



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 ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”) PT LADANGBAJA MURNI Tbk (“The Company”)

In accordance with Article 21 paragraph 2 of the Articles of Association of the Company, it is hereby informed to all shareholders of the Company that the Company will convene the AGMS on Thursday, June 27th, 2024, that will be held electronically (the “Meeting”).

Pursuant to the Financial Service Authority Regulation (“POJK”) No. 15/POJK.04/2020 regarding the Planning and Convening of General Meeting of Shareholders for Public Companies, the Company will conduct the summon of Meeting on Wednesday, June 5th, 2024 (“Summon Date”) through the website of Indonesia Stock Exchange, e-GMS provider (“eASY.KSEI”), and the Company’s website www.ladangbajamurni.com

Shareholders who are entitled to attend or be represented by proxy at the Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on Tuesday, June 4th, 2024 at the latest on 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 June 4th, 2024.

Pursuant to Article 16 of POJK No. 15/POJK.04/2020 and Article 21 paragraph 9 of the Articles of Association of the Company, 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 reason and material must be submitted in writing by registered posts to and properly received by the Board of Directors at the latest 7 (seven) days prior to the Summon Date, that is on Wednesday, May 29th, 2024 at 16.30 WIB (Western Indonesia Time), submitted in good faith, is an agenda that requires the resolution of the General Meeting of Shareholders, and shall meet with requirements under POJK as well as consider the Company’s interests and shall not conflict with the provisions under laws and regulations and the Company’s Article of Association.

The Meeting will be held electronically through eASY.KSEI without shareholders’ physical attendance. The Company informs that:

1. The Company recommends the shareholders to attend the Meeting by declaring the power of attorney and vote through eASY.KSEI, which shall be made available from the Summon Date until 1 (one) business day before the Meeting is held.
2. In the event the shareholders will give an authorization other than through the eASY.KSEI mechanism, then the shareholders may download the power of attorney form, that will be made available on the Company’s website on the Summon Date, where the provided power of attorney form must be properly submitted and received by the Board of Directors no later than 1 (one) business day before the Meeting is held.

This Announcement is available in the Company’s website at www.ladangbajamurni.com.

Bekasi, May 21st 2024
PT LADANGBAJA MURNI Tbk
BOARD OF DIRECTORS