



# ANNOUNCEMENT

## THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT PP LONDON SUMATRA INDONESIA TBK ELECTRONICALLY (e-RUPS)

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 “**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 **electronically (e-RUPS)** on Thursday, August 26, 2021 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**”).

Invitation to the Meetings will be published on Wednesday, August 4, 2021 in (i) website of the Company ***www.londonsumatra.com***, (ii) website of Indonesian Stock Exchange, and (iii) website of e-RUPS Provider.

The Shareholders who are recorded in the list of Company’s Shareholders as of the close of business (16.00 hrs) on Tuesday, August 3, 2021 are entitle to attend the Meetings.

Motion from the Shareholders will be included in the agenda of the Meetings 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 invitation date of the Meetings.

Jakarta, July 19, 2021  
PT PP LONDON SUMATRA INDONESIA TBK  
The Board of Directors