



**PT PP LONDON SUMATRA INDONESIA TBK**  
(the "Company")

**ANNOUNCEMENT OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Announcement is hereby given to all Shareholders of the Company that the Annual General Meeting of Shareholders (the "AGM") and the Extraordinary General Meeting of Shareholders (the "EGM" together with the AGM referred as the "Meetings") will be held on Tuesday, May 28, 2019, at Sudirman Plaza, Indofood Tower PH Floor, Jalan Jenderal Sudirman Kav.76-78, South Jakarta 12910.

Invitation to the Meetings will published in 2 (two) daily newspapers, which have nationwide circulation on Monday, April 29, 2019.

Shareholders of record as of the close business (16.00 Western Indonesia Time) on Friday, April 26, 2019 will be entitled to attend the Meetings.

Motions from Shareholders will be included in the agenda of the Meetings if comply with the Article 11 paragraph (4) of the Company's Articles of Association and must be received by the Board of Directors at least 7 (seven) days before the date of invitation of the Meetings.

Jakarta, April 12, 2019  
**PT PP LONDON SUMATRA INDONESIA TBK**  
The Board of Directors