



PT. LANCARTAMA SEJATI Tbk.

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN

Direksi PT Lancartama Sejati Tbk ("Perseroan") dengan ini mengumumkan kepada para Pemegang Saham Perseroan ("Pemegang Saham") bahwa Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan ("RUPST") dan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) pada hari Selasa, tanggal 7 Juli 2020.

Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona yang ditetapkan Pemerintah, maka berdasarkan Surat Kepala Eksekutif Pengawas Pasar Modal Otoritas Jasa Keuangan No. S-92/D.04/2020 tanggal 18 Maret 2020, RUPST dan RUPSLB akan diselenggarakan dengan mekanisme pemberian kuasa secara elektronik dengan menggunakan system E-proxy yang disediakan oleh PT Kustodian Sentral Efek Indonesia (KSEI).

Panggilan Rapat akan dilakukan pada hari Senin, tanggal 15 Juni 2020 paling kurang dalam laman situs PT Bursa Efek Indonesia, laman situs Perseroan, dan laman situs PT Kustodian Sentral Efek Indonesia.

Pemegang Saham yang berhak hadir atau diwakili dalam Rapat adalah para Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada penutupan jam perdagangan Bursa Efek tanggal 12 Juni 2020.

Setiap usulan mata acara Rapat dari Pemegang Saham akan dimasukkan dalam mata acara Rapat jika memenuhi persyaratan. Usulan dan penjelasan harus disampaikan melalui surat tercatat kepada Direksi Perseroan paling lambat 7 (tujuh) hari sebelum tanggal Panggilan Rapat pada jam kantor Perseroan.

Jakarta, 29 Mei 2020
PT LANCARTAMA SEJATI TBK
Direksi

ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of PT Lancartama Sejati Tbk ("Company") hereby announces to the Company's Shareholders ("Shareholders") that the Company will convene the Annual General Meeting and Extraordinary General Meeting of Shareholders on Tuesday, July 7th 2020.

In view of the Particular Status of Disaster Emergency Due to the Corona Virus Disease Outbreak determined by the Government, in accordance of the Letter of the Chief Executive of the Capital Market Supervision of Financial Services Authority No. S-92/D.04/2020 dated March 18th, 2020, the RUPST And RUPSLB will be conducted by way of an electronic power of attorney mechanism using an E-proxy system provided by PT Kustodian Sentral Efek Indonesia (KSEI).

Meeting invitation will be published on Monday, dated June 15th 2020 in at least on Indonesia Stock Exchange's website, the Company's website, and Indonesia Central Securities Depository's website.

The Shareholders who are entitled to attend or be represented in the Meeting are those whose name are recorded in the Company's Shareholder List registered at the Indonesia Stock Exchange trading closing hour on June 12nd 2020 .

Any proposal from the Shareholder will be included in the Agenda of the Meeting only if comply with the requirement. The proposal and its explanation should be received by the Company's Board of Directors through registered mail no later than 7 (seven) calendar days prior to the date of the Meeting Invitation at the Company office hour.

Jakarta, May 29th 2020
PT LANCARTAMA SEJATI TBK
Board of Directors