



**PT. LOGINDO SAMUDRAMAKMUR Tbk.
Berkedudukan di Jakarta Pusat
("Perseroan")**

**PEMANGGILAN
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

Sesuai dengan Pasal 16 ayat 1 Anggaran Dasar Perseroan, Direksi Perseroan dengan ini mengundang para pemegang saham Perseroan untuk menghadiri Rapat Umum Pemegang Saham Luar Biasa ("Rapat") yang akan diselenggarakan pada:

Hari / tanggal : Kamis, 14 November 2024

Pukul : 10.00 WIB s/d selesai

Tempat : Kantor Perseroan, Graha Corner Stone,
Jalan Rajawali Selatan II No. 1
Jakarta Pusat

Rapat akan membicarakan dan mengambil keputusan untuk agenda-agenda sebagai berikut:

1. Persetujuan peningkatan modal Perseroan melalui mekanisme Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu (PMTMETD) dalam rangka perbaikan posisi keuangan sebanyak-banyaknya sejumlah 1.750.000.000 (satu milyar tujuh ratus lima puluh juta) lembar saham sehubungan dengan pelaksanaan konversi utang Perseroan menjadi saham, dengan memperhatikan ketentuan peraturan perundang-undangan dan peraturan yang berlaku di bidang pasar modal;
2. Persetujuan atas pemberian kuasa dengan hak substitusi kepada Presiden Direktur Perseroan untuk mengimplementasikan peningkatan modal ditempatkan dan disetor Perseroan, serta mengubah ketentuan Pasal 4 ayat (2) Anggaran Dasar Perseroan sebagai akibat dari pelaksanaan Penambahan Modal Tanpa Hak Memesan Efek Terlebih Dahulu;
3. Perubahan Susunan Dewan Komisaris Perseroan.

Catatan:

1. Perseroan tidak mengirimkan undangan tersendiri kepada masing-masing Pemegang Saham. Pemanggilan melalui iklan ini dianggap sebagai undangan, sesuai dan memenuhi persyaratan dalam Pasal 22 ayat 1 Anggaran Dasar Perseroan dan Persyaratan Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, Pemanggilan Rapat kepada Pemegang Saham wajib dilakukan melalui paling sedikit aplikasi KSEI ("easy.KSEI"), Situs PT Bursa Efek Indonesia ("BEI") dan Situs Web Perseroan;
2. Pemegang saham yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pemilik saham Perseroan pada Sub Rekening efek dalam penitipan kolektif KSEI pada penutupan perdagangan saham pada hari **Selasa tanggal 22 Oktober 2024** sampai dengan pukul 16.00 WIB;

3. Perseroan tidak menyediakan dan membagikan bahan rapat dalam bentuk cetak. Seluruh informasi dan bahan Rapat tersedia bagi Pemegang Saham pada situs web Perseroan www.logindo.com sejak tanggal pemanggilan hingga Rapat diselenggarakan;
4. Para Pemegang Saham atau Kuasanya yang akan menghadiri Rapat diminta untuk memperlihatkan Kartu Tanda Penduduk (KTP) atau tanda pengenal lain (khusus bagi Pemegang Saham Badan Hukum disertai bukti kewenangan mewakili Badan Hukum sesuai ketentuan anggaran dasarnya) sebelum memasuki ruang Rapat.
5.
 - a. Para Pemegang Saham yang tidak dapat hadir atau berhalangan, dapat diwakili oleh Kuasanya dengan membawa Surat Kuasa yang sah dari pemegang saham yang bersangkutan. Apabila pemegang saham merupakan suatu perseroan terbatas dan Direktur yang berwenang berhalangan untuk hadir, maka Surat Kuasa diberikan oleh Direktur yang berwenang kepada Kuasanya. Anggota Direksi, anggota Dewan Komisaris dan karyawan Perseroan boleh bertindak selaku Kuasa dalam Rapat namun suara yang mereka keluarkan selaku Kuasa tidak diperhitungkan dalam pemungutan suara.
 - b. Bagi Pemegang Saham yang ingin memberikan kuasa secara fisik, dapat mengunduh Surat Kuasa yang terdapat dalam situs web Perseroan www.logindo.com serta mengirimkan Surat Kuasa asli yang telah ditandatangani di atas meterai yang cukup beserta copy KTP pemberi kuasa yang menandatangani Surat Kuasa tersebut ke Graha Corner Stone, Jalan Rajawali Selatan II No.1, Jakarta Pusat 10720 dengan ditujukan kepada Sekretaris Perusahaan (*Corporate Secretary*) Perseroan, paling lambat pada hari Jumat tanggal **8 November 2024** pukul **16.00 WIB**.
 - c. Para Pemegang Saham Perseroan juga dapat memberikan kuasa kepada Biro Administrasi Efek Perseroan, yaitu PT Raya Saham Registra, melalui sistem eASY.KSEI.
6. Proses penyampaian Pertanyaan dan/atau Pendapat secara Elektronik dan Proses Pemungutan Suara/Voting mengikuti Tata Tertib Rapat Perseroan yang tersedia pada web Perseroan;
7. Laporan Tahunan Perseroan 2023 dapat diakses dan diunduh melalui situs web Perseroan (www.logindo.co.id);
8. Pemegang Saham atau Kuasanya diharapkan hadir 30 (tiga puluh) menit sebelum berlangsungnya Rapat dimulai.

