ANNOUNCEMENT OF THE SUMMARY MINUTES OF ANNUAL GENERAL MEETING OF SHAREHOLDERS PT LIPPO CIKARANG TBK



The Board of Directors of PT Lippo Cikarang Tbk, having domicile and headquartered in Bekasi (the "**Company**"), hereby announces to the Shareholders that the Company has convened the Annual General Meeting of Shareholders (the "**Meeting**"), with the following summary:

Day/Date : Thursday/ 15 June 2023
Time : 10:25 a.m - 11:36 a.m Western Indonesia Time
Venue : Hotel Aryaduta Jakarta, Jl. Prajurit KKO Usman dan Harun No. 44-48 , Gambir, Central Jakarta.

I. Chairman of the Meeting

The Meeting was chaired by Mr. Didik Junaedi Rachbini as President Commissioner (Independent) of the Company, in accordance with Articles of Associations of the Company and the Decree of the Board of Commissioners Leaders Number No.005/IV/2023/COS dated 19 April 2023.

II. Attendance of Members of the Board of Commissioners, the Board of Directors, and Committees under the Board of Commissioners

Board of Commissioners		Board of Directors	Board of Directors			
President Commissioner/	: Didik Junaedi Rachbini (*)	President Director	: Ketut Budi Wijaya (*)			
(Independent)		Director	: Rudy Halim (**)			
Independent Commissioner	: Hadi Cahyadi (**)	Director	: Maria Clarissa Fernandez Joesoep (**)			

Audit Committee

Chairman : Didik Junaedi Rachbini (*) Member : Yani Bardan (**)

(*) Attend Physically; (**) Attend via teleconference



I. Attendance Quorum

The Meeting was also attended by Shareholders and/or Proxy Holder representing 2,276,653,832 shares in the Company, constituting 84.962% of the total 2,679,600,000 shares issued by the Company.

II. Submission of Questions and/or Opinions related to the Meeting Agenda

In every discussion of the Meeting's agenda, the Company has provided an opportunity for the Shareholders or their Proxies to be able to ask questions and/or opinions related to the discussion of each agenda of the Meeting. Until the end of the Meeting there were no questions and/or opinions from the Shareholders or their Proxies.

III. Voting Mechanism

- Resolution on each Meeting agenda was adopted by deliberation for consensus. If deliberation for consensus is not reached, then the resolution in the Meeting is resolved by voting;
- Voting can be carried out (a) by electronic means (e-Voting) through the eASY.KSEI application or system utilized by the appointed Securities Administration Bureau, where the e-Voting guide and/or video guide has been uploaded to the Company's website since the date Invitation to the Meeting and (b) physically/directly in the Meeting room via a voting card given to the Securities Administration Bureau;
- Each holder of 1 (one) share is entitled to cast 1 (one) vote;
- Shareholders or their Proxies who did not vote or cast abstain vote are considered casting the same vote as the majority of voting result;
- > Voting is carried out after the presentation of each agenda of the Meeting;
- Resolutions for all agenda of the Meeting will be adopted provided if it is approved by more than 1/2 (one-half) of the total votes validly casted in the Meeting.

IV. Appointed Independent Parties and/or Capital Market Supporting Professionals

- 1) Mrs. Novita Puspitarini, S.H. as a Public Notary;
- 2) PT Sharestar Indonesia as the Securities Administration Bureau;
- 3) Mr. Jul Edy Siahaan as Public Accountant from the Accounting Public Firm Amir Abadi Jusuf, Aryanto, Mawar & Partners.



