

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

Jakarta, 14 May 2014 – PT PP London Sumatra Indonesia Tbk (“Lonsum” or “the Company”) today held the Annual General Meeting of Shareholders (“AGM”) and obtained the approval for all the proposed resolutions.

The shareholders approved among others:

- The Board of Directors’ Report on the activities and financial results of the Company for the year ended December 31, 2013.
- Dividend payout of Rp46 per share with Cum Dividend for Regular and Negotiation Market on June 16, 2014 and payment date on July 3, 2014.
- The resignation of Mr. Sonny Lianto as a Vice President Director I of the Company effective as of the end of the AGM, with appreciation and gratitude for his valuable contribution and services to the Company.
- The appointment of Mr. Moleonoto (Paulus Moleonoto) as a Vice President Director I for the period starting from the closing of the AGM until the closing of the Company’s AGM in 2016.

Subsequent to the appointments, the composition of the Board of Commissioners and Board of Directors of the Company are as follows:

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	: Moleonoto (Paulus Moleonoto)
Vice President Director II	: Tio Eddy Hariyanto
Director	: Tjhie Tje Fie (Thomas Tjhie)
Director	: Mark Julian Wakeford
Director	: Joe-fly Joesoef Bahroeny

Benny Tjoeng, the President Director of Lonsum said: “We would like to extend our highest appreciation to all of our shareholders for continuing trust and support. We will continue our effort in expanding our plantation area through new planting to sustain growth in the future.”

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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 in 2009, Lonsum has already certified all of its North Sumatra plantations and mills.