



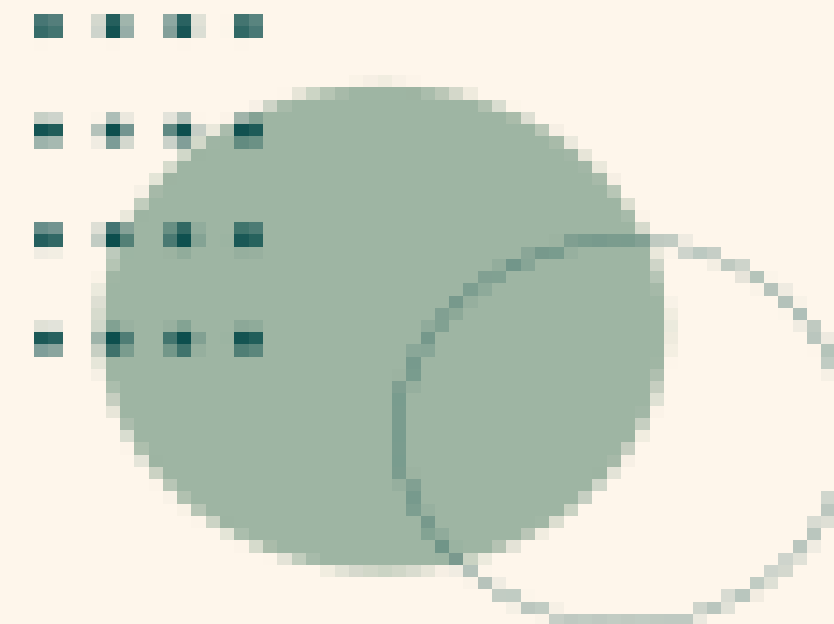
PT LIONMESH PRIMA TBK

AGENDA MATERIALS

ANNUAL GENERAL MEETING OF SHAREHOLDERS

FISCAL YEAR 2023

Jakarta, June 25, 2024



AGENDA

The Company's Annual Report includes ratification of the Company's Financial Report and the Board of Commissioners' Supervision Report for the 2023 financial year.

EXPLANATION

In accordance with the provisions in Article 11 paragraph 9 letter a and Article 21 paragraph 3 of the Company's Articles of Association, as well as Article 69 of Law No. 40 of 2007 concerning Limited Liability Companies ("UUPT") the Company proposes to the Meeting to approve the Company's Annual Report for the current financial year ending December 31, 2023 including the Board of Directors' Report, Board of Commissioners' Supervision Report, as well as ratification of the Financial Report for the financial year ending December 31, 2023 which has been audited by the Teramihardja, Pradhono & Chandra Public Accounting Firm with the opinion "Presents fairly in all respects which is material" according to report No.: 00123/2.0851/AU.1/04/1091-3/1/III/2024 dated 27 March 2024.

By granting approval to the Company's Annual Report including the Board of Directors' Report, the Board of Commissioners' Supervision Report and ratification of the Financial Report for the financial year ending 31 December 2023 by the Meeting, thereby freeing members of the Company's Board of Directors and Board of Commissioners from responsibilities and all liabilities (acquit et al de charge) for the management and supervision actions they have carried out during the 2023 financial year, as long as their actions are stated in the Financial Report for the 2023 financial year.

The Company's Annual Report and Financial Report can be accessed on the Company's website www.lionmesh.com.

AGENDA

Appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Report for the 2024 financial year and determine the honorarium and other requirements.

EXPLANATION

In accordance with the provisions in Article 11 paragraph 10 of the Company's Articles of Association and Article 68 of the PT Law, Article 13 of the Financial Services Authority Regulation No.13/POJK.03/2017 concerning the use of Public Accounting Services and Public Accounting Firms in financial services activities. The Company proposes to the Meeting to approve the appointment of the Teramihardja, Pradhono & Chandra Public Accounting Firm which will audit the Company's books for the 2024 financial year and give authority to the Board of Commissioners in determining the honorarium and requirements, including appointing a replacement Public Accounting Firm in case the existing Public Accounting Firm appointed, is unable to complete the audit of the Company's Financial Report for the 2024 financial year.

AGENDA

Changes in Management and Determination of honorarium, bonuses and allowances for members of the Board of Commissioners as well as salaries, bonuses and allowances for members of the Company's Board of Directors.

EXPLANATION

In accordance with the provisions of article 15 paragraphs 10 and 11, article 18 paragraphs 12, 13 and 14 of the Company's Articles of Association, the Company proposes to appoint Independent Commissioners and reappoint members of the Board of Commissioners and members of the Board of Directors starting from the closing of this GMS until the closing of the GMS for the 2026 financial year to be held in 2027.

In accordance with the provisions of article 15 paragraph 17 and article 18 paragraph 18 of the Company's Articles of Association and article 96 and article 113 of the Company Law, the determination of honorarium, bonuses and allowances for members of the Board of Commissioners as well as salaries, bonuses and allowances for members of the Company's Directors are determined by the GMS.