

**Lonsum Shareholders Approved All Resolutions Proposed in the AGM and EGM**

Jakarta, 24 May 2013 – PT PP London Sumatra Indonesia Tbk (“**Lonsum**” or the “**Company**”) today held the Annual General Meeting of Shareholders (“**AGM**”) as well as the Extraordinary General Meeting of Shareholders (“**EGM**”) and obtained the approval for all the proposed resolutions.

The shareholders approved among others in the AGM:

- The Board of Directors’ Report on the activities and financial results of the Company for the year ended 31 December 2012.
- Dividend payout of Rp66 per share with Cum Dividend for Regular and Negotiation Market on 14 June 2013 and payment date on 3 July 2013 and granted full release and discharge (*volledig acquit et decharge*) to the Board of Directors of the Company in respect to their actions and the Board of Commissioners in respect to their supervisions during the year ended December 31, 2012 to the extent that such actions are reflected in the Company’s Annual Report and Financial Statements for the year ended December 31, 2012.
- Approved the composition of the Board of Commissioners and Board of Directors of the Company as of the closing of the Meeting up to closing of the Annual General Meeting of Shareholders of the Company on 2016 for fiscal year 2015, are as follow:

**Board of Commissioners**

President Commissioner	: Franciscus Welirang
Commissioner	: Axton Salim
Commissioner	: Werianty Setiawan
Commissioner	: Hendra Widjaja
Commissioner	: Hans Ryan Aditio
Independent Commissioner	: Tengku Alwin Aziz
Independent Commissioner	: Edy Sugito
Independent Commissioner	: Monang Silalahi

**Board of Directors**

President Director	: Benny (Benny Tjoeng)
Vice President Director I	: Sonny Lianto
Vice President Director II	: Eddy Hariyanto
Director	: Tjhie Tje Fie (Thomas Tjhie)
Director	: Moleonoto (Paulus Moleonoto)
Director	: Mark Julian Wakeford
Director	: Joe-fly Joesoef Bahroeny

The shareholders also approved in the EGM among others:

- Approved on the amendment of the status of the Company from Foreign Direct Investment (PMA) to be Domestic Direct Investment (PMDN).
- Approved on the Company’s Share Buyback plan at the maximum 31,000,000 shares or equivalent to 0.46% of the Company’s issued and paid up shares within a period of 18 (eighteen) months as of the closed of the Meeting based on the rule of Bapepam and LK No. XI.B.2.

Benny Tjoeng, the President Director of Lonsum said: “ We will continue improving the operation excellence of our estates to make it more productive and efficient, and also to continue new planting on the area owned by Lonsum.”

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**About PT PP London Sumatra Indonesia Tbk**

PT PP London Sumatra Indonesia Tbk (“**Lonsum**”) (IDX: LSIP) is a leading oil palm plantation company in Indonesia.

Lonsum was established in 1906, and is one of Indonesia’s oldest and largest publicly-listed plantation companies. It operates company-owned estates and plasma estates across North and South Sumatra, East Kalimantan, Java and Sulawesi covering mainly oil palm and rubber.

Lonsum has added its certified sustainable palm oil (CSPO) from around 170,000 MT to around 195,000 MT after receiving its Roundtable on Sustainable Palm Oils (RSPO) certification for the three of its estates and one of its palm oil mills in South Sumatra. Previously, Lonsum has already certified all of its North Sumatra plantations and mills.