



## **NOTICE OF THE ANNUAL 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**”) will be held on Thursday, June 25, 2026 at Sudirman Plaza - Indofood Tower, PH Floor, Jalan Jenderal Sudirman Kav. 76-78, Jakarta 12910. The AGMS 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 AGMS will be published on Wednesday, June 3, 2026 in the website of the Company [www.londonsumatra.com](http://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 2, 2026 are entitled to attend the AGMS.

Motion from the Company’s Shareholders will be included in the agenda of the AGMS 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 AGMS.

In convening the AGMS, 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 AGMS 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 AGMS.
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 in the Company’s website, to represent the Company’s Shareholders to attend and vote at the AGMS.

Mechanism and further information (i) to attend the AGMS 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 AGMS.

Jakarta, May 19, 2026  
**PT PP LONDON SUMATRA INDONESIA Tbk**  
The Board of Directors