



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

**INVITATION
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDER
("Annual GMS")**

The Board of Directors of The Company hereby invites the Company's Shareholders ("Shareholders") to attend the Annual GMS to be held on:

Day, date : **Monday, July 6th, 2020**
Time : 10:00 WIB - Finish
Venue : California Room, Maxxbox Orange County
Jl. Orange County Boulevard, Cibatu, Cikarang Selatan
Lippo Cikarang, Jawa Barat 17530

Annual GMS Agenda:

1. Approval and endorsement of the Company's Annual Report for the fiscal year ending December 31, 2019 and provide acquit et de charge to all members of the Directors and Board of Commissioners of the Company for management and supervision actions carried out in books ending December 31, 2019.
2. Determination of the use of the Company's profits for the year ending in December 31, 2019.
3. Appointment of Registered Public Accountant Firm that will audit the Company's books for the fiscal year ending on December 31, 2020.
4. Appointment of members of the Company's Board of Commissioners and Directors, including the Company's Independent Commissioners, and the determination of honorarium and other benefits for members of the Company's Board of Commissioners, as well as salaries and other benefits for members of the Company's Directors.
5. Approval of Report on the use of proceeds from Limited Public Offering I.

Note:

1. The invitation this Annual GMS to fulfill the provisions of Article 12 paragraph 4 of the Company's Articles of Association and Article 17 of the Financial Services Authority Regulation ("POJK") No.15/POJK.04/2020 dated 20 April 2020 ("POJK No.15/2020") regarding the Plan and Organization of the General Meeting of Shareholders of the Public Company and the Company does not send a separate invitation letter to the Shareholders, so the advertisement of this summons is in accordance with the provisions and is an official invitation for the Shareholders of the Company.
2. The shareholders entitled to attend or to be represented in the Annual GMS are:
 - a. For the Company's shares not yet in the Collective Custody at PT Kustodian Sentral Efek Indonesia ("KSEI")
The Shareholders or authorized Shareholders whose names are registered in the Register of Shareholders of the Company at the close of trading of the Company's shares at the Indonesia Stock Exchange on June 11, 2020 until 16:15 WIB;
 - b. For the Company's shares in Collective Custody at KSEI:
The Shareholders or Shareholders' whose name is recorded in the register of account or custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on July 11, 2020 not later than 16.15 WIB;

For holders of the securities account in KSEI required to provide a list of the Shareholders KSEI managed to get a written confirmation for the Meeting ("KTUR").

3. Shareholders or their authorized proxies who will attend the Annual GMS are kindly requested to bring and submit at registration:
 - a. For individual shareholders, photocopy of Identity Card (KTP) or other identification to the Securities Administration Bureau officer
 - b. For shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds, to bring a photocopy of their complete articles of association and the latest composition of management, and must be accompanied by proof of copy of approval/notification/endorsement (as applicable) from officials or agencies authorized; and
 - c. Shareholders in KSEI Collective Custody are required to bring a Written Confirmation Letter for Meeting ("KTUR") which can be obtained through Exchange Members or Custodian Banks.

4. The Shareholders who are unable to attend the Annual General Meeting, may be represented by proxies authorized by bringing the power of attorney form and content approved by the Board of Directors. The Company provides a power of attorney form that can be obtained every day and working hours at the Company's office at PT Lippo Cikarang Tbk, Easton Commercial Center, Jl. Gunung Panderman Kav. 05, Lippo Cikarang, Bekasi 17550, Indonesia. In addition, the power of attorney form can also be downloaded through the Company's website, www.lippo-cikarang.com

Original Power of Attorney sent to the Company must be received by the Board of Directors of the Company in the Office of the Company no later than 3 (three) working days prior to the date of the Annual GMS ie on Wednesday, July 1, 2020 at 16:00 WIB.

Only power of attorney validated as shareholders are entitled to attend the Annual GMS, which will be counted in both the quorum and the decision taken.

5. As a step to prevent the spread of the Covid-19 virus, the Company appealed to Shareholders to be able to provide power to the Independent Proxy of the Provider, namely representatives of the Company's Securities Administration Bureau (PT Sharestar Indonesia) through the KSEI Electronic General Meeting System Facility (eASY.KSEI), with the following procedure:
 - a. Shareholder must be registered in KSEI Securities Ownership References facilities ("AKSes KSEI"). If the Shareholders are not yet registered, please register by visiting the website access.ksei.co.id;
 - b. For Shareholder who have registered as KSEI AKSes users, can provide their power electronically through eASY.KSEI by logging in first to KSEI AKSes (Akses.ksei.co.id);
 - c. The period of time for a a Shareholder to declare his power and voice, make changes to the appointment of the Power of Attorney and/or change the vote for each agenda item, or revoke the power of attorney, is from the date of the invitation of the Annual GMS until no later than 1 (one) working day before the date of the Annual GMS;
6. For Shareholders or Power of Attorney who will continue to attend the Annual GMS physically, must follow and pass the applicable security and health protocols, which are determined by the Company and the management of the building where the Annual GMS is held, including taking

into account the total capacity of the room where the Annual GMS is held. . Strict health protocols for the prevention and handling of Covid-19 will be enforced in strict accordance with applicable regulations;

7. For reasons of health and in the framework of integrated control to prevent the spread of the virus Covid 19th Annual General Meeting materials including the Company's Annual Report and explanation of each agenda to be discussed in the Annual GMS are not available in physical form. The materials of the Annual General Meeting can be obtained by downloading from the Company's website, namely www.lippo-cikarang.com and available from the date of summons.
8. To facilitate the arrangement and orderliness of the Annual GMS, shareholders or their proxies are kindly requested to be present at the place of the Annual GMS at the latest 30 minutes before the Annual GMS begins. Annual GMS registration will open starting at 09:30 WIB and closed at 09.50 WIB. If necessary, the Company can extend the registration period until shortly before the commencement of the Annual GMS.

Lippo Cikarang, June 12, 2020

The Board of Directors