



PT. LADANGBAJA MURNI Tbk

**ANNOUNCEMENT
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT LADANGBAJA MURNI Tbk
(The "COMPANY")**

The Board of Directors of the Company hereby announces to the shareholders of the company that the Company will hold an Annual General Meeting of Shareholders ("Meeting") on Tuesday, 26 July 2022.

In accordance with Article 23 paragraph (2) of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), shareholders who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on July 1, 2022.

In accordance with article 52 POJK 15/2020, invitations to the Meeting to shareholders will be held on Thursday, July 4, 2022 through the website of the PT Bursa Efek Indonesia, the website of PT Kustodian Sentral Efek Indonesia and the Company's website (www.ladangbajadinding.com) .

Each shareholder's proposal will be included in the agenda of the Meeting if it fulfills the requirements in accordance with Article 16 paragraph (2) POJK 15/2020 and the proposal must have been received by the Board of Directors of the Company no later than 7 days before the summons for the Meeting, which is June 17, 2022, with the provision that the proposed item The meeting agenda must be conducted in good faith, considering the interests of the Company, constitute an agenda that requires a meeting decision, include reasons and materials for proposed agenda items, and not conflict with laws and regulations.

Bekasi June 10, 2022
Board of Directors