

# PT Astra Otoparts Tbk ("Perseroan")

Informasi Pendukung  
Rapat Umum Pemegang Saham Tahunan  
11 April 2023 ◆

## Mata Acara 1

# **Persetujuan Laporan Tahunan, termasuk Pengesahan Laporan Tugas Pengawasan Dewan Komisaris Perseroan, serta Pengesahan Laporan Keuangan Konsolidasian Perseroan untuk Tahun Buku 2022**

Laporan Tahunan Perseroan (termasuk Laporan Keuangan Konsolidasian Perseroan 31 Desember 2022 dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan) tersedia di *website* Perseroan

## Mata Acara 2

### **Penetapan Penggunaan Laba Bersih Perseroan Tahun Buku 2022**

Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian Perseroan dan Entitas Anak untuk tahun yang berakhir pada 31 Desember 2022 mencatat bahwa Perseroan memperoleh laba bersih konsolidasian sebesar **Rp1.326.575.421.353,-**

## Mata Acara 3.a.

### **Pengangkatan anggota Direksi dan Dewan Komisaris Perseroan**

1. Masa jabatan seluruh anggota Direksi dan Dewan Komisaris Perseroan akan berakhir pada penutupan Rapat Umum Pemegang Saham Tahunan 2023. Berdasarkan ketentuan Anggaran Dasar Perseroan, anggota Direksi dan Dewan Komisaris Perseroan yang masa jabatannya telah berakhir dapat diangkat kembali.
2. Kandidat baru dalam susunan Direksi Perseroan adalah:
  - Bapak Tujuh Martogi Siahaan sebagai Direktur Perseroan
  - Bapak Ronny Kusgianta sebagai Direktur Perseroan

Daftar riwayat hidup kandidat baru tersebut tersedia di *website* Perseroan.

## **Mata Acara 3.b.**

### **Penetapan Gaji dan/atau Tunjangan anggota Direksi serta Honorarium anggota Dewan Komisaris Perseroan**

Sesuai dengan ketentuan Undang-Undang No. 40 tahun 2007 tentang Perseroan Terbatas,

- i. penetapan jumlah gaji dan tunjangan anggota Direksi ditetapkan oleh Rapat Umum Pemegang Saham, dan wewenang tersebut dapat dilimpahkan kepada Dewan Komisaris; dan
- ii. penetapan jumlah honorarium dan/atau tunjangan anggota Dewan Komisaris ditetapkan oleh Rapat Umum Pemegang Saham.

## Mata Acara 4

### **Penunjukkan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Perseroan Tahun Buku 2023**

Dewan Komisaris Perseroan merekomendasikan menunjuk kantor akuntan publik Tanudiredja, Wibisana, Rintis & Rekan, anggota jaringan firma PricewaterhouseCoopers, untuk melakukan audit Laporan Keuangan Konsolidasian Perseroan tahun buku 2023



## **PT Astra Otoparts Tbk**

Jalan Pegangsaan Dua KM 2.2

Kelapa Gading

Jakarta 14250

Kontak: [Investor@component.astra.co.id](mailto:Investor@component.astra.co.id)

<https://www.astra-otoparts.com>



# PT Astra Otoparts Tbk ("the Company")

**Supporting Information**  
**Annual General Meeting of Shareholders**  
**April 11, 2023** ◆



## Agenda 1

# **Approval of the Annual Report, including Ratification of the Board of Commissioners Supervision Report, and Ratification of the Consolidated Financial Statements of the Company for Financial Year 2022**

The Annual Report of the Company (including Consolidated Financial Statements of the Company December 31, 2022 and the Board of Commissioner Supervision Report) is available at the Company's website

## Agenda 2

# **Determination on the Appropriation of the Company's Net Profit for Financial Year 2022**

The Consolidated Statements of Profits or Loss and Other Comprehensive Income of the Company and Subsidiaries for financial year ending at December 31, 2022 recorded that the Company's consolidated net profit amounts to **Rp1,326,575,421,353,-**

## Agenda 3.a.

# Appointment of the Board of Directors and the Board of Commissioners of the Company

1. The term of office of all members of Board of Directors and Board of Commissioners of the Company will expire at the closing of the 2023 Annual General Meeting of Shareholders. Subject to the Articles of Association of the Company, members of the Board of Directors and Board of Commissioners of the Company, whose term have expired, may be re-elected.
2. The new candidates in the composition of Board of Directors of the Company are :
  - Mr. Tujuh Martogi Siahaan as Director of the Company
  - Mr. Ronny Kusgianta as Director of the Company

The Curriculum Vitae of the new candidates is available at Company's website.



## Agenda 3.b.

# **Determination on the Salary and/or Benefits of the Board of Directors and Honorarium of the Board of Commissioners of the Company**

In accordance with Law No. 40 of 2007 regarding Limited Liability Company,

- (i) determination on the salary and benefit for members of the Board of Directors shall be determined by the General Meeting of Shareholders, and such authority may be delegated to the Board of Commissioners; and
- (ii) determination on the honorarium and/or benefit for members of the Board of Commissioners shall be determined by the General Meeting of Shareholders.

## Agenda 4

### **Appointment of the Public Accountant Firm to conduct an audit of the Company's Financial Statements for Financial Year 2023**

The Board of Commissioners of the Company recommends the appointment of public accountant firm Tanudiredja, Wibisana, Rintis & Rekan, a member of the PricewaterhouseCoopers network of firm, to conduct an audit of the Financial Statements of the Company for financial year 2023.

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