



**PT. LOGINDO SAMUDRAMAKMUR Tbk.**  
**Domicile in Jakarta Pusat**  
**(the "Company")**

**ANNOUNCEMENT OF  
ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

The Company hereby announces to Shareholders that the Annual and Extraordinary General Meeting of Shareholders ("**Meeting**") will be held as follows:

Day / Date : Thursday, August 19<sup>th</sup> 2021  
Time : 09.00 a.m. until finish  
Venue : Office of the Company, Graha Corner Stone,  
Jalan Rajawali Selatan II No. 1  
Jakarta Pusat

Summons for the Meeting will be conducted through (i) 1 (one) Indonesia language daily newspaper of national circulation; (ii) KSEI's website; (iii) IDX's website; and (iv) the Company's website ([www.logindo.co.id](http://www.logindo.co.id)) on Wednesday, July 28<sup>th</sup>, 2021 in accordance with the terms and conditions in Article 12 paragraph 3 letter a of the Company's Article of Association.

Shareholders who have the rights to attend the Meeting are shareholders who are recorded in Shareholders List of the Company on Tuesday, July 27<sup>th</sup>, 2020 until 4 p.m.

Under Article 11 paragraph 7 of Article of Association of the Company, each proposal from shareholders will be included in the Meeting must have the following terms:

- a. The proposal has been proposed in writing to Board of Directors by one or more shareholder(s) who have at least 1/20 (one-twenty) portion of the total shares with valid voting rights.
- b. The proposal has been accepted by Board of Directors at least within 7 (seven) days prior to summons date of the Meeting.
- c. In opinion of Board of Directors, the proposal considered having a direct relation with the Company' business.

The Company appealed to the Shareholders of the Company to participate in the Meeting through an electronic proxy mechanism. The Company's Shareholders can authorize the Company's Share Registrar, PT Raya Saham Registra by accessing the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by PT Kustodian Sentral Efek Indonesia ("**KSEI**")

**Jakarta, July 13<sup>th</sup> 2021**  
**PT. LOGINDO SAMUDRAMAKMUR Tbk.**  
**BOARD OF DIRECTORS**