



PT. LANCARTAMA SEJATI Tbk.

P E N G U M U M A N
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT LANCARTAMA SEJATI, TBK.
(“Perseroan”)

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“RUPST”) pada hari **Jumat**, tanggal **30 Juni 2023**. Rapat akan diselenggarakan secara elektronik melalui aplikasi Electronic General Meeting System KSEI (“eASY.KSEI”) yang diselenggarakan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”), dengan memperhatikan ketentuan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

Sesuai ketentuan Pasal 27 ayat 1 dan Pasal 37 ayat 1 Anggaran Dasar Perseroan serta memperhatikan ketentuan Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK 15/2020”), panggilan Rapat akan diumumkan melalui situs web KSEI, situs web Bursa Efek Indonesia, dan situs web Perseroan pada hari **Kamis, 8 Juni 2023**.

Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Rabu, 7 Juni 2023 pukul 16:00 WIB (*recording date*).

Setiap usulan pemegang saham akan dimasukkan ke dalam mata acara Rapat jika memenuhi persyaratan dalam Pasal 26 ayat 5, 6 dan 7 Anggaran Dasar Perseroan dan ketentuan Pasal 16 POJK 15/2020 serta sudah diterima oleh Direksi Perseroan paling lambat 7 (tujuh) hari kalender sebelum tanggal pemanggilan Rapat.

Informasi Tambahan Bagi Pemegang Saham

Dalam rangka mendukung upaya Pemerintah mencegah penyebaran virus COVID-19, Perseroan menghimbau kepada para pemegang saham agar dapat berpartisipasi dalam Rapat dengan (i) menghadiri dan memberikan suaranya dalam Rapat secara elektronik melalui aplikasi eASY.KESI atau (ii) untuk memberikan kuasa secara elektronik melalui aplikasi eASY.KSEI yang akan disediakan oleh KSEI sebagai mekanisme pemberian kuasa secara elektronik (“e-Proxy”) dalam proses penyelenggaraan Rapat. Fasilitas e-Proxy tersedia bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan tanggal 28 Juni 2023 pukul 16.00 WIB.

Jakarta, 24 Mei 2023
Direksi Perseroan



PT. LANCARTAMA SEJATI Tbk.

A N N O U N C E M E N T
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT LANCARTAMA SEJATI, TBK.
(the “Company”)

It is hereby announced to the shareholders of the Company that the Company will convene Annual General Meeting of Shareholders (“AGMS”) on **Friday, June 30, 2023**. The Meeting will be held electronically through the KSEI Electronic General Meeting System Application (“eASY.KSEI”) provided by PT Kustodian Sentral Efek Indonesia (“KSEI”), with due observance of the provisions of Regulation of the Financial Services Authority Number 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Companies.

In accordance with the provisions of Article 27 paragraph 1 and Article 37 paragraph 1 of the Company's Articles of Association and with due observance to the provisions of Article 17 paragraph 1 and Article 52 paragraph 1 of Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Organizing of General Meeting of Shareholders of Public Companies (“POJK 15/2020”), the summoning of the Meeting shall be announced on KSEI website, the Indonesia Stock Exchange website, and the Company's website on **Thursday, June 8, 2023**.

Those who are entitled to attend or be represented at the Meeting are shareholders whose names are registered in the Company's Register of Shareholders on Wednesday, June 7, 2023 at 4.00 p.m. Indonesian Western Standard Time (recording date).

Any shareholder's proposal will be included in the agenda of the Meeting if it is in compliance with provisions of Article 26 paragraph 5, 6 and 7 of the Company's Articles of Association and provisions of Article 16 of POJK 15/2020 and such proposal has been received by the Board of Directors of the Company no later than 7 (seven) calendar days before the date of the summons for the Meeting.

Additional Information for Shareholders

To support the Government's effort in preventing the spread of the COVID-19 virus, the Company suggests the Company's shareholders to participate in the Meeting by: (i) electronically attending and casting votes at the Meeting through the eASY.KSEI application or (ii) to provide power of attorney electronically through eASY.KSEI application which will be provided by KSEI as an electronic power of attorney (“e-Proxy”) mechanism in the process of holding the Meeting. The e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Notice until June 28, 2023, 4.00 p.m. Indonesian Western Standard Time.

Jakarta, May 24, 2023
Board of Directors of the Company