



L O N S U M

## INVITATION

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

The Board of Directors of PT PP London Sumatra Indonesia Tbk., (the “Company”) hereby invites the Shareholders of the Company to attend 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”) to be held electronically in full (full electronic) 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”), on:

- Day/date : Thursday, August 26, 2021
- Time : 10:00 am Western Indonesian Time
- Agenda : AGMS
  1. Acceptance and approval of the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2020.
  2. Approval of the Company’s Balance Sheet and Income Statement for the year ended December 31, 2020.
  3. Determination of the use of net profit of the Company for the year ended December 31, 2020.
  4. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company.
  5. Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the fees and other terms of engagement of the Public Accountant.

#### EGMS

Amendment of the entire Articles of Association of the Company in order to comply with the provisions of the Financial Services Authority Regulation No.15/POJK.04/2020 dated April 20, 2020 regarding Planning and Holding of the General Meeting of Shareholders of the Listed Company.

#### Notes:

- I. This invitation is the official invitation to all Shareholders of the Company and there will be no separate individual invitation sent to the Shareholders.
- II. Only Shareholders whose names are recorded in the Company’s Register of Shareholders as of the close of business hour (04.00 pm Western Indonesian Time) on Tuesday, August 3, 2021 will be entitled to attend or be represented at the Meetings.
- III. Considering the Meetings SHALL NOT be held physically but to be held electronically in full (full electronic) (“e-RUPS”) the Shareholders who will attend and vote in the e-RUPS are required to register through the application of eASY.KSEI and must notice and follow the procedures determined by e-RUPS Provider, among others (i) registration procedure, (ii) submission procedure of questions and/or opinions electronically, (iii) voting procedure; in addition to the rules of Meetings determined by the Company.

IV. Participation mechanism of the Shareholders in the e-RUPS are as follows:

1. The Shareholders who are registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia (script-less)

- a. For the local individual script-less Shareholders can attend e-RUPS directly by contacting their Custodian Bank or a member of Stock Exchange that administers the shares owned by the relevant scrip-less Shareholders (“Participant”) to obtain access to eASY.KSEI which will be granted by the e-RUPS Provider, as long as their meets the requirements determined by the e-RUPS Provider, among others (i) having a Single Investor Identification (SID), (ii) registered as AKSes user; or may appoint and grant a power of attorney to (i) the Participant, or (ii) PT Raya Saham Registra (“RSR”), an independent party appointed by the Company which is also the Company's Securities Administration Bureau, or (iii) other party appointed by the relevant script-less Shareholders, provided that such party meets the requirements determined by the e-RUPS Provider as mentioned above (“Other Proxy”);
- b. For the institutional script-less Shareholders and foreign script-less Shareholders may attend the e-RUPS by appointing and granting power of attorney to (i) Participant, or (ii) RSR, or (iii) Other Proxy.

Important Notices:

- The power of attorney is granted electronically through the eASY.KSEI facility which can be downloaded at link <https://access.ksei.co.id> provided by the e-RUPS Provider.
- The granting of power of attorney through the eASY.KSEI facility can be carried out directly by local individual script-less Shareholders, or through Participant for script-less institutional Shareholders and foreign script-less Shareholders.
- It is recommended to select the options of power of attorney "*INDEPENDENT REPRESENTATIVE*" or "*INTERMEDIARY*" and fill in the vote for each agenda of the Meetings no later than 1 (one) working day before the date of the e-RUPS, namely Wednesday, August 25, 2021 before 12.00 am Western Indonesian Time.
- It is not recommended to select the option of power of attorney "*MANUAL PROXY*" which requires the physical registration by the Company's Securities Administration Bureau, therefore the said power of attorney cannot be accommodated or executed, since there is no physical Meetings, the Meetings to be held electronically in full (full electronic).

2. Shareholders who are still holding shares in script form

The script Shareholders CANNOT attend the Meetings in person directly, since there is no physical Meetings, the Meetings to be held electronically in full (full electronic).

For the script Shareholders can only attend the e-RUPS by giving power of attorney to RSR, an independent party appointed by the Company which is also the Company's Securities Administration Bureau, using the Proxy Form which has been provided and can be downloaded from the Company's website [www.londonsumatra.com](http://www.londonsumatra.com).

The original Proxy Form duly stamped and signed must be sent to and received by RSR at Plaza Sentral Building 2nd floor, Jalan Jendral Sudirman Kav. 47-48, Jakarta 12930 or Legal Department of the Company at Ariobimo Sentral 12th floor, Jalan H.R. Rasuna Said Blok X-2 Kav. 5, Jakarta 12950, no later than Friday, August 20, 2021.

V. The Annual Report of the Company for the year ended December 31, 2020 and the other materials have been provided and available in pdf format and can be downloaded from the Company's website [www.londonsumatra.com](http://www.londonsumatra.com).

Jakarta, August 4, 2021  
PT PP LONDON SUMATRA INDONESIA TBK  
THE BOARD OF DIRECTORS