



# ANNOUNCEMENT

## THE ANNUAL GENERAL MEETING OF SHAREHOLDERS PT PP LONDON SUMATRA INDONESIA TBK

Announcement is hereby given to all Shareholders of PT PP London Sumatra Indonesia Tbk., (the “**Company**”) that the Annual General Meeting of Shareholders of the Company (the “**Meeting**”) will be held on Thursday, July 21, 2022, at Sudirman Plaza - Indofood Tower, PH Floor, Jalan Jenderal Sudirman Kav.76-78, South Jakarta 12910. The Meeting will be conducted physically with a limitation of attendances and also electronically through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) facility provided by PT Kustodian Sentral Efek Indonesia, domicile in South Jakarta (the “**e-RUPS Provider**”).

Notice of the Meeting will be published on Wednesday, June 29, 2022 in (i) website of the Company [www.londonsumatra.com](http://www.londonsumatra.com), (ii) website of the Indonesian Stock Exchange, and (iii) website of the e-RUPS Provider.

The Company’s Shareholders who are recorded in the list of the Company’s Shareholders as of the close of business (16:00 hrs. Western Indonesian Time) on Tuesday, June 28, 2022 are entitled to attend the Meeting.

Motion from the Company’s Shareholders will be included in the agenda of the Meeting if comply with the requirement as set forth in the Article 11 paragraph 5 of the Articles of Association of the Company and must be received by the Board of Directors of the Company at least 7 (seven) days before the Notice date of the Meeting.

In order to support the Government’s efforts to take preventive measures related to the ongoing spread of corona virus and for the health and safety of the Company’s Shareholders, the Company encourages the Company’s Shareholders to:

- a. Attend the Meeting electronically and cast votes electronically through the facility of eASY.KSEI provided by e-RUPS Provider; or
- b. Grant a power of attorney electronically through the eASY.KSEI facility to PT Raya Saham Registra, an independent party as appointed by the Company who is the Company’s Share Administration Bureau, to represent the Company’s Shareholders to attend and vote at the Meeting.

Information and mechanism to attend the Meeting electronically and cast votes electronically or to provide a power of attorney electronically will be conveyed in the Notice of the Meeting.

Jakarta, June 14, 2022  
PT PP LONDON SUMATRA INDONESIA TBK  
The Board of Directors