



PT. LADANGBAJA MURNI Tbk

Industri Sel 8 Blok EE/7c, Kawasan Industri Jababeka 2, Bekasi, Jawa Barat, 17550
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ANNOUNCEMENT TO SHAREHOLDERS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) PT LADANGBAJA MURNI Tbk. (“The Company”)

In accordance with Article 18 of the Articles of Association of the Company, it is hereby informed to all shareholders that the Company will convene the EGMS on Friday, 10 March 2023, will be held electronically (“the Meeting”).

Pursuant to the Financial Service Authority Regulation (“POJK”) No. 15/POJK.04/2020 regarding the Planning and Convening General Meeting of Shareholders for Public Companies, the EGMS invitation shall be published on Thursday, 16 February 2023 (“Invitation Date”) through announcement in the website of Indonesia Stock Exchange, e-GMS provider (“e-ASY.KSEI”), and the Company’s website www.ladangbajamurni.com

Shareholders who are entitled to attend or represented by proxy at the EGMS are shareholders whose names are registered in the Company’s Register of Shareholders on 15 February 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 15 February 2023.

Pursuant to Article 16 of POJK No. 15/POJK.04/2020, the shareholder(s) representing 1/20 (one twentieth) or more of the total issued shares with valid voting rights may propose an agenda of the General Meeting of Shareholders. The proposal, together with its material must be submitted in writing by registered posts to and properly received by the Board of Directors at latest 7 (seven) days prior to the Invitation Date, namely on Wednesday, 8 March 2023 at 16.30 WIB, and shall meet with requirements under OJK regulations as well as in accordance with the Company’s interests and Article of Association.

Considering the Decree of the President of the Republic Indonesia No. 24 of 2021 concerning Determination of the Factual Status of the Corona Virus Disease 2019 (Covid-19) in Indonesia:

1. EGMS will be held electronically through eASY.KSEI provided by PT Kustodian Sentral Efek Indonesia.
2. The Company recommends the Shareholders to attend the Meeting by declaring the power of attorney and vote through eASY.KSEI, made available from the Invitation Date until 1 (one) business day prior to the EGMS date.
3. In the event the Shareholders will give an authorization with other than the eASY.KSEI mechanism, then the Shareholders can download the power of attorney form, as available in the Company’s website on the Invitation Date.

This Announcement is available in the Company’s website at www.ladangbajamurni.com or by scanning QR Code below.



Bekasi, 1 February 2023
PT LADANGBAJA MURNI Tbk
BOARD OF DIRECTORS