



Nomor : 0002/LO-AYL/III/2026

Jakarta, 2 Maret 2026

**Kepada Yth.;**

**Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon**

Otoritas Jasa Keuangan

Gedung Soemitro Djojohadikusumo

Jl. Lapangan Banteng Timur 2 – 4

Jakarta, Indonesia

**Up. : Yth. Bapak Hasan Fawzi**

*Pejabat Sementara Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif dan Bursa Karbon*

**Perihal : Pemberitahuan Perubahan Mata Acara Rapat Umum Pemegang Saham Luar Biasa PT Agro Yasa Lestari Tbk. (“Perseroan”)**

Dengan hormat,

Mengacu pada surat Perseroan Nomor 0004/LO-AYL/II/2026 tanggal 23 Februari 2026 perihal Pemberitahuan Mata Acara Rapat Umum Pemegang Saham Luar Biasa (“**RUPSLB**”) PT Agro Yasa Lestari Tbk. yang telah kami sampaikan kepada Otoritas Jasa Keuangan, bersama ini kami sampaikan pemberitahuan perubahan dan penambahan mata acara RUPSLB tersebut.

Sehubungan dengan hasil pembahasan internal Perseroan serta dengan mempertimbangkan rencana strategis Perseroan ke depan dan kebutuhan penyesuaian ketentuan internal Perseroan, Perseroan memutuskan untuk melakukan penambahan mata acara RUPSLB yang akan diselenggarakan pada tanggal 8 April 2026. Oleh karena itu, susunan mata acara RUPSLB Perseroan menjadi sebagai berikut:

1. persetujuan atas perubahan Pasal 15 (Direksi), Pasal 16 (Tugas dan Wewenang Direksi), Pasal 17 (Rapat Direksi), Pasal 18 (Dewan Komisaris), Pasal 19 (Tugas dan Wewenang Dewan Komisaris), dan Pasal 20 (Rapat Dewan Komisaris) Anggaran Dasar Perseroan;
2. pengukuhan pemberhentian anggota direksi dan dewan komisaris Perseroan;
3. persetujuan atas pengangkatan serta perubahan susunan anggota direksi dan dewan komisaris Perseroan;
4. persetujuan atas perubahan nama Perseroan; dan
5. penegasan susunan pemegang saham Perseroan.

Adapun pemegang saham yang berhak menghadiri RUPSLB Perseroan adalah pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan perdagangan di Bursa Efek Indonesia tanggal 16 Maret 2026.



Agro  
Yasa

Demikian kami sampaikan dan atas perhatiannya kami ucapkan terima kasih.

Hormat kami,

**PT Agro Yasa Lestari Tbk**



Agro  
Yasa

**Amoreno**

*Corporate Secretary*

*Tembusan:*

1. *Direksi PT Bursa Efek Indonesia;*
2. *Direksi PT Kustodian Sentral Efek Indonesia;*
3. *Biro Administrasi Efek PT Adimitra Jasa Korpora*



Number : 0002/LO-AYL/III/2026

Jakarta, 2 March 2026

To:

**Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision**  
Otoritas Jasa Keuangan  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur 2 – 4  
Jakarta, Indonesia

Up.

**Bapak Hasan Fawzi**  
*Acting Chief Executive of Capital Markets, Financial Derivatives, and Carbon Exchange Supervision*

**Subject : Announcement of the Change to the Agenda of the Extraordinary General Meeting of Shareholders of PT Agro Yasa Lestari Tbk. (“Company”)**

Dear Messrs,

With reference to the Company’s letter No. 0004/LO-AYL/II/2026 dated 23 February 2026 regarding the Notification of the Agenda of the Extraordinary General Meeting of Shareholders (“**EGMS**”) of PT Agro Yasa Lestari Tbk., which we have submitted to the Financial Services Authority, we hereby convey the notification of amendments and additions to the agenda of such EGMS.

In connection with the results of the Company’s internal discussions and after considering the Company’s future strategic plans as well as the need to adjust the Company’s internal provisions, the Company has resolved to add an item to the agenda of the EGMS to be held on 8 April 2026. Accordingly, the agenda of the Company’s EGMS shall be as follows:

1. approval of amendments to Article 15 (Board of Directors), Article 16 (Duties and Authorities of the Board of Directors), Article 17 (Meeting of the Board of Directors), Article 18 (Board of Commissioners), Article 19 (Duties and Authorities of the Board of Commissioners), and Article 20 (Meeting of the Board of Commissioners) of the Company’s Articles of Association;
2. ratification dismissal of a member of the Board Of Directors and Board Of Commissioners of the Company;
3. approval of the appointment and proposed changes to the composition of the Board of Directors and the Board of Commissioners of the Company;
4. approval of the change of the Company’s name; and
5. reaffirmation of the composition of the Company’s shareholders.

The shareholders who are entitled to attend the extraordinary GMS are the shareholders whose names are registered in List of Company Shareholders at the closing of Indonesia Stock Exchange on 7th of April 2026.



Thus we convey, and thank you for the attention.

Yours Faithfully,  
**PT Agro Yasa Lestari Tbk**

Agro  
Yasa

**Amoreno**  
*Corporate Secretary*

*Copy:*

1. *Board of Directors of the Indonesia Stock Exchange;*
2. *Board of Directors Indonesia Central Securities Depository;*
3. *Securities Administration Bureau of PT Adimitra Jasa Korpora*