



AGC Group

PT ASAHIMAS FLAT GLASS Tbk
DOMICILED IN NORTH JAKARTA

INVITATION ANNUAL GENERAL MEETING OF SHAREHOLDERS

Board of Directors (BOD) of PT Asahimas Flat Glass Tbk (the "**Company**"), hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (AGMS) which will be held on:

Day/Date : Thursday, 22 June 2023
Time : 2.p.m. – finish
Venue : Lausanne Room II 7th Floor - Swissotel Jakarta PIK Avenue
Pantai Indah Kapuk Boulevard
PIK Avenue Mall, 14470 Jakarta

MEETING AGENDA ARE AS FOLLOWS:

1. The Approval of the Company's Annual Report including the Board of Commissioners Supervisory Task Report and Validation of the Company's Financial Statements for the financial year of 2022.
In this agenda, the Company will propose approval of the Company's Annual Report which contains the Company's operations including the report on the duties of the Board of Directors and the report on the supervisory duties of the Board of Commissioners and the ratification of the Company's financial statements for the 2022 financial year which has been audited by the Public Accounting Firm "Siddharta Widjaja & Partners", so that further given full discharge and release of responsibilities to members of the Board of Directors and Board of Commissioners of the Company.
2. The Determination of the use of the profit (loss) for the book Year of 2022.
In this agenda the Company will determine the use of the profit for the book year ending December 31, 2022.
3. The Appointment of Public Accountant Firm to perform the audit on the Company's Financial Statements for the book year of 2023.
In this agenda, the Company will propose the appointment of a Public Accountant Firm to audit the Company's Book for Financial Year of 2023, as well as determine the honorarium and other appointment requirements of the public accountant firm.
4. Change of the Company's Management Composition.
In this agenda, the Company will propose changes to the composition of the Board of Directors and Board of Commissioners of the Company in connection with the expiration of the term of office of members of the Board of Commissioners and the resignation of members of the Board of Directors of the Company.
5. Determination of the amount of salary and other allowances for members of the Board of Directors and Board of Commissioners of the Company for the book year 2023.
In this agenda, the Company will propose authorization to the Board of Commissioners of the Company to determine the amount of salary and other allowances for members of the Board of Directors and the Board of Commissioners of the Company.

NOTES:

1. The meeting is held using the KSEI Electronic General Meeting System application ("eASY.KSEI application") provided by PT Kustodian Sentral Efek Indonesia (KSEI). The Company has submitted the Meeting Announcement to Shareholders through the eASY.KSEI application, the Indonesia Stock Exchange website and the Company's website on 10 May 2022. The Company has not sent a separate invitation to the Shareholders and this invitation is in accordance with the OJK Regulations No. 15 / POJK.04/2020 ("POJK 15") Article 52
2. Shareholders who are entitled to attend or be represented at the Meeting:
 - a. For the Company's shares that have not been included in collective custody, only the Shareholders whose names are registered in the Register of Shareholders of the Company on May 30, 2023 up to 16.00 p.m. in the Company's Securities Administration Bureau, namely PT Datindo Entrycom, Jakarta.
 - b. For the Company's shares which are in the Collective Depository of the KSEI, only the Account Holders whose names are listed on the List of KSEI Securities Account Holders at the close of trading of shares on the Indonesia Stock Exchange on May 30, 2023.
3. For the Company's Shareholders who cannot attend the Meeting:
 - a. Can give electronic proxy by eASY.KSEI application on the website <https://akses.ksei.co.id/> provided by KSEI as a mechanism for electronically authorizing in the process of organizing meetings. e-Proxies can be made from the date of this invitation until June 21, 2023 at 12.00 WIB. Regarding the mechanism of electronic authorization can be seen on the website <https://akses.ksei.co.id/>.
 - b. Can be represented by a proxy by bringing a valid power of attorney as determined by the Board of Directors with the provision that the members of the Board of Directors, the members of the Board of Commissioners and Company Employees shall act as the proxy at the Meeting, but the vote that they issued as a Proxy at the Meeting, will not be counted in the voting calculation.
 - c. The Power of Attorney form can be downloaded on the Company's website www.amfg.co.id.
 - d. The form of the Power of Attorney can be obtained during working hours at the Company's Securities Administration Bureau Office, PT Datindo Entrycom, Jalan Hayam Wuruk No. 28, Jakarta 10120 Indonesia. Phone: 021-3508077 Fax: 021-3508078 no later than 3 (three) working days before the Meeting is held, namely June 19, 2023 at the latest at 15.00 WIB.
4. Shareholders who will attend electronically or give their proxies electronically and/or submit voting options through the eASY.KSEI application, must pay attention to the following:
 - i. Registration Process;
 - ii. Electronic Submission of Questions and/or Opinions;
 - iii. Voting Process;
 - iv. GMS Impressions.
5. Shareholders or the attorney who will attend physically in the Meeting are kindly requested to:
 - a. Showing the valid Identity Card (KTP) or other identities and submit a copy to the Company's officers before entering the Meeting room.
 - b. Especially for Shareholders in KSEI, are kindly requested to submit a Written Confirmation for the Meeting ("KTUR") and bring Identity Card (KTP) or other identities, and submit a copy to the Company officers before entering the Meeting room.

- c. Shareholders in the form of legal entities must submit a copy of the Articles of Association and amendments, ratification decrees/approvals from the competent authorities, and deeds containing changes in the composition of the last management (who served when the Meeting was held).
6. Material to be discussed at the Meeting, and the Annual Report book that contains the Balance Sheet and Profit / Loss Statement for the 2022 fiscal year are available on the Company's website, namely www.amfg.co.id from the date of the Meeting invitation.
7. For the order of the Meeting, the Shareholders or their proxies who will be physically present, to be presented at the Meeting place for registration no later than 30 minutes before the Meeting begins.

ADDITIONAL INFORMATION :

1. The Company appealed to the shareholders of the Company instead of paper (scripless) are entitled to attend the meeting to provide power to an independent party appointed by the Company to represent the Shareholders to attend and vote at the Meeting, through the facilities of the Electronic General Meeting KSEI System (eASY.KSEI) on the website <https://akses.ksei.co.id/> provided by KSEI as an electronic authorization mechanism in the process of convening a Meeting. e-Proxy can be made from the date of this invitation until the date of June 21, 2023 at 12.00 pm.
2. For Shareholders or Shareholders' Power of Attorney who will remain physically present at the Meeting, Shareholders must follow the security and health protocol determined by the Company.
3. The protocol established by the Company for the Meeting included:
 - a. Due to the limited capacity of the meeting room and the implementation of physical distancing in the meeting room.
 - b. If the capacity of the room is fully filled with the implementation of physical distancing, other shareholders who come after the capacity of the meeting room are full with reluctance are not permitted to enter the meeting room.
 - c. Wear a mask and be willing to detect / monitor body temperature to ensure the Shareholders or Shareholders' Attorney does not have a body temperature above normal (more than 37.3 °C);
 - d. Shareholders or Proxy of Shareholders who are sick even though their body temperature is still in the normal threshold are not allowed to enter the Meeting;
 - e. Following the directions of the meeting committee in implementing the physical distancing policy at the meeting place both before the meeting starts, at the time of the meeting, and after the meeting is finished;
 - f. If the Shareholders or Proxy of Shareholders who have or are seen as symptomatic at the Meeting (such as cough, fever, flu) will be asked to leave the Meeting room;

Jakarta, 31 May 2023
PT Asahimas Flat Glass Tbk
Board of Directors