



PT LIONMESH PRIMA Tbk
("Perseroan")
PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM

Dengan ini diumumkan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan **RAPAT UMUM PEMEGANG SAHAM TAHUNAN ("RAPAT")** yang akan diselenggarakan pada hari **Rabu**, tanggal **25 Agustus 2021** di **Jakarta**.

Sesuai 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**") dan pasal 12 ayat 9.1 Anggaran Dasar Perseroan, Panggilan Rapat kepada Pemegang Saham akan dilakukan pada hari **Selasa** tanggal **3 Agustus 2021**, melalui: (i) 1 (satu) surat kabar harian berbahasa Indonesia yang berperedaran nasional, (ii) situs web Bursa Efek, (iii) situs web eASY.KSEI dan (iv) situs web Perseroan.

Yang berhak hadir atau diwakili dalam Rapat tersebut adalah Pemegang Saham Perseroan yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari Senin, tanggal 2 Agustus 2021 pada penutupan jam perdagangan Bursa Efek Indonesia (Bursa).

Mengingat Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona (COVID-19) yang ditetapkan oleh Pemerintah Republik Indonesia, mengacu pada angka (3) dan (4) Surat Kepala Eksekutif Pasar Modal Otoritas Jasa Keuangan No.S-92/D.04/2020 tanggal 18 Maret 2020 perihal Relaksasi atas Kewajiban Penyampaian Laporan dan Pelaksanaan Rapat Umum Pemegang Saham serta telah diterbitkannya surat KSEI No. KSEI-4012/DIR/0521 tanggal 31 Mei 2021 perihal Penerapan Modul e-Proxy dan Modul e-Voting pada Aplikasi eASY.KSEI beserta Tayangan Rapat Umum Pemegang Saham. Oleh karenanya Perseroan dapat menyelenggarakan Rapat secara elektronik dimana Pemegang Saham Perseroan dapat hadir ke Rapat secara elektronik melalui aplikasi Electronic General Meeting System dengan tautan [https://easy.ksei.co.id/egken\(eASY.KSEI\)](https://easy.ksei.co.id/egken(eASY.KSEI)) yang disediakan oleh KSEI.

Setiap usulan Pemegang Saham Perseroan akan dimasukkan dalam acara Rapat jika memenuhi persyaratan dalam Pasal 16 POJK 15/2020 dan Pasal 12 ayat 8 Anggaran Dasar Perseroan dan usul-usul tersebut harus sudah diterima Direksi Perseroan selambat-lambatnya 7 (tujuh) hari kalender sebelum tanggal Panggilan RUPS.

Jakarta, 19 Juli 2021
PT Lionmesh Prima Tbk
Direksi



PT LIONMESH PRIMA Tbk
("Company")
ANNOUNCEMENT
TO SHAREHOLDERS

It is hereby announced to the shareholders of the Company that the Company will hold an **ANNUAL GENERAL MEETING OF SHAREHOLDERS ("MEETING")** on **Wednesday, August 25, 2021** in **Jakarta**.

In accordance with Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plan and Implementation of the General Meeting of Shareholders of the Public Company ("**POJK 15/2020**") and Article 12 paragraph 9.1 of the Company's Articles of Association, the **Summons** for Meetings to Shareholders will be published on **Tuesday, August 3, 2021**, through: (i) 1 (one) nationally circulating Indonesian language newspaper, (ii) Stock Exchange's website, (iii) eASY.KSEI's website, and (iv) the Company's website.

Those who are entitled to attend or be represented in the Meeting are the Company's Shareholders whose names are registered in the Company's Register of Shareholders on Monday, August 2, 2021 at the close of trading hours of the Indonesia Stock Exchange (Bursa).

In view of the Status of Specific Emergency Disasters of the Corona Virus (COVID-19) determined by the Government of the Republic of Indonesia, referring to numbers (3) and (4) in the Letter of the Chief Executive of the Capital Market Financial Services Authority No.S-92/D.04/2020 dated March 18, 2020 regarding Relaxation of Obligation to Submit Reports and to Conduct General Meeting of Shareholders, and the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module in the eASY.KSEI Application and the Transmission of the General Meeting of Shareholders Therefore, the Company may conduct an electronic Meeting where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link [https://easy.ksei.co.id/egken\(eASY.KSEI\)](https://easy.ksei.co.id/egken(eASY.KSEI)) provided by KSEI.

In order to be included in the Meeting's agenda, all proposals from the Shareholder(s) of the Company should meet the requirements in Article 16 POJK 15/2020 and Article 12 paragraph 8 of Articles of Association of the Company and the proposals should be received by the Board Directors of the Company not later than 7 (seven) calendar days before the date of Summons of the Meeting.

Jakarta, July 19, 2021
PT Lionmesh Prima Tbk
Director