



PT PP LONDON SUMATRA INDONESIA Tbk
(the "Company")

IMPORTANT NOTICE

In connection with the proposed Annual General Meeting of Shareholders ("AGMS") of PT PP London Sumatra Indonesia Tbk., ("The Company") on Thursday, July 16, 2020 and in light of the continuing risks posed by coronavirus disease 2019 ("Covid- 19 "), then in order to preserve and protect the health and safety of the Shareholders:

1. The company would like to encourage the Shareholders to use an alternative electronic proxy to vote in the AGMS in accordance with OJK regulation No. 15/POJK.04/2020 dated April 20, 2020. Therefore under the current Covid-19 pandemic conditions the physical presence at the AGMS is not necessary for the purpose of exercising the rights of Shareholders.
2. The Company will not provide and/or distribute food or drink during the AGMS.
3. The Company will not provide and/or distribute any product gifts.

Prior to the during the AGMS, the Company will apply health protocols and precautionary measures in accordance with the guidelines for precaution and control of the spread of Covid-19 as determined by the Government. For those who do not following, executing and/or complying with the precautionary measures as mentioned above shall be prohibited from entry to attend the AGMS.

ANNOUNCEMENT

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT PP LONDON SUMATRA INDONESIA Tbk
(the "Company")

Announcement is hereby given to all Shareholders of the Company that the Annual General Meeting of Shareholders ("**Meeting**") will be held on Thursday, July 16, 2020, at Sudirman Plaza, Indofood Tower PH Floor, Jalan Jenderal Sudirman Kav.76-78, South Jakarta 12910.

Invitation to the Meeting will published in the Company's website www.londonsumatra.com, the website of Indonesia Stock Exchange and the website of e-RUPS provider, both in Indonesian and English languages on Wednesday, June 24, 2020.

Shareholders of record as of the close of business (16.00 hrs. Western Indonesia Time) on Tuesday, June 23, 2020 will be entitled to attend the Meeting.

Motions from Shareholders will be included in the agenda of the Meeting if comply with the Article 11 paragraph 5 of the Articles of Association of the Company and must be received by the Board of Directors at least 7 (seven) days before the date of invitation of the Meeting.

Jakarta, June 9, 2020
PT PP LONDON SUMATRA INDONESIA Tbk
The Board of Directors