

UNOFFICIAL TRANSLATION

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To:
Badan Pengawas Pasar Modal dan Lembaga Keuangan (Bapepam – LK)
Gedung Sumitro Djohadikusumo
Departemen Keuangan RI
Jakarta 10710

Attn.: **Mr. Dr. A. Fuad Rahmany**
Chairman of Bapepam - LK

To:
PT Bursa Efek Indonesia
Gedung Bursa Efek Jakarta Tower 1 Lt. 4
Jl. Jend. Sudirman Kav.52-53
Jakarta 12190

Attn : **Mr. Ito Warsito**
President Director

Ref: **Announcement of the resolutions of the Annual General Meeting of Shareholders of PT PP London Sumatra Indonesia Tbk (the “Company”)**

Dear Sirs,

The Board of Directors of the Company hereby announces the resolutions of the Company's Annual General Meeting of Shareholders (**the “Meeting”**) held on Wednesday, 05 May 2010, as follows:

1. Approved the Company's Annual Report for the year ended 31 December 2009.
2.
 - a. Approved and ratified the Company's Financial Statement that includes Balance Sheet and Income Statement for the year ended 31 December 2009 which were audited by the Public Accountant Firm Purwanto Sarwoko & Sandjaja and who expressed unqualified opinion as stated in the Independent Auditor Report No. RPC-10930 dated 2 February 2010.
 - b. Granted full release and discharge (*velledig acquit et de charge*) to the Board of Directors of Company from their obligations in respect of their management actions and the Board of Commissioners of Company from their obligations in respect of their supervisory actions during the year ended 31 December 2009 to the extent that such actions are reflected in the Company's Annual Report and Financial Statements for the year ended 31 December 2009.
3. Approved and allocated the cash appropriation of the Company's net profit for the financial year 2009, as follows:
 - a. In the aggregate amount of Rp. 5.000.000.000,00 (five billion Rupiah) from the Company's Net Profit in 2009 is allocated as reserve fund, as set out in Article 70 of Law Number 40 Year 2007 regarding Limited Liability Company.

- b. Approved and allocated cash dividends from the Company's Net Profit for financial year 2009 in the amount of Rp. 209.00 (two hundred and nine Rupiah) per share or in the aggregate amount Rp. 285,195,713,737.00 (two hundred and eighty-five billion one hundred ninety-five million seven hundred thirteen thousand seven hundred thirty-seven Rupiah), which will be disbursed pursuant to the prevailing laws and regulations of the capital market are as follows:
 - (i) Payment of Cash Dividend on 07 July 2010.
 - (ii) Cum Dividend for Regular Market and Negotiated Market on 17 June 2010, which mean that ex dividend for regular market and negotiated market on 18 June 2010.
 - (iii) Cash market, cum dividen on 22 June 2010, and ex dividen on 23 June 2010 in cash market.
 - c. The balance of the net profit of the Company to be recorded as un appropriated retained earnings of the Company.
4. a. Approved the composition of the Board of Commissioners and Board of Directors of the Company as of the closing of the Meeting up to closing of the Annual General Meeting of Shareholders of the Company on 2013 for fiscal year 2012, are as follows:

BOARD OF COMMISSIONERS:

President Commissioner	: Mr. Eddy Kusnadi Sariaatmadja
Vice President Commissioner	: Mr. Franciscus Welirang
Commissioner	: Mr. Axton Salim
Commissioner	: Mrs. Werianty Setiawan
Commissioner	: Mr. Hendra Widjaja
Commissioner	: Mr. Hans Ryan Aditio
Commissioner Independent	: Mr. Rachmat Soebiapradja
Commissioner Independent	: Mr. Tengku Alwin Aziz
Commissioner Independent	: Mr. Hans Kartikahadi

BOARD OF DIRECTORS :

President Director	: Mr. Benny (Benny Tjoeng)
Vice President Director	: Mr. Gunadi
Director	: Mr. Tjhie Tje Fie (Thomas Tjhie)
Director	: Mr. Mark Julian Wakeford
Director	: Mr. Moleonoto (Paulus Moleonoto)
Director	: Mr. Joe-fly Joesoef Bahroeny
Director	: Mr. Bryan John Dyer
Director	: Mr. Goh Cheng Beng (Allan Goh)
Director	: Mr. Eddy Hariyanto
Director	: Mr. Emanuel Loe Soei Kim
Director	: Mr. Sonny Lianto

- b. Granted the authority and power of attorney to the Company's Board of Directors, both severally and jointly, with the right of substitution, to perform all acts in relation to the changes of the Company's Board of Commissioners and Board of Directors including but not limited to drawing up or requesting to be drawn up as well as to sign any deeds passed before the Notary in relation to the appointment of the Company's Board of Commissioners and Board of Directors and to notify the competent authorities, and perform any and all necessary actions in accordance with the prevailing laws and regulations.
5.
 - a. Determined the amount of remuneration for all members of the Company's Board of Commissioners for year 2010 with a maximum of 10% from remuneration of all members of the Board of Commissioners in 2009.
 - b. Granted authority to the Company's Board of Commissioners to determine the remuneration for Company's Board of Directors for the year 2010 considering the proposal from the Company's Remuneration and Nomination Committee.
6. Granted authority to the Company's Board of Directors, subject to a prior consultation with the Audit Committee, to appoint the Public Accountant that will conduct an audit of the Company's Financial Statements for fiscal year 2010, on the condition that the appointed Public Accountant possesses a good reputation and is registered with Bapepam-LK, and granted authority to the Company's Board of Directors to determine the amount of the honorarium for the Public Accountant that will be appointed along with the terms and conditions of the appointment.

Thank you for your attention.

Yours sincerely,
PT PP LONDON SUMATRA INDONESIA Tbk

Endah R. Madnawidjaja
Corporate Secretary

CC: Board of Directors of PT. PP London Sumatra Indonesia Tbk