



**PT. LANCARTAMA SEJATI Tbk.**

**PT LANCARTAMA SEJATI TBK**  
Berkedudukan di Jakarta Pusat  
**("Perseroan")**  
**PANGGILAN**  
**RAPAT UMUM PEMEGANG SAHAM**

Direksi Perseroan dengan ini mengundang para Pemegang Saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa ("RUPSLB") Perseroan (keduanya selanjutnya disebut "Rapat") yang akan diselenggarakan pada:

Hari/Tanggal : Selasa, 7 Juli 2020

Waktu : 09.00 WIB - selesai

Tempat : Wisma Lancartama

Jl. Pakubuwono VI No. 99 A-B, Kebayoran Baru  
Jakarta Selatan 12120

Agenda Rapat adalah sebagai berikut:

**RUPST**

1. Persetujuan Laporan Tahunan Perseroan, termasuk pengesahan Laporan Tugas Pengawasan Dewan Komisaris, dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019 yang telah diaudit oleh Kantor Akuntan Publik Kanaka Puradiredja, Suhartono (KPS), serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*acquitt et decharge*) kepada Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengurusan yang telah dilakukan selama tahun buku 2019, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Konsolidasian Perseroan.

Berdasarkan Undang-undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, Direksi wajib menyampaikan Laporan Tahunan Perseroan, termasuk Laporan Tugas Pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan untuk mendapatkan persetujuan dan pengesahan dari Rapat Umum Pemegang Saham. Laporan Tahunan 2019 dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019 telah tersedia pada laman Perseroan

<https://www.lancartamasejati.com>

Untuk itu, Perseroan mengusulkan kepada Pemegang Saham hal-hal sebagai berikut:

- ☐ Menyetujui dan mengesahkan Laporan Tahunan 2019, termasuk menyetujui dan mengesahkan Laporan Tugas Pengawasan Dewan Komisaris dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019 yang telah diaudit oleh Kantor Akuntan Publik Kanaka Puradiredja, Suhartono (KPS).

**PT LANCARTAMA SEJATI TBK**  
Domiciled in Central Jakarta  
**("Company")**  
**NOTICE FOR**  
**GENERAL MEETING OF SHAREHOLDERS**

The Board of Directors of the Company hereby invites Shareholders of the Company to attend the Annual General Meeting of Shareholders ("AGMS") and the Extraordinary General Meeting of the Shareholders ("EGMS") (both hereinafter referred to "Meeting") to be held as follows:

Date : Tuesday, July 7, 2020

Time : 09.00 a.m. Western Indonesia Time until finished

Venue : Wisma Lancartama

Jl. Pakubuwono VI No. 99 A-B, Kebayoran Baru  
South Jakarta 12120

Agenda of the Meeting are as follows:

**AGMS**

1. Approval of the Company's Annual Report, including the ratification of the Board of Commissioners' Supervisory Report, and the Company's Consolidated Financial Statements for year 2019 which had been audited by Public Accountant Kanaka Puradiredja, Suhartono(KPS) Office and the granting of the release and discharge (*acquitt et decharge*) forthe Board of Commissioners and the Board of Directors of the Company for the supervision and management actions that hadbeen taken in 2019, to the extent that their actions were reflected in the Company's Annual Report and Consolidated Financial Statements.

Pursuant to Law No. 40 Year 2007 regarding Limited Liability Company, the Board of Directors shall submit Company's Annual Report, including the Board of Commissioners' Supervisory Report and the Company's Consolidated Financial Statements, to obtain approval and ratification from General Meeting of Shareholders. The Annual Report and Company's Consolidated Financial Statements for year 2019 are available onthe Company's website <https://www.lancartamasejati.com>

Therefore, the Company proposes to the Shareholders the following:

- ☐ To approve and ratify of the Company's Annual Report 2019, including the approval and ratification of the Board of Commissioners'Supervisory Report and the Company's Consolidated Financial Statements for year 2019 which had been audited by Public Accountant Kanaka Puradiredja, Suhartono (KPS) Firm.

