



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

**SUMMONS OF**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

In line with Article 16 paragraph 3 letter a of Article of Association of the Company, Board of Directors hereby invite shareholders of the Company to attend the Annual General Meeting of Shareholders (“Meeting”) which will be held as follows:

Day / Date : Wednesday, July 20<sup>th</sup> 2022  
Time : 10.00 a.m. until finish  
Venue : Office of the Company, Graha Corner Stone,  
Jalan Rajawali Selatan II No. 1  
Jakarta Pusat

The Annual General Meeting of Shareholders will discuss and resolve agendas as follows:

**Annual General Meeting of Shareholders Agenda:**

1. Annual Report of the Company’ Board of Directors regarding the Company’s activity and financial performance of the Company, including Board of Commissioner Supervisory Report for the financial year ended December 31, 2021;
2. Approval and ratification of the Company’s Annual Report and Annual Calculation (Balance Sheet and Profit and Loss Statement) for the financial year ended on December 31<sup>st</sup>, 2021 as well as release and full discharge (*acquit de charge*) to the Board of Commissioners and the Board of Directors of the Company.
3. Responsibility Report on the Realization of the Company’s capital increment through Right Issue and Approval of the Responsibility Report on the Realization of the Company’s capital increment through Right Issue.
4. Approval of use of net profit of the Company for the financial year ended on December 31<sup>st</sup>, 2021;
5. Approval of the appointment of an Independent Public Accountant to audit the financial book year ended on December 31<sup>st</sup>, 2022 also provide the authority to Board of Directors to determine the fee of the Independent Public Accountant and all other terms related there to;
6. Arrangement of the remuneration and benefit for Board of Commissioners and Board of Directors, for the financial book year 2022, and provide the authority to Board of Commissioners to determine the remuneration and benefit for each of them;

Notes:

1. The Company does not send a separate invitation to each of Shareholders. This summons consider as an invitation from the Company to attend the GMS, accordance and comply with conditions in Article 16 paragraph 3 letter a of the Company’s Article of Association.

2. The one who have a rights to attend or represented in the Meeting are:
  - a. For the Company's shares that have not been included in the Collective Custody only the legitimate Shareholders or their proxies, whose name recorded as Shareholders in the Shareholders List of the Company on Monday, June 27<sup>th</sup>, 2022 until 4 p.m. at Share Registrar of the Company, PT Raya Saham Registra; and
  - b. For the Company's shares which is at Collective Custody only the legitimate Shareholders or their proxies whose name recorded as Shareholders of the Company at a Securities Company or a Custodian Bank at Indonesian Central Security Depository in Shareholders List of the Company on Monday, June 27<sup>th</sup>, 2022 until 4 p.m.
3. Shareholders or their proxies who will attend the Meeting required to show Identity Card or other identity (especially for Shareholders in form of corporation must prove that he/she has an authority to represent the corporation accordance with the Article of Association) before enter the Meeting room.
4.
  - a. Shareholders who cannot attend or absent, may be represented by their proxies and must bring a legitimate Power of Attorney as determined by Board of Directors. A Board of Directors, Board of Commissioners and employee of the Company may act as proxy in the Meeting, however their vote cannot be counted in the voting.
  - b. The form of power of attorney can be obtained on working days and hours since the Summons Date at the Company's Corporate Secretary, Graha Corner Stone, Jalan Rajawali Selatan II No.1, Jakarta Pusat 10720. All Power of Attorney must be received by Board of Directors at the latest on Wednesday, July 13<sup>th</sup>, 2022 at 4 p.m., by attaching the identity card or other identity from Proxy Giver and Proxy Holder.
  - c. The Company's Shareholders may also authorize the Company's Securities Administration Bureau, namely PT Raya Saham Registra, through the eASY.KSEI system
5. The 2021 Annual Report of the Company can be accessed and downloaded through the Company's website ([www.logindo.co.id](http://www.logindo.co.id)).
6. In connection with the COVID-19 pandemic situation (Corona Virus Disease 19), the Company appealed to Shareholders not to attend the Meeting physically, and could be given power of attorney in accordance with Point 4.c, however, for Shareholders or their Proxies will be present when the meeting is held, please note the following points:
  - a. Undergo a body temperature check which will be carried out by Company staff before entering the Meeting room. Shareholders with a body temperature exceeding 37.5 °C are not permitted to enter the Meeting room;
  - b. Required to wear a mask and / or face shield during the entire meeting;
  - c. Fill in the Health Declaration Form that will be provided by the Company at the venue of the Meeting;
  - d. To minimize the risk of the spread of the COVID-19 virus, the Company does not provide food and beverage consumption, Annual Reports in printed form, or souvenirs in any form;
  - e. Shareholders or their Proxies are expected to be present 30 (thirty) minutes before the Meeting begins.

**Jakarta, July 28<sup>th</sup>, 2021**  
**PT LOGINDO SAMUDRAMAKMUR, Tbk.**  
**BOARD OF DIRECTORS**