl. Pantai Indah Kapuk, RT06/RW02 Kamal Muara Sub-district, Penjaringan District, North Jakarta

The agenda of the EGMS is as follows:

Amendment to the Articles of Association of the Company

Explanation: Amendment to the Articles of Association of the Company in order to conform to the 2025 Indonesian Standard Industrial Classification (Klasifikasi Baku Lapangan Usaha Indonesia/KBLI).

General Provisions:

1. The Meeting shall be held with reference to Financial Services Authority Regulation (POJK) No. 15/POJK.04/2020 concerning the Plan and Convening of General Meetings of Shareholders of Public Companies ("POJK 15/2020") and the Articles of Association of the Company.
2. The Company will not send separate invitations to the Shareholders of the Company, as this Notice shall serve as the official invitation. This Notice is also available on the Company's website (https://fap-agri.com), the website of PT Bursa Efek Indonesia (www.idx.co.id), and the system of PT Kustodian Sentral Efek Indonesia (https://easy.ksei.co.id).
3. Shareholders entitled to attend or be represented at the Meeting are those whose names are recorded in the Company's Register of Shareholders on 22 October 2026 at 16.00 WIB.
4. Shareholders may participate in the Meeting through the following mechanisms:
   a. Attending the Meeting in Person. Shareholders attending the Meeting are requested, before entering the Meeting room, to:
      a) Provide their SID (Single Investor Identification) number issued by PT Kustodian Sentral Efek Indonesia **("KSEI**") or present a Written Confirmation for Meeting (Konfirmasi Tertulis Untuk Rapat) **("KTUR")**, which can be obtained from the securities company or custodian bank where the Shareholder holds its securities account.
      b) Submit a photocopy of their Identity Card (Kartu Tanda Penduduk) **("KTP")** or other valid identification before entering the Meeting room.
      c) Shareholders that are legal entities are requested to bring a photocopy of their prevailing Articles of Association and the latest deed of appointment of the members of their Board of Directors and Board of Commissioners.
   b. Granting of Proxy
      a) Electronic Proxy. Shareholders whose shares are held in KSEI Collective Custody may grant an electronic proxy **("e-Proxy")** to an Independent Proxy, namely a representative appointed by the Company's Securities Administration Bureau (PT Adimitra Jasa Korpora), through the eASY.KSEI facility available on the Securities Ownership Website / AKSes.KSEI (https://akses.ksei.co.id);
      b) Shareholders may also grant an e-Proxy to a proxy appointed by the Shareholder, provided that such proxy is registered in the eASY.KSEI facility.
      c) The granting of an e-Proxy is subject to the procedures, terms and conditions stipulated by KSEI and the Company.
   c. Non-Electronic Proxy
      a) Shareholders may grant a proxy outside the e-Proxy mechanism;
      b) The original Power of Attorney, together with a copy of the KTP or other valid identification, must be submitted to PT Adimitra Jasa Korpora (the Securities Administration Bureau) before entering the Meeting room.
   d. Shareholders who have granted an electronic proxy may submit statements or opinions on the Meeting Agenda using the Power of Attorney form and sending it by email to corp.secretary@fap-agri.com no later than 9 November 2026.
   e. Shareholders or their proxies who will attend the Meeting, as well as Shareholders who will cast their votes through the eASY.KSEI facility, may register their attendance, proxy and votes through the eASY.KSEI facility (https://akses.ksei.co.id).
5. Shareholders or their proxies physically attending the Meeting must comply with the Meeting Rules of Conduct and the regulations applicable at the Meeting venue.
6. The Meeting Agenda materials and the Meeting Rules of Conduct are available from the date of this Notice until the date of the Meeting in the form of electronic copies, which can be obtained from the Company's website (https://fap-agri.com).
7. To facilitate the arrangement and orderly conduct of the Meeting, Shareholders or their proxies are requested to arrive at the Meeting venue 30 (thirty) minutes before the Meeting begins.
8. As the Agenda, Rules of Conduct, Announcement and Notice of the Meeting have been published on the Company's website, the Meeting will be conducted as efficiently as possible.
9. The Government or the competent Authority may at any time issue a policy prohibiting the convening of the Meeting or prohibiting Shareholders from attending the Meeting in person, before or on the scheduled date of the Meeting; such matters are entirely beyond the responsibility and authority of the Company.

Jakarta, 23 October 2026
BOARD OF DIRECTORS
PT FAP AGRI Tbk