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| <p>□ Memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>acquitt et decharge</i>) kepada anggota Dewan Komisaris dan Direksi Perseroan atas tindakan pengawasan dan pengelolaan yang telah dilakukan oleh masing- masing anggota Dewan Komisaris dan Direksi selama tahun buku 2019 sejauh tindakan tersebut tercermin dalam Laporan Tahunan 2019 dan Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2019.</p> <p>2. Persetujuan penggunaan laba bersih Perseroan untuk tahun buku 2019</p> <p>Sesuai dengan ketentuan Pasal 24 dan Pasal 25 Anggaran Dasar Perseroan, Direksi menyampaikan rencana penggunaan laba bersih Perseroan dalam Rapat. Sehubungan dengan laba bersih yang dapat diatribusikan kepada pemilik entitas induk sebesar IDR 1.587.817.053 yang diperoleh Perseroan pada tahun buku 2019.</p> <p>3. Pelaporan Realisasi Penggunaan Dana hasil Penawaran Umum</p> <p>Pelaporan mengenai Hasil Penggunaan Dana Hasil Penawaran Umum sampai dengan Tanggal 30 Juni 2020.</p> <p>4. Penunjukan Akuntan Publik dan Kantor Akuntan Publik untuk melakukan audit terhadap Laporan Keuangan Konsolidasian Perseroan untuk tahun buku 2020</p> <p>Sesuai ketentuan POJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, penunjukan dan pemberhentian Akuntan Publik wajib diputuskan dalam Rapat dengan mempertimbangkan usulan Dewan Komisaris berdasarkan rekomendasi Komite Audit.</p> <p>5. Penetapan remunerasi untuk anggota Dewan Komisaris dan Direksi Perseroan</p> <p>Berdasarkan ketentuan Pasal 96 dan Pasal 113 Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas, Rapat Umum Pemegang Saham berwenang untuk menetapkan besarnya remunerasi bagi anggota Dewan Komisaris dan anggota Direksi Perseroan.</p> | <p>□ To grant the release and discharge for the actions performed by the Board of Commissioners and the Board of Directors of the Company for the supervisory and management actions performed by each member of the Board of Commissioners and the Board of Directors during financial year 2019 to the extent that their actions were reflected in the Company's Annual Report 2019 and the Company's Consolidated Financial Statements for financial year 2019.</p> <p>2. Approval of the allocation of Company's net profit for financial year 2019</p> <p>Pursuant to Article 24 and 25 of the Company's Articles of Association, the Board of Directors shall propose the plan for allocating the Company's net profit in the Meeting. In relation to the net profit attributable to the owners of the Company of IDR 1.587.817.053 obtained by the Company in financial year 2019.</p> <p>3. Approval on the Company's Proposal to amend the use of proceed resulting from Company's Initial Public Offering</p> <p>The agenda is to report the use of funds received from the Public Offering up to the period of June 30 2020.</p> <p>4. Appointment of Public Accountant and Public Accounting Firm to audit the Company's Consolidated Financial Statements for financial year 2020</p> <p>Pursuant to POJK No. 15/POJK.04/2020 on the Plan and Holding of the General Meeting of Shareholders of Public Companies, the appointment and termination of Public Accountant must be determined in the Meeting by considering the proposal from the Board of Commissioners based on the recommendation of Audit Committee .</p> <p>5. Approval of the remuneration of the members of the Board of Directors and the Board of Commissioners</p> <p>Pursuant to Article 96 and Article 113 of Law No. 40 Year 2007 regarding Limited Liability Company, the General Meeting of Shareholders has the authority to determine remuneration for the members of the Board of Commissioners and the members of the Board of Directors of the Company.</p> |
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RUPSLB

- Persetujuan Rencana Transaksi Material di atas 20% (Penambahan Fasilitas Pinjaman)

Persetujuan transaksi lebih dari 20% (dua puluh persen) dari kekayaan bersih Perseroan dalam rangka mendapatkan pinjaman atas fasilitas yang akan diterima oleh Perseroan dari Bank.

EGMS

Approval of Material Transaction Plan above 20% (additional loan Facilities)

Approval of transaction more than 20% (twenty percent) of the Company's net assets in order to obtain loans for facilities that will be received by the Company from the Bank.

