



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

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

The Board of Directors of PT Ladangbaja Murni Tbk (the “**Company**”) hereby call the Shareholders of the Company to attend the Extraordinary General Meeting of Shareholders (the “**Meeting**”) that will be held as per following details:

Day/Date : Thursday/22 June 2023
Time : 15.00 (Western Indonesia Time) until ends
Venue* : Jl. Raya Imam Bonjol RT008/RW13, Sukadana
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.

The Company will convene the Meeting electronically. Therefore, the Company encourages all Shareholders to attend the Meeting with the following mechanism:

1. To attend the Meeting electronically through eASY.KSEI (<https://akses.ksei.co.id/>) application;
2. If being represented by other parties, can be done by granting a power of attorney electronically through eASY.KSEI (<https://akses.ksei.co.id/>) application; or
3. Granting conventional Power of Attorney to independent representative appointed by the Company by using conventional Proxy Form, available on the Company’s website www.ladangbajamurni.com from the date of the convocation until one business day prior to the Meeting.

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:

Agenda 1	Approval for the Change of Company’s Articles of Association
-----------------	---

Explanation:

In accordance with the provisions of Article 26 Paragraph (2) of the Company’s Articles of Association, in which, every amendment to the Company’s Articles of Association is determined by the General Meeting of Shareholders.



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 30 May 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 30 May 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) to be filled and submitted to the Company at the latest on 20 June 2023 through Share Administration Bureau appointed by the Company namely PT Bima Registra, Satrio Tower, 9th Floor A2, Jl. Prof. Dr. Satrio Blok C4, Kuningan Setiabudi, Jakarta Selatan, Telp.: 021-25984818, Fax: 021-25984819, Email: acc@bimaregistra.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 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 through the Company's website (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 lbn@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.



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

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

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, 31 May 2023
PT LADANGBAJA MURNI Tbk

BOARD OF DIRECTORS