



L O N S U M

**EXPLANATION OF ITEMS ON THE AGENDA  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
OF PT PP LONDON SUMATRA INDONESIA Tbk**

In connection with the Annual General Meeting of Shareholders ("**AGMS**") of PT PP London Sumatra Indonesia Tbk (the "**Company**") which will be held on Thursday, July 21, 2022, the explanation of each agenda of AGMS of the Company to be discussed are as follows:

**Item 1 of the Agenda**

**Acceptance and approval of the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2021.**

**Explanation:**

The Board of Directors of the Company will submit the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2021 to seek approval from the AGMS.

The annual report of the Company is available and can be accessed through the Company's website.

Click [here](#) to download.

**Item 2 of the Agenda**

**Approval of the Company's Balance Sheet and Income Statement for the year ended December 31, 2021.**

**Explanation:**

The Board of Directors of the Company will propose to the AGMS to accept and to approve the Company's Financial Statements including Balance Sheet and Income Statement for the year ended December 31, 2021, which were audited by Public Accountant Firm "Purwantono, Sungkoro & Surja" with unmodified opinion as stated in the Report No. 00085/2.1032/AU.1/01/1716-1/1/II/2022 dated February 21, 2022, which presented in and as part of the annual report of the Company as described above.

**Item 3 of the Agenda**

**Determination of the use of net profit of the Company for the year ended December 31, 2021.**

**Explanation:**

The Board of Directors of the Company will propose to the AGMS the use of net profit of the Company for the year ended December 31, 2021.

**Item 4 of the Agenda**

**Changes of the Company's Board.**

**Explanation:**

In relation to the expiry of the office term of current members of the Board of Commissioners and the Board of Directors of the Company at the closing of the Company's AGMS in 2022,

the Board of Directors will submit to the Company's AGMS, the proposal and/or the recommendation from the Company's Nomination and Remuneration Committee to:

- a. re-appoint all current members of the Board of Commissioners and the Board of Directors of the of the Company;
- b. appoint 3 (three) new members of the Board of Directors of the Company.

The curriculum vitae of all current members of the Board of Commissioners and the Board of Directors of the Company are available in the Company's Annual Report, while the curriculum vitae of the candidates of new members of the Board of Directors of the Company can be seen below:

**Nama/Name** In She, 47 years old.

Kewarganegaraan/Nationality Indonesia

Pendidikan/Education Sarjana ekonomi di bidang Manajemen dari Universitas Katolik Parahyangan, Bandung pada tahun 1997/ Bachelor of Economic Degree from Universitas Katolik Parahyangan, Bandung in 1997

Pengalaman Kerja/Work Experience

1999 – 2004	PT Inti Salim Corpora Financial Analyst
2004 – present	PT Indofood Sukses Makmur Tbk. Controller Assistant to CEO & President Director
2021 – present	PT Indofood CBP Sukses Makmur Tbk. Director  PT Indofood Fortuna Makmur Director

**Nama/Name** Peter Kradofer

Tempat dan Tanggal Lahir/  
Place and Date of Birth Switzerland, 7 August 1957

Kewarganegaraan/Nationality Swiss

Pendidikan/Education Secondary School, 4 Year Technical Apprenticeship concluded with Swiss Confederation Diploma

Pengalaman Kerja/  
*Work Experience*

1973 – 1977	Apprenticeship as Agricultural Machinery Mechanic/Blacksmith – Meier AG, Meir AG, Marthalen, Switzerland
1978 – 1985	Technical Consultant for International Machine Industry



Jan 2010 – present

PT Salim Ivomas Pratama Tbk.  
*Head of Commercial Department – Edible Oils & Fats Division*

**Item 5 of the Agenda**

**Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company.**

**Explanation:**

The Board of Directors of the Company will propose to the AGMS the total remuneration to be paid by the Company to all member of the Board of Commissioners and members of the Board of Directors of the Company which effect from January 1, 2022 to December 31, 2022.

**Item 6 of the Agenda**

**Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the Public Accountant's fees and other terms.**

**Explanation:**

Based on recommendation from the Board of Commissioners of the Company, the Board of Directors will propose to the AGMS the appointment of the Public Accountant who is part of the Public Accountant Firm "Purwantono, Sungkoro & Surja", to audit the Company's Financial Statements for the year ended December 31, 2022, as well as to fully authorize the Board of Directors of the Company to determine the honorarium and other terms and conditions related to its appointment.