

PT Astra Otoparts Tbk (“Perseroan”)

**Informasi Pendukung Rapat Umum
Pemegang Saham Tahunan
12 April 2022**

Mata Acara 1

Persetujuan Laporan Tahunan, termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris Perseroan, serta pengesahan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2021

Laporan Tahunan Perseroan (termasuk Laporan Keuangan Konsolidasian Perseroan 31 Desember 2021 dan Laporan Tugas Pengawasan Dewan Komisaris Perseroan) tersedia di *website* Perseroan

Mata Acara 2

Penetapan Penggunaan Laba Bersih Perseroan tahun buku 2021

Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian Perseroan dan Entitas Anak untuk tahun yang berakhir pada 31 Desember 2021 mencatat bahwa Perseroan memperoleh laba bersih konsolidasian sebesar **Rp. 611.347.603.211,-**

Mata Acara 3.a.

Perubahan susunan anggota Direksi Perseroan

Perseroan telah menerima surat pengunduran diri dari Bapak Aurelius Kartika Hadi Tan, selaku Direktur Perseroan.

Daftar Riwayat Hidup kandidat baru 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 2022

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 2022

PT Astra Otoparts Tbk

Jalan Pegangsaan Dua KM 2.2

Kelapa Gading

Jakarta 14250

Kontak: Investor@component.astra.co.id

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

PT Astra Otoparts Tbk (“the Company”)

**Supporting Information
Annual General Meeting of
Shareholders
12 April 2022**

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 2021

The Annual Report of the Company (including Consolidated Financial Statements of the Company 31 December 2021 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 2021

The Consolidated Statements of Profits or Loss and Other Comprehensive Income of the Company and Subsidiaries for financial year ending at 31 December 2021 recorded that the Company's consolidated net profit amounts to **Rp. 611.347.603.211,-**

Agenda 3.a.

Change of the Board of Directors of the Company

The Company has received Resignation Letter from Mr Aurelius Kartika Hadi Tan, as Director of the Company.

The Curriculum Vitae of the new candidate 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 2022

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 2022.

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