



PT. LANCARTAMA SEJATI Tbk.

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

Dengan ini diumumkan kepada para Pemegang Saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan (“RUPST”) dan Rapat Umum Pemegang Saham Luar Biasa (“RUPSLB”) secara Bersama-sama yang selanjutnya disebut (“Rapat”) pada hari **Jumat, tanggal 14 Juni 2024**. Rapat akan diselenggarakan menggunakan fasilitas 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 **Rabu, 22 Mei 2024**.

Yang berhak hadir atau diwakili dalam Rapat adalah para pemegang saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Selasa, 21 Mei 2024 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.

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 13 Juni 2024 pukul 16.00 WIB.

Demikian pengumuman ini disampaikan agar diketahui dan diperhatikan oleh Pemegang Saham Perseroan.

**Jakarta, 7 Mei 2024**  
**Direksi Perseroan**



PT. LANCARTAMA SEJATI Tbk.

**A N N O U N C E M E N T**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**AND**  
**EXTRAORDINARY 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**”) and Extraordinary General Meeting of Shareholders (“**EGMS**”) together, hereinafter referred to as (the “**Meeting**”) on **Friday, June 14, 2024**. The Meeting will be held 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 **Wednesday, May 22, 2024**.

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 Tuesday, May 21, 2024 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.

The Company suggests 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 Notification until June 13, 2024, 4.00 p.m. Indonesian Western Standard Time.

Thus, this announcement is made to be known and considered by the Company's Shareholders.

**Jakarta, May 7, 2024**  
**Board of Directors of the Company**