



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

## **NOTIFICATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given to the Shareholders (the "Shareholder") of the Company that the Annual General Meeting of Shareholders of the Company (the "AGM") shall be held on Monday, July 06, 2020.

Pursuant to Article 12 paragraph 3 of the Company's Articles of Association and Article 17 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 dated 20 April 2020 concerning the Plans and Organizing of a Public Company Shareholders' General Meeting ("POJK No. 15/2020"), the Invitation to the AGM shall be announced on Friday, June 12, 2020 through 1 (one) Indonesian daily newspaper, one of which having extensive distributions in the territory of the Republic of Indonesia, the Company's website in Indonesian and English as well as the KSEI Electronic General Meeting System Application (eASY.KSEI).

Those entitled to attend or to be represented in the AGM are:

- a. For the Company's shares not yet in the Collective Custody:  
The Shareholder whose name is recorded in the Company's Register of Shareholders at 16:15 Western Indonesian Time on June 11, 2020 or his attorney.
- b. For the Company's shares in the Collective Custody:  
The Shareholder whose name is recorded in the register of account or the custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on June 11, 2020 not later than 16.15 Western Indonesia Time or his attorney;  
KSEI's account holder in the Collective Custody shall provide to KSEI the Register of Shareholders under its management in order to get a Written Confirmation for Meeting ("KTUR").

One or more shareholders who (collectively) represent at least 1/20 (one per twenty) of the total shares with valid voting rights issued by the Company may propose a subject in the agenda of the the AGM, the proposed subject will be included in the AGM agenda if it meets the requirement of Article 16 POJK No. 15/2020 Jo Article 12 paragraph 6 of the Company's Articles of Association, which are:

1. The written proposal should be submitted and received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the date of the invitation for the AGM, or prior to Friday, June 05, 2020 by 16:00 PM;
2. It should consider the interests of the Company;
3. It should state the reasons and attach material for such proposed agenda;
4. It should be in line with laws and regulations and not contradict with the prevailing laws;
5. It should require decisions of the AGM; and
6. According to the Board of Directors, the proposal is made in good faith and is directly related to the Company's business.

### **Additional Information for Shareholders:**

In responding to the Status of Certain Conditions in Disaster of Disease caused by Covid-19 Virus determined by the Government of the Republic of Indonesia as well as referring to the Financial Services Authority Regulation No.16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Companies in conjunction with the Letter of Authority Financial Services No.S-124/D.04/2020 dated April 24, 2020 regarding Certain Conditions in the Implementation of the General Meeting of Shareholders of the Electronic Public Company and No.S-92/D.04/ 2020 dated March 18, 2020 concerning Relaxation of Obligations Submitting Reports



and Conducting General Meeting of Shareholders, the Company calls on the Shareholders of the Company to authorize the Securities Administration Bureau, namely PT Sharestar Indonesia through the KSEI Electronic General Meeting System (eASY.KSEI) facility in the link <https://akses.ksei.co.id> which is provided by KSEI as an electronic proxy mechanism in the process of organizing the Annual GMS.

Lippo Cikarang, May 28, 2020  
**PT Lippo Cikarang Tbk**

**The Board of Directors**