**Catatan:**

Dengan memperhatikan ketentuan Pembatasan Sosial Berskala Besar oleh Pemerintah Republik Indonesia dalam penanganan dan/atau pencegahan penyebaran Covid-19, dan mengacu pada Peraturan POJK No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik, Perseroan dapat melakukan pembatasan kehadiran Pemegang Saham atau kuasanya secara fisik. Jumlah Pemegang Saham yang dapat menghadiri Rapat akan ditentukan sesuai dengan protokol pemerintah.

Perseroan menghimbau Pemegang Saham mengikuti arahan Pemerintah Republik Indonesia dengan melakukan *social distancing*. Perseroan memfasilitasi penyelenggaraan Rapat sebagai berikut :

1. Perseroan tidak mengirimkan undangan tersendiri kepada masing-masing Pemegang Saham. Panggilan ini merupakan undangan resmi kepada seluruh Pemegang Saham Perseroan. Panggilan ini tersedia di laman BEI, laman Perseroan <https://www.lancartamasejati.com> dan aplikasi eASY.KSEI.
2. Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Jumat, tanggal 12 Juni 2020, pukul 16.00 WIB.
3. Keikutsertaan Pemegang Saham dalam Rapat, dapat dilakukan dengan mekanisme sebagai berikut:
  - a. hadir secara fisik dalam Rapat, atau
  - b. hadir secara elektronik melalui aplikasi eASY.KSEI yang disediakan oleh PT Kustodian Sentral Efek Indonesia pada tautan <https://akses.ksei.co.id/> sesuai ketentuan yang berlaku.
4. Pemegang Saham dapat memberikan kuasa kepada PT Adimitra Jasa Korpora, Biro Administrasi Efek Perseroan.
5.
  - a. Pemegang Saham dapat mengunduh formulir surat kuasa dan suara di laman Perseroan atau menggunakan e-Proxy yang disediakan oleh PT Kustodian Sentral Efek Indonesia ("KSEI"). Surat kuasa asli yang diunduh dari laman Perseroan wajib disampaikan secara langsung melalui surat tercatat kepada PT Adimitra Jasa Korpora, Biro Administrasi Efek, beralamat di Kirana Boutique Office Blok F3 No. 5. Jl. Kirana Avenue III, Kelapa Gading Jakarta Utara 14240

**Notes:**

With due regard to the provisions of Large-Scale Social Restrictions by the Government of the Republic of Indonesia in handling and/or preventing the spread of Covid-19, and referring to POJK Regulation No. 15/POJK.04/2020 concerning Plans and Holding for the General Meeting of Shareholders of Public Companies and POJK Regulation No. 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of the Public Companies, the Company may restrict the physical presence of Shareholders or their proxies. The number of Shareholders who can attend the Meeting will be determined according to government protocol.

The Company hereby requests the Shareholders to follow the direction of Government of the Republic of Indonesia by conducting social distancing. The Company facilitates the Meeting as follows:

1. The Company does not send separate invitation to each Shareholder. This notice shall be deemed as official invitation to all Shareholders of the Company. This call can also be seen on the IDX's website, Company's website <https://www.lancartamasejati.com> and eASY.KSEI application.
2. Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are registered in the Company's Shareholders Register on Friday, June 12, 2020 at 16.00 Western Indonesia Time.
3. Participation of Shareholders in a Meeting, can be done with the following mechanism:
  - a. attend the Meeting in person, or
  - b. attend the Meeting electronically via eASY.KSEI application provided by PT Kustodian Sentral Efek Indonesia at the link <https://akses.ksei.co.id/> as per prevailing regulations.
4. Shareholders may give power of attorney to PT Adimitra Jasa Korpora, the Company's Share Administration Bureau.
5.
  - a. Shareholders can download the forms of power of attorney and ballot the Company's website or through eProxy provided by PT Kustodian Sentral Efek Indonesia ("KSEI"). The original form of power of attorney downloaded from the Company's website must be submitted directly or through registered letter to PT Adimitra Jasa Korpora, Share Administration Bureau, with the address of Kirana Boutique Office Block F3 No. Jl. Kirana Avenue III, Kelapa Gading North Jakarta 14240

