



EXCELLENCE
TO ADAPT AND GROW



ASTRA Otoparts

PT Astra Otoparts Tbk (“Perseroan”)

**Informasi Pendukung Rapat Umum
Pemegang Saham Tahunan
9 Juni 2020**



Mata Acara 1

**Persetujuan Laporan Tahunan, termasuk pengesahan
Laporan Tugas Pengawasan Dewan Komisaris
Perseroan, serta pengesahan Laporan Keuangan
Konsolidasian Perseroan untuk tahun buku 2019**

Laporan Tahunan Perseroan

(termasuk Laporan Keuangan Konsolidasian Perseroan 31 Desember 2019 dan
Laporan Tugas Pengawasan Dewan Komisaris Perseroan) tersedia di *website*
Perseroan

Mata Acara 2

Penetapan Penggunaan Laba Bersih Perseroan tahun buku 2019

Laporan Laba Rugi dan Penghasilan Komprehensif Lain Konsolidasian Perseroan dan Entitas Anak untuk tahun yang berakhir pada 31 Desember 2019 mencatat bahwa Perseroan memperoleh laba bersih konsolidasian sebesar **Rp.739.672.318.814,-**

Mata Acara 3

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 2020

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 2020

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



PT Astra Otoparts Tbk (the “Company”)

**Supporting Information
Annual General Meeting of
Shareholders
9 June 2020**

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 2019

The Annual Report of the Company

(including Consolidated Financial Statements of the Company 31 December 2019 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 2019

The Consolidated Statements of Profits or Loss and Other Comprehensive Income of the Company and Subsidiaries for financial year ending at 31 December 2019 recorded that the Company's consolidated net profit amounts to **Rp.739.672.318.814,-**

Agenda 3

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 2020

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 2020.

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