



UNOFFICIAL TRANSLATION

No. CS-63/LSIP/IX/2024

Jakarta, 5 September 2024

Indonesia Financial Services Authority

Gedung Soemitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4, Jakarta 10710

Attention: Executive Head – Supervisor of Capital Market, Derivative Finance and Carbon Exchange

Indonesia Stock Exchange

Indonesia Stock Exchange Building, Tower 1, 6th Floor

Jalan Jenderal Sudirman Kav.52-53, Jakarta 12190

Attention: President Director

Indonesia Central Securities Depository

Indonesia Stock Exchange Building, Tower 1, 5th Floor

Jalan Jenderal Sudirman Kav.52-53, Jakarta 12190

Attention: President Director

Subject: Disclosure of Information Regarding the Delisting of Treasury Shares of PT PP London Sumatra Indonesia Tbk

PT PP London Sumatra Indonesia Tbk., (“the Company”) hereby announces the Material Information or Facts Report as follows:

Name of Issuer or Public Company	: PT PP London Sumatra Indonesia Tbk
Business Activities	: Plantations which main principal activities include plant breeding, planting, harvesting, processing and selling oil palm products, rubber, oil palm seeds, cocoa and tea
Telephone	: (021) 5795 8822
Faximile	: (021) 5793 7373
Email Address	: corporate.secretary@londonsumatra.com

1.	Date of Event
	5 September 2024
2	Type of Information and Material Facts
	The Delisting of Treasury Shares of the Company
3.	Description of Information and Material Facts
	In order to comply with the provisions of Financial Services Authority Regulation No.31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, the Company hereby discloses that in connection with the reduction of the Company's issued and paid-up capital as an implementation of the transfer of Treasury Shares of the Company amount of 2,900,000 (two million and nine hundred thousand) shares, then on 4 September 2024 the Indonesian Stock Exchange (“BEI”) has approved the delisting of all Treasury Shares of the Company amount of 2,900,000 (two million and nine hundred thousand) shares as described in its letter Number S-09317/BEI.PP2/08-2024 dated 4 September 2024 and its Announcement Number Peng-P-02238/BEI.PP2/09-2024 dated 4 September 2024. Therefore, the total number of issued shares of the Company from 6,822,863,965 shares, becomes 6,819,963,965 shares.



LONSUM

4.	The impact of event, information or material facts to the operational activities, legal, financial condition, or the Company's business continuity
	-
5.	Others
	-

Thank you for your kind attention.

Regards,

PT PP LONDON SUMATRA INDONESIA Tbk

Fajar Triadi

Corporate Secretary