



# PT. LADANGBAJA MURNI Tbk

Industri Sel 8 Blok EE/7c, Kawasan Industri Jababeka 2, Bekasi, Jawa Barat, 17550  
Phone (021) 6511 595 Website: [www.ladangbajamurni.com](http://www.ladangbajamurni.com)

## CALL FOR EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER PT LADANGBAJA MURNI Tbk.

The Board of Directors of PT Ladangbaja Murni Tbk (the “**Company**”) on 6 March 2023 has announced the postponement of the Extraordinary General Meeting of Shareholders (the “**Meeting**”), which initially will be held on 10 March 2023, and herewith call the Shareholders of the Company to attend the Meeting that will be held as per following details:

Day/Date : Wednesday/29 March 2023  
Time : 14.00 (Western Indonesia Time) until ends  
Venue\* : Jl. Raya Imam Bonjol RT008/RW13, Sukadanau  
Cikarang Barat, Kabupaten Bekasi  
Online venue for shareholder : <https://easy.ksei.co.id/egken/>

Notes:

\* Physical attendance only allowed for Notary, Share Administration Bureau, and Company’s Management.

### PREVENTION TO THE SPREAD OF COVID-19 VIRUS

1. The Company fully supports the direction from the Government of the Republic of Indonesia regarding the prevention to the spread of Covid-19 Virus. Thus, the Company imposes strict restriction on physical attendance in the Meeting, and it will be held electronically using the facilities provided by PT Kustodian Sentral Efek Indonesia (KSEI) without any physical presence of Shareholders and/or their Proxy.
2. The Company further encourages the Shareholders to attend the Meeting by means of electronically and granting authorization through electronic authorization (e-proxy) by using the eASY.KSEI application or by authorizing the Independent Party being appointed by the Company through a conventional Proxy Form, available on the Company’s website [www.ladangbajamurni.com](http://www.ladangbajamurni.com) from the date of the convocation.

### PRINTED INVITATION IS NOT AVAILABLE

The Company does not send a separate invitation letter to the Shareholders and the Call for this Meeting serves as an official invitation.

### MEETING AGENDAS AND EXPLANATION

The following matters will be proposed in the meeting to be discussed and obtain approval from the Company’s Shareholders:

<b>Agenda 1</b>	<b>Approval for Amendment to the Company’s Article of Association, Article 3: Adjustment to the KBLI 2020</b>
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Explanation:

The Company will make adjustment to the Company’s Article of Association Article 3 in accordance with the KBLI 2020. Currently, the Company is still using KBLI 2017.



<b>Agenda 2</b>	<b>Approval for Amendment to the Company's Article of Association, Article 4: Changes in Paid-in Capital as the Result of Warrant Conversion.</b>
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Explanation:

The Company will make adjustment to the amount of Paid-in Capital from the conversion of the Company's warrant.

<b>Agenda 3</b>	<b>Approval for Change of Composition of the Board of Directors</b>
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Explanation:

In accordance with the recommendation from the Nomination and Remuneration Committee attached to the Company's Board of Commissioners, the Board of Commissioners hereby proposes to the Meeting to obtain approval for the following matters:

1. To respectfully dismiss Mr. Mugi Tri Cahyono as President Director and Ms. Sonny MDM Siahaan as Director, and released and discharged (acquit et de charge) from their liabilities and responsibility for all their actions taken as of their appointment up to the end of their term of office in the Company provided that such acts appeared in the Company's notes and books.
2. To appoint Mr. Jimmy Irawan as the President Director.
3. To appoint Ms. Merinda Brata Kencana as the Director.

#### **PROVISIONS FOR SHAREHOLDERS WITH THE RIGHT TO ATTEND IN THE MEETING**

1. Shareholders who are entitled to attend or represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on 6 March 2023 at 16.00 WIB (Western Indonesia Time) and/or holders of the Company's shares at the sub-securities account of PT Kustodian Sentral Efek Indonesia (KSEI) on the closing of shares trading at the Indonesia Stock Exchange on 6 March 2023.
2. The Meeting will be held electronically, so that Shareholders can attend through the Electronic General Meeting System application through <https://easy.ksei.co.id/egken/> as provided by KSEI.
3. The guideline of registration, usage, and explanation for eASY.KSEI and AKSes KSEI can be found on the website of: <https://akses.ksei.co.id>
4. If the Shareholder chooses not to attend the Meeting electronically, the respective Shareholder may authorize the Independent Party being appointed by the Company so that the Shareholder's presence and voting rights are represented by the Independent Party electronically in the Meeting through eASY.KSEI application, with the following conditions:
  - a. Downloading the conventional Proxy Form as available in the Company's website ([www.ladangbajamurni.com](http://www.ladangbajamurni.com)) to be filled and submitted to the Company at the latest on 24 March 2023 through Share Administration Bureau appointed by the Company namely PT Adimitra Jasa Korpora, Kirana Boutique Office, Jl. Kirana Avenue III Blok F3 No. 5, Kelapa Gading, Jakarta Utara 14250, Phone.: 021-29745222 (Hunting), Fax: 021-29289961, Email: [opr@adimitra-jk.co.id](mailto:opr@adimitra-jk.co.id).
  - b. The Proxy Form must be equipped with a copy of Identity Card (KTP) or other valid identification. For Shareholders in the form of Legal Entities, a copy of the Article of Association as well as the latest Deed on the Changes of Composition of the Board.
  - c. Any member of the Board of Commissioners, Board of Directors, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as



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proxy in the Meeting will not be counted in the voting including if such person act as the Shareholders.

- d. The Shareholders are not allowed to split their authority of some shares to more than one proxy with different vote.

## MEETING MATERIAL

1. All meeting-related materials including the Proxy Form and Meeting Rules of Conduct can be accessed by scanning the QR Code below or through the Company's website ([www.ladangbajamurni.com](http://www.ladangbajamurni.com)).
2. Shareholders of the Company are expected to carefully read the Meeting Rules of Conduct, including for those who will attend the Meeting electronically, the electronic Meeting guideline is available at eASY.KSEI application's website.

## QUESTIONS RELATED WITH MEETING AGENDA

The Shareholders who are entitled to attend the Meeting, have the right to submit questions related to the Meeting Agenda through the Company's email [lbm@ladangbajamurni.com](mailto:lbm@ladangbajamurni.com) and the questions thereof will be submitted in the Meeting by the authorized proxy and recorded in the Minutes of Meeting to be prepared by the Notary and the response to those questions will be replied to the Shareholder's email after the Meeting.

## VOTING RESULTS

Notary with the assistance of the Shares Administration Bureau will validate and calculate the voting for respective Meeting's Agenda in every voting for each respective Agenda, including the submitted votes through eASY.KSEI and the submitted votes in the Meeting.

## OTHER MATTERS

1. To prevent the spread of Covid-19 Virus and as the Meeting will be conducted electronically, the Company will not provide foods, drinks, including not to give souvenirs/goodie bags either before or after the Meeting.
2. Any changes and/or additional information related to the implementation procedures of the Meeting which has not incorporated under this Call will be further updated on the Company's website.

Bekasi, 6 March 2023  
PT LADANGBAJA MURNI Tbk  
BOARD OF DIRECTORS

