



PT PP LONDON SUMATRA INDONESIA TBK
(the "Company")

**INVITATION TO
ANNUAL GENERAL MEETING OF SHAREHOLDERS
AND
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of PT PP London Sumatra Indonesia Tbk (the "Company") hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (the "AGM") and the Extraordinary General Meeting of Shareholders (the "EGM" together with the AGM referred as the "Meetings") of the Company, which will be held on:

Day/Date : Tuesday, May 28, 2019
Time : 10:00 Western Indonesian Time
Place : Sudirman Plaza, Indofood Tower, PH floor
Jalan Jenderal Sudirman Kav. 76-78
South Jakarta 12910

Agenda of the AGM:

1. Acceptance and approval of the annual report of the Board of Directors on the activities and financial results of the Company for the year ended December 31, 2018;
2. Approval of the Company's Balance Sheet and Income Statement for the year ended December 31, 2018;
3. Determination of the use of net profit of the Company for the year ended December 31, 2018;
4. Changes of the Company's Board.
5. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company;
6. Appointment of the Public Accountant of the Company and give the authorization to the Board of Directors to determine the fees and the other terms of engagement of the Public Accountant.

Agenda of the EGM:

1. Amendments to the provisions of Article 3 of the Company's articles of association to be adapted to the *Klasifikasi Baku Lapangan Usaha Indonesia (KBLI) 2017* as required in the Online Single Submission (OSS) system.

Notes:

1. This invitation is the official invitation to all Shareholders of the Company and there will be no separate individual invitation sent to the Shareholders.
2. Shareholders or their Proxies attending the Meetings are requested to bring with them and show to the registration staff, photocopies of their resident Identity cards (KTP) or other means of Identification, before entering the Meetings hall. For the Shareholders registered under the Collective Deposit at PT Kustodian Sentral Efek Indonesia ("KSEI") they have to show their Written Confirmation to Attend the Meetings ("KTUR").
3. Only Shareholders whose names are recorded in the Company's Register of Shareholders on Friday, April 26, 2019 at 16:00 Western Indonesian Time will be entitled to attend or be represented at the Meetings. For Shareholders registered under the Collective Deposit at KSEI who intend to attend the Meetings should register through a member of the Stock Exchange or Custodian to get the KTUR.
4. Shareholders who unable to attend the Meetings may be represented by their Proxies by virtue of a valid power of attorney provided that member of the Board of Directors, Board of Commissioners and/or employees of the Company may act as Proxies of the Shareholders, however their vote as Proxies will not be counted during the voting.
5. The Proxy Form can be obtained during business hours at the Company's office, Ariobimo Sentral 12th floor, Jalan HR Rasuna Said Blok X-2 Kav.5, South Jakarta 12950. Proxy form duly stamped and signed must be received by the Board of Directors at the latest Thursday, May 23, 2019.
6. The Annual Report of the Company for the year ended December 31, 2018 and other materials are available at the Company's website and can be obtained before entering the Meetings hall.
7. Shareholders or their Proxies are requested to be present to the Meetings thirty (30) minutes prior to the Meeting's schedule.

Jakarta, April 29, 2019
PT PP LONDON SUMATRA INDONESIA TBK
BOARD OF DIRECTORS