



PT. LADANGBAJA MURNI Tbk

**ANNOUNCEMENT CHANGES
TO THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
("EGMS")
PT LADANGBAJA MURNI Tbk. ("the COMPANY")**

Regarding the plan of the Company to convene the EGMS pursuant to the Call for EGMS dated 16 February 2023 through the website of Bursa Efek Indonesia and the website of the Company, which was originally planned to be held on 10 March 2023, hereby, the Board of Directors of the Company announces to the shareholders that the Company will postpone the holding of the EGMS to 29 March 2023 due to the addition of the EGMS's Agenda. Meanwhile, the Company will send a Recall to shareholders on 7 March 2023 in accordance with applicable laws and regulations.

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



Bekasi, March 3rd 2023
Board of Directors