



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

Dengan ini diberitahukan kepada pemegang saham Perseroan bahwa Rapat Umum Pemegang Saham Tahunan Perseroan 2023 ("**Rapat**") akan diadakan pada **hari Selasa, tanggal 11 April 2023**.

Pemanggilan Rapat akan dimuat dalam situs web Perseroan, situs web Bursa Efek Indonesia dan situs web PT Kustodian Sentral Efek Indonesia pada hari **Senin, 20 Maret 2023**.

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 **Jumat, 17 Maret 2023, pukul 16.00 WIB**.

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 dikeluarkan, yaitu selambatnya pada hari **Senin, 13 Maret 2023 pukul 16:00 WIB**.

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 (PT Raya Saham Registra, selaku Biro Administrasi Efek Perseroan) 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, 3 Maret 2023
Direksi Perseroan**



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

It is hereby announced to the shareholders of the Company that the **Annual General Meeting of Shareholders of the Company ("Meeting")** will be convened on **Tuesday, 11th of April 2023**.

Convocation of the Meeting will be published in the Company website, the Indonesia Stock Exchange website and PT Kustodian Sentral Efek Indonesia website on **Monday, 20th of March 2023**.

Pursuant to Article 10 paragraph (10) of the Articles of Association of the Company, shareholders who are entitled to attend the Meeting are the Company's shareholders whose names are registered in the Shareholders Register of the Company on **Friday, 17th of March 2023, at 4.00 p.m Western Indonesian Time**.

One or more shareholders representing at least 5% (five percent) of the total shares of the Company with valid voting rights may propose an agenda of the Meeting if such proposal is submitted in writing by registered letter. The submission of proposal should comply with the requirements of Otoritas Jasa Keuangan Regulation and the Articles of Association of the Company, which among others, must be performed in good faith and with due regard to the Company's interest. The submission of the proposal together with its background and material must have been received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the issuance of the Notice of the Meeting, i.e. at the latest on **Monday, 13 March 2023 by 4.00 p.m Western Indonesian Time**.

The Company plans to convene the Meeting, which may be attended physically or electronically in accordance with the prevailing laws. The shareholders may: (i) attend the Meeting electronically and cast votes electronically by using the Electronic General Meeting System facility ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia; or (ii) provide power of attorney electronically through eASY.KSEI facility to an independent party appointed by the Company (PT Raya Saham Registra, 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 voting electronically, attendance procedures and other procedures related to the convention of the Meeting will be provided by the Company in the Notice of the Meeting.

**Jakarta, 3rd of March 2023
Board of Directors of the Company**