



PT PP LONDON SUMATRA INDONESIA Tbk
(the “Company”)

INVITATION
ANNUAL 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 “Meeting”) of the Company, which will be held on:

Day/Date : Thursday, 16 July 2020
Time : 10:00 am Western Indonesian Time
Place : Sudirman Plaza, Indofood Tower, PH floor
Jalan Jenderal Sudirman Kav. 76-78
South Jakarta 12910

Agenda of the Meeting:

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, 2019;
2. Approval of the Company’s Balance Sheet and Income Statement for the year ended December 31, 2019;
3. Determination of the use of net profit of the Company for the year ended December 31, 2019;
4. Determination of the remuneration of all members of the Board of Commissioners and members of the Board of Directors of the Company;
5. 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.

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 as of the close of business hour (04:00 pm Western Indonesian Time) on Tuesday, June 23, 2020 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 must register through a member of the Stock Exchange or Custodian to get the KTUR.
4. Considering the pandemic of Corona virus disease 2019 (“Covid-19”), with continuing risks imposed by Covid-19 and for the health and safety of the Company’s Shareholders, the Company encourages the Shareholders to use an alternative electronic proxy to vote in the Meeting in accordance with the OJK Regulation No. 15/POJK.04/2020 dated April 20, 2020. The Company encourages Shareholders to grant a power of attorney to PT Raya Saham Registra (“RSR”), an independent party as appointed by the Company which is the Company’s Securities Administration Agency, to represent Shareholders to attend and vote at the Meeting, through the Electronic General Meeting System KSEI (eASY.KSEI) facility that can be accessed from link <https://akses.ksei.co.id> which is provided by KSEI as the provider of e-RUPS, by choosing the proxy type of “INDEPENDENT REPRESENTATIVE” and filling in the vote for each agenda of the Meeting.
5. For the Shareholders who prefer to grant a power of attorney without using the facility of eASY.KSEI, the Shareholders may use the Proxy Form which has been provided and can be downloaded from the Company’s website <https://www.londonsumatra.com>, provided that 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.

The Proxy form duly stamped and signed must be received by the Board of Directors at the latest Monday, July 13, 2020.

6. The Annual Report of the Company for the year ended December 31, 2019 and the other materials which have been provided and available in pdf format and can be downloaded from the Company's website <https://www.londonsumatra.com>.
7. Shareholders or their Proxies are requested to be present at the Meeting 30 (thirty) minutes prior to the Meeting's schedule.

Jakarta, June 24, 2020

PT PP LONDON SUMATRA INDONESIA Tbk
BOARD OF DIRECTORS

IMPORTANT NOTICE

THE APPLICATION OF HEALTH PROTOCOLS AND PRECAUTIONARY MEASURES

In accordance with the prevailing regulations and as precautionary measures against the spread of Corona virus disease 2019 ("Covid-19"), then PT PP London Sumatra Indonesia Tbk (the "Company") prior to and during the Annual General Meeting of Shareholders of the Company ("Meeting") shall apply the health protocols and precautionary measures in accordance with the guidelines for precaution and control of the spread of Covid-19 as determined by the Government.

1. **The Company will not provide and/or distribute any food and drink during the Meeting.**
2. **The Company also will not provide and/or distribute any product gifts to the Shareholders or their Proxies who attend the Meeting.**
3. The Shareholders are encouraged to use an alternative electronic proxy to vote in the Meeting in accordance with the OJK Regulation No. 15/POJK.04/2020 dated April 20, 2020; Therefore under the current Covid-19 pandemic conditions the physical presence at the Meeting is not necessary for the purposes of exercising the rights of the Shareholders.
The Shareholders are encouraged to grant a power of attorney to PT Raya Saham Registra ("RSR"), an independent party as appointed by the Company, which is the Company's Securities Administration Agency, to represent Shareholders to attend and vote at the Meeting through the Electronic General Meeting System KSEI (eASY.KSEI) facility that can be accessed from link <https://akses.ksei.co.id> which is provided by KSEI as the provider of e-RUPS, by chosen the proxy type of "INDEPENDENT REPRESENTATIVE" and fill in the vote for each agenda of the Meeting.
Granting of a power of attorney and/or voting decision through eASY.KSEI can only be changed no later than 1 (one) working day before the date of Meeting.
For the Shareholders who prefer to grant a power of attorney without using the facility of eASY.KSEI, the Shareholders may use proxy form which has been provided and can be downloaded from the Company's website <https://www.londonsumatra.com>.
4. Each of the Shareholders or their Proxies who will attend the Meeting in person, must comply with and pass the health protocols and precautionary measures which will be strictly applied by the Company, as follows:
 - (i) Must wear mask at all times before entry the building and during the presence in building area and/or the Meeting hall during the Meeting is held. The Company shall not provide the mask, therefore the Shareholders or their Proxies must carry and wear their own mask;
 - (ii) Must comply with the health checking procedures (including the body temperature screening), which will be conducted by the Company and building management where the Meeting is held. For each Shareholder or their Proxies with the body temperature above the reference range set by the Ministry of Health and/or showing symptoms of fever, cough, runny nose, throat disorders, shortness of breath, will be asked to grant the power of attorney to RSR and shall not be allowed to enter the building and is encouraged to immediately check and see a doctor;

- (iii) Must fill-in, complete, and submit the health declaration form which declares his/her health and travel information. Health Declaration Form has been provided and may be downloaded from the Company's website <https://www.londonsumatra.com>;
- (iv) Must apply physical distancing measure during waiting for a queue within a distance of 1-2 meters in accordance with direction from the Company and building management where the Meeting is held;
- (v) Must follow the direction of the Company in the case of no more seat capacity in the Meeting hall considering that the Company must apply the physical distancing measure in the seat arrangement within a distance of 1-2 meters.

For those who do not following, executing and/or complying with the above precautionary measures shall be prohibited from entry to attend the Meeting.

5. The Company will make further announcement if there is any changes and/or additional information following the latest condition and development in the precaution and control of the spread of Covid-19.