



**PENGUMUMAN PENUNDAAN
RAPAT UMUM PEMEGANG SAHAM TAHUNAN (“RUPST”)
PT. ASTRA OTOPARTS Tbk
 (“Perseroan”)**

Merujuk pada (i) Iklan Perseroan tanggal 28 Februari 2020 mengenai Pengumuman RUPST 2020 Perseroan; (ii) Iklan Perseroan tanggal 16 Maret 2020 mengenai Pemanggilan RUPST 2020 Perseroan dan mempertimbangkan peraturan yang berlaku, termasuk: (i) Himbauan Pemerintah terkait pencegahan penyebaran virus corona (“**Covid-19**”), (ii) Surat Otoritas Jasa Keuangan (“**OJK**”) No. S-88/D.04/2020 tertanggal 16 Maret 2020 mengenai Penanganan dan Pengendalian Penyebaran Covid-19 di Industri Pasar Modal, dan (iii) Surat OJK No. S-92/D.04/2020 tertanggal 18 Maret 2020 tentang Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham, dengan ini diberitahukan kepada pemegang saham Perseroan bahwa:

RUPST 2020 Perseroan yang semula dijadwalkan akan diselenggarakan pada hari Selasa, 7 April 2020 ditunda dan direncanakan akan diselenggarakan di bulan **Juni 2020** dengan mempertimbangkan kondisi dan ketentuan yang berlaku saat itu.

Penyelenggaraan RUPST 2020 Perseroan akan dilakukan sesuai dengan ketentuan Anggaran Dasar Perseroan dan peraturan perundang-undangan yang berlaku.

**Jakarta, 2 April 2020
Direksi Perseroan**



**ANNOUNCEMENT RESCHEDULE
OF ANNUAL GENERAL MEETING OF SHAREHOLDERS
("AGMS")
PT. ASTRA OTOPARTS Tbk
("Company")**

With reference to (i) the Company's Announcement on 28 February 2020 regarding the 2020 AGMS of the Company, (ii) the Company's Notice on 16 March 2020 regarding the AGMS of the Company, and with due observance to the relevant regulations, including: (i) the Appeal of the Government related to the prevention of the spread of corona virus ("**Covid-19**"), (ii) the Letter of the Financial Services Authority ("**OJK**") No. S-88/D.04/2020 dated 16 March 2020 concerning the Handling and Control of Covid-19 Spread in the Capital Market Industry, and (iii) the OJK Letter No. S-92/D.04/2020 dated 18 March 2020 concerning Relaxation of Submission of Certain Reports and Convention of General Meeting of Shareholders, it is hereby announced to the shareholders of the Company that:

The 2020 AGMS of the Company which was originally scheduled to be convened on Tuesday, 7 April 2020, will be postponed and planned to be convened in **June 2020** subject to the conditions and regulations applicable at that time.

The convention of the 2020 AGMS of the Company will be convened in accordance with the provisions of the Articles of Association of the Company and applicable laws and regulations.

**Jakarta, 2 April 2020
Board of Directors of the Company**