



PT LIPPO CIKARANG TBK
("Perseroan/Company")

INVITATION

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS AND THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

The Board of Directors of the Company hereby invites the Shareholders of the Company to attend the Annual General Meeting of Shareholders (**the "AGM"**) and the Extraordinary General Meeting Shareholders (**the "EGM"**) of the Company, which will be held on:

Day, date : **Tuesday, 19 May 2015**
Time : 14:00 PM Western Indonesia Time – finished
Venue : Multifunction Room 3rd floor,
Easton Commercial Centre
Jl. Gunung Panderman Kav. 05,
Lippo Cikarang – Bekasi 17550

Agenda of AGM:

1. To approve and accept the Company's Annual Report for the fiscal year which ended December 31, 2014, that include the Company's Financial Statements, including the Consolidated Statements of Financial Position and Statement of Consolidated Comprehensive Income for the Fiscal Year Ended December 31, 2014, Report of the supervisory the Board of Commissioners and to grant full release and settlement (*acquitt et de charge*) to all members of the Board of Commissioners and/or the Board of Directors.
2. Determination of the use of the Company's profit for the fiscal year ended December 31, 2014;
3. Amendment the Board of Commissioners and/or the Board of Directors including the Independent Commissioner of the Company and the determination of remuneration and other benefits members of the Board of Commissioners as well as salaries and other allowances members of the Board of Directors.
4. Appointment of Registered Public Accountant to audit the Company's books for the fiscal year ended December 31, 2015.

Agenda of EGM:

1. Approval of Amendment and Restatement of the Articles of Association to comply with the Regulation of the Financial Services Authority, among others, Regulation of the Financial Services Authority No.32 / POJK.04 / 2014 on the Planning and Implementation of the General Meeting of Shareholders of the Public Company and Regulation of Financial Services Authority No.33 / POJK.04 / 2014 of the Board of Directors and Board of Commissioners of Public Company.

Note:

1. Invitation for the Annual General Meeting and Extraordinary General Meeting is to comply with the provisions of Article 12 paragraph 3 of the Company's Articles of Association and Financial Services Authority Regulation No.32/POJK.04/2014 on the Planning and Implementation of the General Meeting of Shareholders of Public Company and the Company does not send a letter separate invitation to shareholders, therefore this notification is in accordance with the provisions and an official invitation to the Shareholders of the Company.
2. Shareholders entitled to attend or be represented at the Meeting are:
 - a. For the Company's shares are not yet listed in the Collective Custody: legitimate Shareholders or Proxy of Shareholders whose name are recorded in the Company's Register of Shareholders on April 24, 2015, at 16.00 PM at the latest;
 - b. For the Company's shares are already listed in the Collective Custody: Shareholders or Proxy of Shareholders whose names are recorded by the account holder or custodian bank in the at Indonesian Central Securities Depository ("**KSEI**") on April 24, 2015, at 16.00 PM at the latest.Account holders of shares in Collective Custody and KSEI are requested to submit a List of Shareholders in their accounts to KSEI to obtain a Written Confirmation for the Meeting ("**KTUR**").
3. Shareholders or their proxies who will attend the meeting are kindly requested to bring and submit a photocopy of Collective Shares and a photocopy of Identity Card (KTP) or other identification to the officer Registrar's before entering the meeting room. Shareholders in collective custody are required to handover KTUR, which can be obtained through exchange members or custodian bank.
4.
 - a. Shareholders who can not to attend the meeting, may be represented by their proxies who must present a legitimate Power of Attorney in a form acceptable to the Board of Directors of the Company, any members of the Board of Directors, the Board of Commissioners and employees of the Company may act as proxies of Shareholders at the meeting, but any votes they cast by them as proxies shall not be accounted;
 - b. The form for Proxy can be obtained at any time during the working days and working hours at the Company's office at Jl. Gunung Panderman Kav.05, Lippo Cikarang, Bekasi 17550, Jawa Barat – Indonesia;
 - c. The Power of Attorney shall have been received by the Board of Directors of the Company at the Company's offices at the addresses mentioned in item 4.b above, no later than three (3) working days prior to the date of the Meeting no later than 16:00 PM.
5. Shareholders who are legal entities such as limited liability companies, cooperatives, foundations or pension funds in order to submit to the meeting committee copy of its articles of association complete and final management composition.
6. The materials of AGM and EGM including the Annual Report has been available in the Office of the Company since the date of this notification to the date of the Meeting. The materials of AGM and EGM can be obtained by downloading from the Company's website or by submitting a written request by shareholders to and received by the Corporate Secretary of the Company no later than 1 (one) working day prior to the date of the of AGM and EGM
7. A description of each agenda that will be discussed in the AGM and EGM is available on the Company's website.
8. To ensure that the AGM and EGM will be conducted in orderly and timely manner, the shareholders or their proxies are kindly requested to present the meeting venue by 30 (thirty) minutes before the meeting is started.

Lippo Cikarang, April 27, 2015
The Board of Directors