



**PT LEYAND INTERNATIONAL Tbk
("Perseroan")**

PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN DAN LUAR BIASA

PT Leyand International Tbk ("Perseroan"), berkedudukan di Jakarta Pusat, dengan ini mengumumkan kepada Pemegang Saham bahwa Rapat Umum Pemegang Saham Tahunan dan Luar Biasa ("Rapat") akan diselenggarakan pada hari **Selasa, 6 Juni 2023**.

Sesuai dengan anggaran dasar Perseroan, serta memperhatikan Peraturan Otoritas Jasa Keuangan Nomor 15/POJK.04/2020 tanggal 20 April 2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK RUPS") dan Peraturan Otoritas Jasa Keuangan Nomor 16/POJK.04/2020 tanggal 20 April 2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka secara Elektronik ("POJK e-RUPS"), Perseroan dengan ini pula menyampaikan hal-hal sebagai berikut:

1. Pemanggilan Rapat dilakukan paling kurang melalui situs web; PT Kustodian Sentral Efek Indonesia ("KSEI"), PT Bursa Efek Indonesia ("Bursa"), dan Perseroan pada **Senin, 15 Mei 2023**.
2. Pemegang saham yang berhak menghadiri dan memberikan suara dalam Rapat tersebut, Namanya harus tercatat dalam Daftar Pemegang Saham Perseroan dan/atau pada rekening efek di KSEI pada **Jumat, 12 Mei 2023** pukul **16.15** WIB.
3. Pemegang Saham dapat mengusulkan mata acara Rapat Pasal 16 POJK RUPS. Usulan tersebut dibuat tertulis oleh Pemegang Saham dan diterima secara patut oleh Direksi Perseroan paling lambat 7 (tujuh) hari sebelum Pemanggilan Rapat, yaitu pada **Senin 8 Mei 2023**.
4. Memperhatikan Instruksi Menteri Dalam Negeri Nomor 53 tahun 2022 Tentang pencegahan dan Pengendalian Corona Virus Disease 2019 Pada Masa Transisi Menuju Endemi, POJK e-RUPS dan Peraturan KSEI Nomor: XI-B tentang Tata Cara Pelaksanaan Rapat Umum Pemegang Saham secara Elektronik yang Disertai dengan Pemberian Suara melalui Electronic *General Meeting System* KSEI (eASY.KSEI):
 - a. Rapat akan dilaksanakan secara elektronik melalui Fasilitas Electronic *General Meeting System* KSEI ("eASY.KSEI");
 - b. Perseroan akan merekomendasikan Pemegang Saham hadir dengan memberikan kuasa dan memberikan suara secara elektronik melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada **Senin, 5 Juni 2023** pukul **12.00**.

Pengumuman Rapat ini dapat diakses pada situs web Perseroan (www.leyand.co.id), situs web Bursa (www.idx.co.id) dan situs web KSEI (www.ksei.co.id).

Jakarta, 28 April 2023

Direksi Perseroan



PT LEYAND INTERNATIONAL Tbk
("Company")

ANNOUNCEMENT OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

PT Leyand International Tbk (the "**Company**"), domiciled in Central Jakarta, hereby announces to Shareholders that the Annual and Extraordinary General Meeting of Shareholders (the "**Meetings**") will be held on **Tuesday, June 6th 2023**.

In accordance with the Company's articles of association, and taking into account the Financial Services Authority Regulation Number 15/POJK.04/2020 dated April 20th 2020 concerning the Plan and Implementation of a General Meeting of Shareholders of a Public Company ("**POJK RUPS**") and Financial Services Authority Regulation Number 16/POJK. 04/2020 dated April 20th 2020 concerning Implementation of Electronic General Meeting of Shareholders of Public Companies ("**POJK e-RUPS**"), the Company hereby also conveys the following matters:

1. Summons for the Meeting are made at least through the website; PT Kustodian Sentral Efek Indonesia ("**KSEI**"), PT Bursa Efek Indonesia ("**Bursa**"), and the Company on **Monday, May 15th 2023**.
2. Shareholders who are entitled to attend and vote at the Meeting, their names must be recorded in the Company's Register of Shareholders and/or in the securities account at KSEI on Friday, **May 12th 2023 at 16.15 WIB**.
3. Shareholders can propose the agenda of the Meeting Article 16 POJK GMS. The proposal is made in writing by the Shareholders and properly received by the Board of Directors of the Company no later than 7 (seven) days prior to the Invitation to the Meeting, which is **Monday, May 8th 2023**.
4. Observing the Instruction of the Minister of Home Affairs Number 53 of 2022 concerning Prevention and Control of Corona Virus Disease 2019 During the Transitional Period Towards Endemic, POJK e-RUPS and KSEI Regulation Number: XI-B concerning Procedures for Conducting Electronic General Meeting of Shareholders Accompanied by Voting through the KSEI Electronic General Meeting System (eASY.KSEI):
 - a. The meeting will be held electronically through the KSEI Electronic General Meeting System Facility ("**eASY.KSEI**");
 - b. The Company will recommend that Shareholders attend by giving power of attorney and voting electronically through eASY.KSEI. This facility is available from the date of the Invitation to the Meeting until 1 (one) working day before the Meeting, which is **Monday, June 5th 2023 at 12.00 WIB**.

Announcement of this Meeting can be accessed on the Company's website (www.leyand.co.id), the Exchange's website (www.idx.co.id) and KSEI's website (www.ksei.co.id).

Jakarta, April 28th, 2023
Directors of the Company