



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

**ANNOUNCEMENT OF  
ANNUAL 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 : Wednesday, June 21<sup>th</sup> 2023  
Time : 10.00 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) KSEI's website; (ii) IDX's website; and (iii) the Company's website ([www.logindo.co.id](http://www.logindo.co.id)) on Tuesday, May 30<sup>th</sup>, 2023 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 Monday, May 29<sup>th</sup>, 2022 until 4 p.m.

Under Article 15 paragraph 4 of Article of Association of the Company, each proposal from shareholders will be included in the Meeting must have the following terms:

- a. Done in good faith;
- b. Considering the interests of the Company;
- c. Is an agenda that requires a GMS;
- d. Include reasons and materials for proposed meeting agendas;
- e. Does not conflict with the provisions of laws and regulations and the articles of association

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, May 15<sup>th</sup> 2023**  
**PT. LOGINDO SAMUDRAMAKMUR Tbk.**  
**BOARD OF DIRECTORS**