



LEO Investments Tbk
PENGUMUMAN
KEPADA PARA PEMEGANG SAHAM
PT LEO INVESTMENTS Tbk

Dengan ini diberitahukan kepada para pemegang saham bahwa PT Leo Investments Tbk ("**Perseroan**") akan menyelenggarakan Rapat Umum Pemegang Saham Tahunan Biasa ("**Rapat**") di Jakarta, pada hari Senin, tanggal 11 Januari 2021.

Pemanggilan Rapat akan dimuat dalam 1 (satu) surat kabar harian berbahasa Indonesia, situs web Perseroan pada hari Jumat, tanggal 18 Desember 2020.

Pemegang Saham Perseroan yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat secara sah dalam Daftar Pemegang Saham Perseroan pada hari Kamis, tanggal 17 Desember 2020 pukul : 16.00 WIB

Berdasarkan ketentuan Pasal 21 ayat 5 Anggaran Dasar Perseroan dan Pasal 16 ayat 1 dan 2 POJK No. 15/POJK.04/2020 tanggal 20 April 2020, satu (1) pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) bagian atau lebih dari jumlah seluruh saham Perseroan dengan hak suara yang sah dapat mengusulkan mata acara Rapat jika memenuhi persyaratan dan harus sudah diterima oleh Direksi Perseroan melalui surat tercatat paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat



LEO Investments Tbk
ANNOUNCEMENT
TO THE SHAREHOLDRES
OF PT LEO INVESTMENTS Tbk

Hereby notified to the Shareholdres that PT Leo Investments Tb (the "Company") will hold the Annual General Meeting of Shareholders (the "Meeting") on Monday, 11 January 2021.

The Invitation of the Meeting will be announced in 1 (one) Indonesia language daily newspaper, the Company's website on Friday, 18 December 2020.

The Shareholders of the Company who are entitled to attend or to be represented at the Meeting are the Shareholders whose names are validly registered in the Register of Shareholdres of the Company on Thursday, 17 December 2020 at 16:00 Western Indonesian Time.

Pursuant to Article 21 paragraph 5 of the Company's Articles of Association and Article of Association and Article 16 paragraph 1 and 2 of POJK No. 15/POJK.04/2020 dated 20 April 2020, one (1) shareholder or more representing at least 1/20 (one per twentieth) or more, of the total number of shares of the Company with valid voting rights, can propose the agenda of the Meeting if it meets the requirements and must be received by the Board of Directors of the Company in writing no later than 7 (seven) days prior to the Invitation of the Meeting.

Perseroan berencana menyelenggarakan Rapat sesuai dengan ketentuan hukum yang berlaku termasuk ketentuan Pemerintah terkait pencegahan penyebaran virus corona (Covid-19). Informasi detail terkait mekanisme pemberian kuasa, prosedur kehadiran dan prosedur lainnya terkait penyelenggaraan Rapat akan disampaikan oleh Perseroan dalam Pemanggilan Rapat.

Jakarta, 3 Desember 2020
Direksi Perseroan

The Company plans to hold the Meeting in accordance with the prevailing laws including the Government regulations related to the prevention of the spread corona virus (Covid-19) Detailed information related to the mechanism for granting power of attorney, attendance and other procedures related to the commencement of the Meeting will be set out by the Company in the Invitation of the Meeting.

Jakarta, 3 December 2020
Board of Directors