



**PT LEYAND INTERNATIONAL TBK**

**(Perseroan)**

**PENGUMUMAN RAPAT UMUM PEMEGANG SAHAM LUAR BIASA**

PT Leyand International Tbk ("**Perseroan**"), berkedudukan di Jakarta Pusat, dengan ini mengumumkan kepada Pemegang Saham bahwa Rapat Umum Pemegang Saham Luar Biasa ("**Rapat**") akan diselenggarakan pada hari **Senin, 22 Juni 2026 Pukul 11.00 WIB**.

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 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 **Jumat, 29 Mei 2026**.
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 **Selasa, 26 Mei 2026 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 **Jumat, 22 Mei 2026**.
4. Rapat akan dilaksanakan secara elektronik melalui Fasilitas *Electronic General Meeting System* KSEI ("**eASY.KSEI**");
5. Perseroan akan merekomendasikan Pemegang Saham hadir dengan memberikan kuasa dan memberikan kuasa secara elektronik melalui eASY.KSEI. Fasilitas tersebut tersedia sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum penyelenggaraan Rapat, yaitu pada **Jumat, 19 Juni 2026**.

Pengumuman Rapat ini dapat di akses pada situs web Perseroan ([www.leyand.co.id](http://www.leyand.co.id)), situs web Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)) dan situs web KSEI ([www.ksei.co.id](http://www.ksei.co.id)).

Jakarta, 13 Mei 2026

**Direksi Perseroan**

**PT Leyand International Tbk**



**PT LEYAND INTERNATIONAL TBK**

**(Company)**

**ANNOUNCEMENT OF THE EXTRAORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

PT Leyand International Tbk ("**Company**"), domiciled in Central Jakarta, hereby announces to the Shareholders that the Extraordinary General Meeting of Shareholders ("**Meeting**") will be convened on **Monday, 22 June 2026 at 11.00 a.m** Western Indonesian Time.

In accordance with the Company's Articles of Association, and with due observance of Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning the Planning and Conduct of General Meetings of Shareholders of Public Companies ("**POJK on GMS**") and Financial Services Authority Regulation No. 16/POJK.04/2020 dated 20 April 2020 concerning the Electronic Implementation of General Meetings of Shareholders of Public Companies ("**POJK on e-GMS**"), the Company hereby conveys the following matters:

1. The invitation to the Meeting shall be announced at least through the websites of PT Kustodian Sentral Efek Indonesia ("**KSEI**"), PT Bursa Efek Indonesia ("**IDX**"), and the Company on **Friday, 29 May 2026**.
2. Shareholders who are entitled to attend and cast votes at the Meeting are those whose names are registered in the Company's Register of Shareholders and/or securities accounts at KSEI as of **Tuesday, 26 May 2026 at 4:15 p.m.** Western Indonesian Time.
3. Shareholders may propose agenda items for the Meeting in accordance with Article 16 of the POJK on GMS. Such proposals must be submitted in writing by the Shareholders and duly received by the Board of Directors of the Company no later than 7 (seven) days prior to the invitation to the Meeting, namely by **Friday, 22 May 2026**.
4. The Meeting will be conducted electronically through the Electronic General Meeting System facility provided by KSEI ("**eASY.KSEI**").
5. The Company strongly recommends that Shareholders attend the Meeting by granting proxy electronically through eASY.KSEI. Such facility will be available from the date of the invitation to the Meeting until 1 (one) business day prior to the Meeting, namely **Friday, 19 June 2026**.

This Meeting Announcement may be accessed through the Company's website, the Indonesia Stock Exchange website, and the KSEI website.

Jakarta, 13 May 2026

**Board of Directors  
PT Leyand International Tbk**