PT Langgeng Makmur Industri Tbk.

("the Company")

NOTIFICATION TO SHAREHOLDERS

Hereby notified to Shareholders of PT Langgeng Makmur Industri Tbk. that the Annual General Meeting of Shareholders ("Annual GMS") and the Extraordinary General Meeting of Shareholders ("Extraordinary GMS") of the Company (hereinafter referred to as the "Meetings") were held on Friday, **June 21, 2024**, at PT Langgeng Makmur Industri Tbk Unit 2, Jl. Desa Bringinbendo, Taman, Sidoarjo, with summary of the minutes as follows:

Agenda of the Meetings

Agenda of the Annual GMS:

1. Annual Report by the Directors regarding the condition and the operation of the Company during the year ended December 31, 2023.
2. Approval of the Company's Financial Statements for the financial year ended December 31, 2023.
3. Determination of the salaries and emoluments of the members of the Board of Commissioners and Board of Directors of the Company.
4. Authorizes the Board of Commissioners of the Company to appoint a Public Accountant to audit the financial year of 2024 and to determine the amount of the Public Accountant's honorarium.

Agenda of the Extraordinary GMS:

1. Approval to transfer, dispose of the rights or guarantees of debt most or all of the assets of the Company relating to the Company's debt to creditors of the Company such as banking institutions and / or other financial institutions which is given for a period of one year from the date of approval in the Meeting.
2. Amendments of the composition of the Board of Commissioners and The Board of Directors of the Company.

The presence of Shareholders and the Company's Management

1. Both the Annual GMS and the Extraordinary GMS were attended by 867.887.906 shares which is representing 86,055% of the total shares with valid voting rights issued by the Company.
2. The Management of the Company who attended the Meetings were:
   Independent Commissioner : Bing Hartono Poernomosidi
   Independent Director : Kosasih Koenawan
3. The Annual GMS was started at 10.18 WIB and closed at 10.50 WIB
4. The Extraordinary GMS was started at 10.58 WIB and closed at 11.12 WIB

Mechanism for the decision-making in the Meetings

1. In the Meetings, the shareholders are given the opportunity for asking questions, giving opinion and suggestions on each agenda in the Meetings.

2. The Meeting's decisions are taken through deliberation. In the event that no agreement is reached, decisions are taken by voting.
3. All agendas in the Annual GMS and Extraordinary GMS, there is no question from the meetings participants
4. All agendas in the Annual GMS and Extraordinary GMS were decided to unanimously as follows: 867.887.906 approve, 0 reject and 0 abstain.

The Meetings' Decisions
Annual GMS:

1. Approved the Annual Report of the Board of Directors regarding the conditions and the operation of the Company for the fiscal year ended December 31, 2023 including the Report of the Board of Commissioners for fiscal year 2023. In connection with this, the Meeting gives full relief and responsibility (acquit et decharge) to the Board of Commissioners and the Board of Directors from their responsibility for actions taken in 2023, as long as those actions appear in the Annual Report and Financial Statements of the Company, except embezzlement and fraud and other criminal acts.
2. Approved the Financial Statements for the financial year ended December 31, 2023 audited by Public Accountant Heliantono & Partner.
3. Approved to authorize the Board of Commissioners to determine the salaries and honorarium for members of the Board of Commissioners and Board of Directors for the financial year 2024.
4. Approved to authorize the Board of Commissioners to appoint a Public Accountant to audit the 2024 financial year and the authority to determine the honorarium the Public Accountant by the following criteria:
   The Public Accountant is a Public Accountant of a Public Accounting Firm (KAP) registered in the Financial Services Authority (OJK) and the Company's Creditor.

Extraordinary GMS:

1. Gave approval to the Board of Directors to transfer, dispose of the rights or guarantees of debt most or all assets of the Company relating to the Company's debt to its creditors which are banking institutions and / or other financial institutions, granted for a period of one year from the date of approval in Meeting.
2. Approved changes to the composition of the Company's Board of Commissioners and the Board of Directors for the period 2024 to 2029.
   a. The composition of the Board of Commissioners and the Board of Directors for the period from 2024 to 2029 is as follows:

Main Commissioner	: Hendro Budianto is written and also mentioned in the Identity Card Hindro Budianto Hindratno.
Independent Commissioner	: Bing Hartono Poernomosidi
Independent Commissioner	: Wan Juli
President Director	: Hidayat Alim
Director	: Pangestu Alim
Director	: Irawan Alim
Director	: Kosasih Koenawan

   b. Approve to authorize the Board of Directors or their proxies to appear before a notary, provide information, make and sign the necessary letters/deeds and then carry out all legal actions deemed necessary in order to implement the grant of power.
   c. Based on Article 26 paragraph (1) POJK 55/2016 which states that an Independent Commissioner who has served for 2 (two) consecutive terms of office can be reappointed

in the following period as an Independent Commissioner as long as the Independent Commissioner states in the GMS regarding his Independence, therefore Mr. Bing Hartono Poernomosidi as Independent Commissioner has declared his independence as stated in the Independence Statement dated June 21, 2024.

Sidoarjo, June 24, 2024
PT Langgeng Makmur Industri Tbk.
Directors