



PT LANGGENG MAKMUR INDUSTRI Tbk.
(“the Company”)

ANNOUNCEMENT TO SHAREHOLDERS

This announcement to the Shareholders of the Company that the Company will hold Annual General Shareholders Meeting and Extraordinary General Shareholders Meeting (the "Meetings") in Surabaya on Friday dated June 25, 2021.

Invitation to the Meetings will be made on June 3, 2021 on the website of PT Kustodian Sentral Efek Indonesia, PT Indonesia Stock Exchange's website and the Company's website.

Shareholders entitled to attend the Meetings are Shareholders who are registered in the Register of Shareholders of the Company dated June 2, 2021 until 16.00 WIB.

Each proposal will be included in the Meetings if they meet the requirements as set forth in paragraph 12 of Article 12 of the Company's Articles of Association and Article 16 of the Financial Services Authority Regulation No. 15/POJK.04/2020.

Sidoarjo, May 19, 2021
PT Langgeng Makmur Industri Tbk.

Directors