First Agenda	:	Approval of the Annual Report of the Company including the Board of Commissioners' Supervisory Duties Report as well as Ratification of the Financial Statements of the Company for the Financial Year Ended on 31 December 2022			
Agree 2,274,901,987 shares (99.923%)		•	Not Approve 24,300 shares (0.001%)	Abstain 1,727,545 shares (0.076%)	
		923%)			
Total Agree Votes	:	2,276,62	2,276,629,532 shares (99.999%)		
Resolutions	:	2.	pprove the Annual Report of the Company for the financial year ended 31 Dec D22 including the Supervisory Duties Report of the Board of Commissioners, as o ratified the Financial Statements of the Company for the financial year en ecember 2023 which had been audited by the Public Accounting Firm of "Ami usuf, Aryanto, Mawar & Rekan" as stated in its report dated 30 March 2023, w pinion that the financial statements present fairly in all material respects. ranting release and discharge (<i>"volledig acquit et decharge"</i>) to the members and Board of Directors (<i>"BOD"</i>) of the Company for the management and supe erformed in the financial year 2022, provided that the management and supe ctions were reflected in the said Annual Report and Financial Statements ompany for the financial year 2022 and they are not criminal acts or violation revailing regulations.		
Total Questions/ Opinions	:	None			

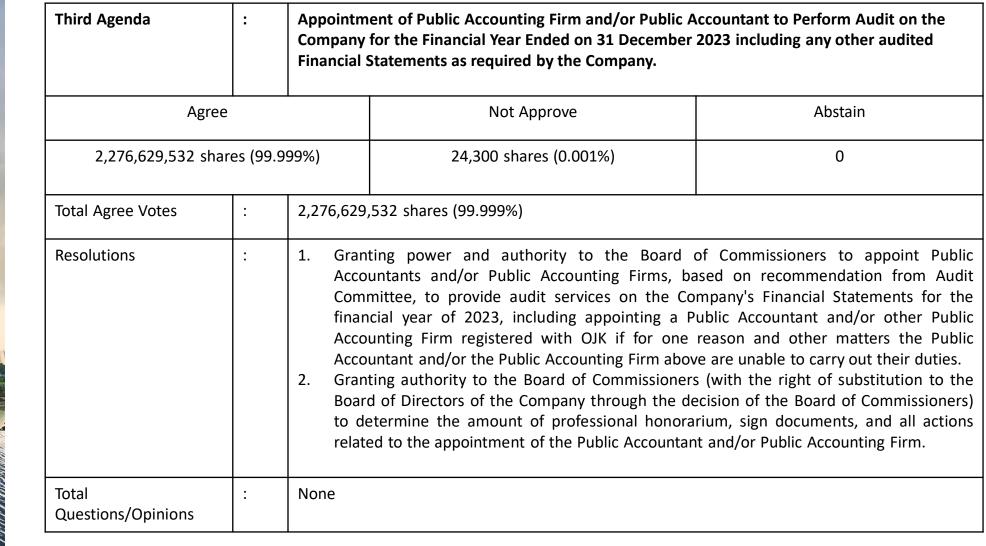
V. Meeting's Agenda and Voting Results





Second Agenda	:	Allocation of the Company's net profit for the Financial Year Ended on 31 December			
Agree			Disagree	Abstain	
2,276,629,532 shares (99.999%)		99%)	24,300 shares (0.001%)	0	
Total Agree Votes	:	2,276,629,532 shares (99.999%)			
Resolutions	:	 Agreed to set a fund of IDR 300,000,000 to be set aside as a reserve fund Set the remaining net profit for the current year for the financial year ended December 31, 2022 at IDR 302,814,298,023 recorded as retained earning by the Company. Agreed not to distribute dividends for the financial year ended 31 December 2022. 			
Total Questions/Opinions	:	None			







