



NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PP LONDON SUMATRA INDONESIA Tbk

Notice 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 “**AGMS**”) and the Extraordinary General Meeting of Shareholders of the Company (the “**EGMS**”, together with **AGMS** hereinafter referred to as the “**Meetings**”) will be held on Thursday, June 27, 2024 at Sudirman Plaza - Indofood Tower, PH floor, Jalan Jenderal Sudirman Kav. 76-78, Jakarta 12910. The Meetings will be held physically and electronically through the Electronic General Meeting System KSEI (“**eASY.KSEI**”) facility provided by PT Kustodian Sentral Efek Indonesia, domiciled in South Jakarta (the “**e-RUPS Provider**”).

Invitation of the Meetings will be published on Wednesday, June 5, 2024 in the website of the Company **www.londonsumatra.com**, the website of the Indonesia Stock Exchange and the 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 (04:00 p.m. Western Indonesian Time) on Tuesday, June 4, 2024 are entitled to attend the Meetings.

Motion from the Company’s Shareholders will be included in the agenda of the Meetings if complies 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 prior to the date of Invitation of the Meetings.

In convening the Meetings, the Company encourages:

1. the Company’s Shareholders whose shares are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia (scripless) to:
 - a. attend the Meetings electronically and cast votes electronically by using the eASY.KSEI facility provided by the 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 also as the Company’s Share Registrar (“**PT RSR**”), to represent the Company’s Shareholders to attend and vote at the Meetings.
2. the Company’s Shareholders whose shares are still in a script form to grant a power of attorney to PT RSR using the Proxy Form to be provided by the Company in the Company’s website to represent the Company’s Shareholders to attend and vote at the Meetings.

Mechanism and further information (i) to attend the Meetings either physically or electronically, (ii) to cast votes electronically, and (iii) to provide a power of attorney either physically or electronically, will be described in the Invitation of the Meetings.

Jakarta, May 21, 2024
PT PP LONDON SUMATRA INDONESIA Tbk
The Board of Directors