



PT LIPPO CIKARANG TBK
("The Company")

NOTIFICATION TO SHAREHOLDERS

Hereby notified to shareholders of PT Lippo Cikarang Tbk ("the **Company**"), that it refers to the Government's call for prevention of the spread of Covid-19, Financial Services Authority Letter ("**OJK**") No. S-88/D.04/2020 dated March 16, 2020 concerning the Handling and Control of Covid-19 Distribution in the Capital Market Industry, and OJK Letter No. S-92/D.04/2020 dated 18 March 2020 concerning Relaxation of Report Submission and Implementation of General Meeting of Shareholders, and Announcement to Shareholders on 18 March 2020 published in Investor Daily, in an effort to prevent the spread Covid-19, the Company hereby announces the postponement of the holding of the Annual General Meeting of Shareholders ("**Annual GMS**") which was originally scheduled for Friday, April 24, 2020, to be postponed until the time to be determined later. The Company will announce the date, place and agenda of the Annual GMS to shareholders of the Company while continuing to comply with the provisions of the Company's articles of association and applicable laws and regulations.

Lippo Cikarang, March 27, 2020

The Board of Director
PT Lippo Cikarang Tbk