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| <p>b. Surat kuasa harus sudah diterima oleh Biro Administrasi Efek atau petugas pendaftaran selambat-lambatnya 1 (satu) hari sebelum tanggal Rapat.</p> <p>6. a. Pemegang saham individu atau kuasanya yang akan menghadiri Rapat secara fisik wajib mengisi daftar hadir dan menunjukkan Kartu Tanda Penduduk atau tanda pengenal lainnya, kemudian menyerahkan fotokopi tanda pengenal tersebut kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>b. Pemegang saham yang berbadan hukum yang akan menghadiri Rapat secara fisik wajib membawa fotokopi anggaran dasar, akta perubahan anggaran dasar yang terakhir, dan akta susunan pengurus terakhir, serta wajib diwakili oleh pengurus yang berwenang sesuai dengan ketentuan anggaran dasar. Dalam hal pemegang saham yang berbadan hukum diwakili oleh pihak yang bukan pengurus, surat kuasa yang sah wajib diserahkan kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>c. Pemegang saham dalam penitipan kolektif PT Kustodian Sentral Efek Indonesia ("KSEI") yang akan menghadiri Rapat secara fisik wajib menyerahkan Konfirmasi Tertulis Untuk Rapat ("KTUR") yang dikeluarkan oleh KSEI kepada petugas pendaftaran sebelum memasuki ruang Rapat.</p> <p>d. Pemegang saham atau kuasanya yang menggunakan aplikasi eASY.KSEI, dapat hadir dalam Rapat secara fisik dengan menunjukan surat kuasa serta surat suara yang diperoleh melalui aplikasi eASY.KSEI pada tautan <a href="https://akses.ksei.co.application.id">https://akses.ksei.co.application.id</a></p> <p>7. Materi Rapat tersedia pada laman Perseroan <a href="https://www.lancartamasejati.com">https://www.lancartamasejati.com</a> dan pada kantor Perseroan.</p> <p>8. Pemegang Saham atau kuasanya diminta dengan hormat untuk hadir di tempat Rapat sekurang-kurangnya 30 (Tiga Puluh) menit sebelum Rapat dimulai.</p> <p style="text-align: center;"><b>Jakarta, 15 Juni 2020</b><br/><b>Direksi Perseroan</b></p> | <p>b. The Power of Attorney shall be received by the Share Administration Bureau or by the registration officer at the latest 1 (one) day prior to the date of the Meeting.</p> <p>6. a. Individual shareholders or their proxies who will attend the Meeting in person shall present original identity card, and submit the copy to the registration officer before entering the Meeting room.</p> <p>b. Institutional shareholders who will attend the Meeting in person shall bring the copy of their articles of association, the latest amendment of the articles of association, and the legal document showing the latest board composition, and shall be represented by authorized board member(s) in accordance with the articles of association. In the event institutional shareholders are represented by non board members, valid power of attorneys shall be submitted to the registration officer before entering the Meeting room.</p> <p>c. Shareholders on collective custody of PT Kustodian Sentral Efek Indonesia ("KSEI") who will attend the Meeting in person, shall submit Written Confirmation for the Meeting ("KTUR") issued by KSEI to the registration officer before entering the Meeting room.</p> <p>d. Shareholders or their proxies who utilize the eASY.KSEI application, may attend the Meeting in person by showing the power of attorney and ballot paper obtained through the eASY.KSEI application at the <a href="https://akses.ksei.co.application.id/">https://akses.ksei.co.application.id/</a>.</p> <p>7. The materials for the Meeting are available on the Company's website <a href="https://www.lancartamasejati.com">https://www.lancartamasejati.com</a> and at the Company's office.</p> <p>8. Shareholders or their proxies are kindly requested to be present at the Meeting venue at least 30 (thirty) minutes prior to the Meeting.</p> <p style="text-align: center;"><b>Jakarta, June 15, 2020</b><br/><b>the Board of Directors of the Company</b></p> |
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