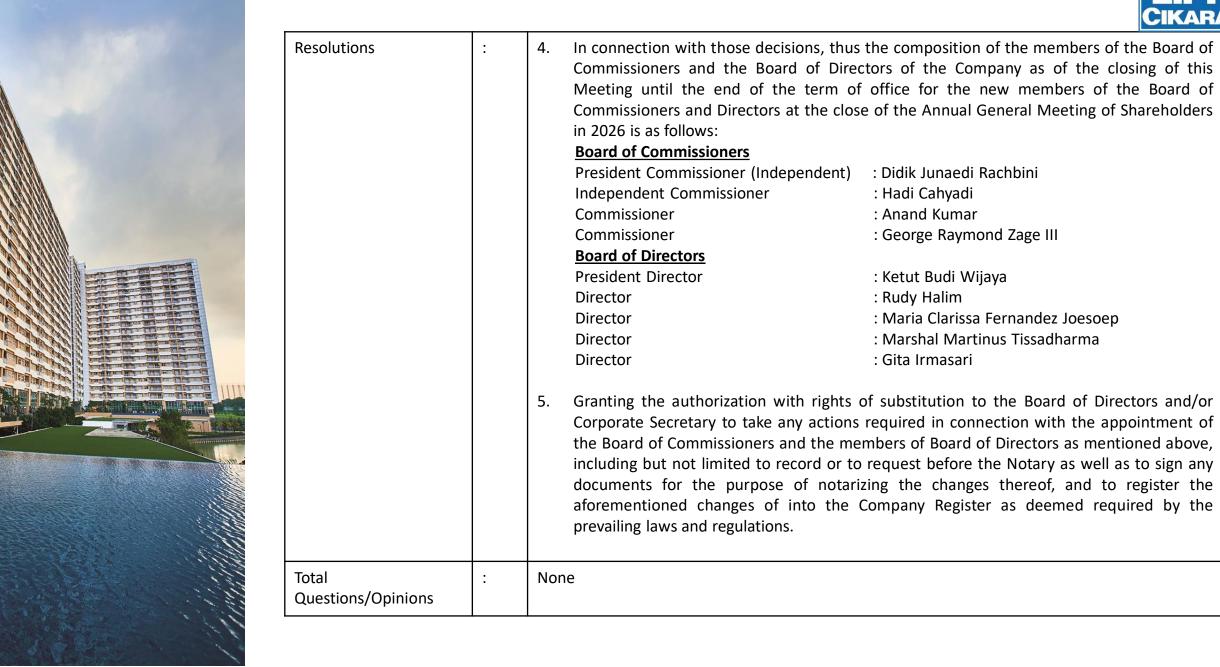
Fourth Agenda	:	Changes and/or restatement of the composition of the members of the Board of Commissioners and/or the Board of Directors of the Company.				
Agree 2,252,863,797 shares(98.955%)		Not Approve		Abstain		
		23,790,035 shares (1.045%	%)	0		
Total Agree Votes	:	2,252,863,797 shares (98.955%)				
Resolutions : 1.		actio and, boo 2. App Com Pres Inde Con Con Pres Dire	Board of Commissioners and/or Board of Directors, effective since this Meeting was closed by granting full release and discharge of responsibility for supervisory and management actions (volledig acquit et de charge) to all members of the Board of Commissioners and/or Board of Directors Company, as long as their actions are reflected in the Company's books.			

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Fifth Agenda	:	Determination of Remuneration for the Board of Commissioners and/or Board of Directors of the Company for the Year of 2023.			
Agree 2,276,629,532 shares (99.999%)			Not Approve	Abstain	
		99%)	24,300 shares (0.001%)	0	
Total Agree Votes	:	2,276,629	2,276,629,532 shares (99.999%)		
Resolutions	:	remu bonu Com the takin and t 2. Gran dete othe struc	 Approve authorizing the Board of Commissioners to carry out nomination and remuneration functions to determine the amount of honorarium/salary, allowances, bonuses, incentives and/or other remuneration for members of the Board of Commissioners in accordance with the structure and amount of remuneration based on the Company's remuneration policy for the financial year ended December 31, 2023, taking into account, among others, inflation factors and the Company's financial condition and taking into account the provisions POJK No.34/POJK.04/2014 		
Total Questions/ Opinions	:	None			

Lippo Cikarang, 19 June 2023 Board of Directors of the Company