



**PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT ASTRA OTOPARTS Tbk
("Perseroan")**

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan 2025 ("Rapat") akan diadakan pada hari **Selasa, 29 April 2025**.

Pemanggilan Rapat akan dimuat dalam situs web Perseroan, situs web Bursa Efek Indonesia dan situs web PT Kustodian Sentral Efek Indonesia pada hari **Kamis, 27 Maret 2025**.

Berdasarkan ketentuan pasal 10 ayat (10) Anggaran Dasar Perseroan, yang berhak hadir dalam Rapat tersebut adalah para pemegang saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Rabu, 26 Maret 2025, pukul 16.00 Waktu Indonesia bagian Barat**.

Seorang pemegang saham atau lebih yang mewakili sedikitnya 5% (lima persen) dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika diajukan secara tertulis melalui surat tercatat. Pengajuan usulan tersebut harus memenuhi ketentuan Peraturan Otoritas Jasa Keuangan dan Anggaran Dasar Perseroan, antara lain wajib dilakukan dengan itikad baik dan mempertimbangkan kepentingan Perseroan. Pengajuan usulan tersebut beserta alasan dan bahan usulan mata acara Rapat harus telah diterima oleh Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum Pemanggilan Rapat dilakukan, yaitu selambat-lambatnya pada hari **Kamis, 20 Maret 2025 pukul 16:00**.

Perseroan merencanakan untuk menyelenggarakan Rapat secara fisik dan elektronik sesuai dengan ketentuan hukum yang berlaku. Pemegang saham dapat: (i) Menghadiri Rapat secara elektronik dan memberikan suara secara elektronik dengan menggunakan fasilitas *Electronic General Meeting System* ("eASY.KSEI") yang disediakan oleh PT Kustodian Sentral Efek Indonesia; atau (ii) Memberikan kuasa secara elektronik melalui fasilitas eASY.KSEI kepada pihak independen yang ditunjuk oleh Perseroan yaitu PT Raya Saham Registra, selaku Biro Administrasi Efek, untuk menghadiri dan memberikan suara dalam Rapat.

Informasi detail terkait dengan mekanisme pemberian kuasa dan pemberian suara secara elektronik, prosedur kehadiran, dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

**Jakarta, Rabu, 12 Maret 2025
Direksi Perseroan**



**ANNOUNCEMENT TO
SHAREHOLDERS
PT ASTRA OTOPARTS Tbk
("Company")**

We hereby notified to the shareholders of the Company that the Company's 2025 Annual General Meeting of Shareholders ("**Meeting**") will be held on **Tuesday, April 29, 2025**.

The Convocation to the Meeting will be published on the Company's website, the Indonesia Stock Exchange website and the website of PT Kustodian Sentral Efek Indonesia on **Thursday, March 27, 2025**.

Based on the provisions of Article 10 paragraph (10) of the Company's Articles of Association, those who are entitled to attend the Meeting are the Company's shareholders whose names are registered in the Company's Shareholders Register on **Wednesday, March 26, 2025, at 16:00 Western Indonesian Time**.

One or more shareholders representing at least 5% (five percent) of the total number of shares of the Company with valid voting rights may propose an agenda item for the Meeting if submitted in writing by registered mail. The submission of such proposal must comply with the provisions of the Financial Services Authority Regulation and the Company's Articles of Association, including being required to be made in good faith and considering the interests of the Company. The submission of such proposal along with the reasons and materials for the proposed agenda item for the Meeting must have been received by the Company's Board of Directors no later than 7 (seven) calendar days before the Meeting Convocation is made, which is no later than **Thursday, March 20, 2025 at 16:00**.

The Company plans to hold the Meeting physically and electronically in accordance with applicable laws. Shareholders may: (i) Attend the Meeting electronically and vote electronically by using the Electronic General Meeting System ("**eASY.KSEI**") facility provided by PT Kustodian Sentral Efek Indonesia; or (ii) Provide electronic power of attorney through the eASY.KSEI facility to an independent party appointed by the Company which is PT Raya Saham Registra, as the Company's Securities Administration Bureau to attend and vote at the Meeting.

Detailed information related to the mechanism for granting power of attorney and electronic voting, attendance procedures, and other procedures related to the holding of the Meeting will be conveyed by the Company in the Meeting Convocation.

**Jakarta, Wednesday, March 12, 2025
Board of Directors of the Company**