



**PT LIPPO CIKARANG TBK
(the "Company")**

**ANNOUNCEMENT
TO SHAREHOLDERS**

It is hereby announced to the shareholders of the Company that the Company will hold the Annual General Meeting of Shareholders (the "AGM") and the Extraordinary General Meeting of Shareholders (the "EGM") on Tuesday, May 19, 2015.

Pursuant to Article 12 paragraph 3 of the Company's Articles of Association and Article 13 paragraph 1 of the Regulation of Financial Services Authority No.32/POJK.04/2014 dated 8 Desember 2014 regarding Plan and Implementation of General Meeting of Shareholders of Public Company (the "POJK No. 32/POJK.04/2014") Notice of the AGM and the EGM will be announced in 2 (two) daily newspapers in Indonesian language with a wide circulation within the territory of the Republic of Indonesia and 1 (one) daily newspaper published at the Company's domicile, website of Indonesia Stock Exchange, and the Company's website in Indonesia and English language on Monday, 27 April 2015.

Those eligible to attend or be represented at the Meeting are:

a. for the Company's shares not yet in Collective Custody:

Legitimate Shareholder or Proxy of Shareholder whose name is recorded in the Company's Register of Shareholders as at April 24, 2015, at 16.00 WIB at the latest;

b. for the Company's shares in Collective Custody:

Shareholder or Proxy of Shareholder whose name is recorded by account holder or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") as at April 24, 2015, at 16.00 WIB at the latest.

Account holders of stocks in Collective Custody with KSEI are required to submit the Register of Shareholders in their accounts to KSEI to obtain a Written Confirmation for the Meeting ("KTUR").

One or more shareholders collectively representing at least 1/20 (one-twentieth) together or more of the total number of all outstanding shares of the Company with legitimate voting rights may submit proposal to agenda of the General Meeting of Shareholders, any proposal from such shareholder will be entered in the agenda of the General Meeting of Shareholders provided that such proposal complies with the provisions of Article 21 paragraph 8 of the Company's Articles of Association and Article 12 paragraph 1 of the POJK No. 32/POJK.04/2014, namely:

1. The proposal shall be submitted in writing and received by the Board of Directors of the Company no later than 17 April 2015;
2. The proposal considers the Company's interests;
3. The proposal includes reasons and materials for the proposed agenda;
4. The proposal does not contravene with the laws and regulations;
5. The proposal is the agenda that require resolution of a General Meeting of Shareholders; and
6. In the opinion of the Board of Directors of the Company, the proposal is submitted in good faith and directly related to the Company's business.

Lippo Cikarang, 10 April 2015
The Board of Directors

**Media : Investor Daily
Tgl. muat : 10 April 2015**