



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

**ANNOUNCEMENT TO SHAREHOLDERS
ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”) and 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 AGMS and EGMS on Thursday, 22 June 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 Meeting invitation shall be published on Wednesday, 31 May 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 Meeting are shareholders whose names are registered in the Company’s Register of Shareholders on Tuesday, 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.

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, 24 May 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.

The Meeting will be held electronically through eASY.KSEI without shareholders physical attendance, we encourage the shareholders:

1. 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 Meeting date.
2. 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.

Bekasi, 16 May 2023
PT LADANGBAJA MURNI Tbk
BOARD OF DIRECTORS