Jakarta, 23 Oktober 2024
PT LOGINDO SAMUDRAMAKMUR, Tbk.
DIREKSI



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

SUMMONS OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

In line with Article 16 paragraph 1 of Articles of Association of the Company, the Board of Directors hereby invite shareholders of the Company to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held as follows:

Day / Date : Thursday, November 14th 2024
Time : 10.00 a.m. until finish
Venue : Office of the Company, Graha Corner Stone,
Jalan Rajawali Selatan II No. 1
Jakarta Pusat

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

1. Approval to increase the Company's capital through the mechanism of Capital Increase without Pre-emptive Rights (PMTHMETD) in order to improve the financial position of a maximum of 1,750,000,000 (one billion seven hundred fifty million) shares related to the conversion of the Company's debt into shares, with due observance of the provisions of laws and regulations applicable in the capital market;
2. Approval of the authorization with substitution rights to the President Director of the Company to implement the increase in the Company's issued and paid-up capital, and amend the provisions of Article 4 paragraph (2) of the Company's Articles of Association as a result of the implementation of the Capital Increase without Pre-emptive Rights;
3. Changes in the composition of the Company's Board of Commissioners.

Notes:

1. The Company does not send a separate invitation to each Shareholder. The invitation through this summons is considered as an invitation, in accordance with and comply with the conditions in Article 22 paragraph 1 of the Company's Articles of Association and the requirements of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding Planning and Organizing General Meetings of Shareholders of Public Companies, the Meeting Invitation to Shareholders must be made through at least the KSEI application ("easy.KSEI"), the Indonesia Stock Exchange ("IDX") website and the Company's website;
2. Shareholders who have rights to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Shareholders Register and/or owners of the Company's shares in the securities Sub-Account in KSEI's collective custody at the close of stock trading on Tuesday, October 22, 2024 until 16:00 WIB;

3. The Company does not provide and distribute meeting materials in printed form. All Meeting information and materials are available to Shareholders on the Company's website www.logindo.com from the date of the invitation until the Meeting is held;
4. Shareholders or their Proxies who will attend the Meeting are required to show their Identity Cards (KTP) or other identification (specifically for Shareholders of Legal Entities accompanied by proof of authority to represent Legal Entities in accordance with the provisions of their articles of association) before entering the Meeting room;
5.
 - a. Shareholders who are unable to attend or absent, may be represented by their Proxies by bringing a valid Power of Attorney given by the shareholder. If the shareholder is a company and the authorized Director is not available to attend the Meeting, then the Power of Attorney is given and signed by the authorized Director to the Proxy. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as Proxies in the Meeting but the votes they cast as Proxies are not taken into account in the voting.
 - b. For Shareholders who wish to grant physical proxy, can download the Power of Attorney available on the Company's website www.logindo.com and send the original Power of Attorney signed on sufficient stamp duty including the copy of the identity of the authorizer who signed the Power of Attorney to the Graha Corner Stone, Jalan Rajawali Selatan II No.1, Central Jakarta 10720, with attention to Corporate Secretary of the Company, no later than Friday, November 8, 2024 at 16.00 WIB.
 - c. The Company's Shareholders may also authorize the Company's Securities Administration Bureau, namely PT Raya Saham Registra, through the eASY.KSEI system.
6. The process of submitting Questions and/or Opinions electronically and the Voting Process follows the Company's Meeting Rules available on the Company's website; The process of submitting Questions and/or Opinions electronically and the Voting Process will follow the Company's Meeting Rules;
7. The Company's 2023 Annual Report is available for access and download through the Company's website (www.logindo.co.id);
8. Shareholders or their Proxies are required to be present 30 (thirty) minutes before the Meeting begins.

Jakarta, October 23th, 2024
PT LOGINDO SAMUDRAMAKMUR, Tbk.
BOARD OF DIRECTORS