



PENGUMUMAN PERGANTIAN SEKRETARIS PERUSAHAAN PT LIPPO CIKARANG TBK
ANNOUNCEMENT ON CHANGES OF CORPORATE SECRETARY OF PT LIPPO CIKARANG TBK

Merujuk pada peraturan OJK No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, dan Peraturan Bursa Efek Indonesia Nomor 1-E tentang Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi juga merupakan Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00066/BEI/09-2022 tanggal 30 September 2022, juga Peraturan Bursa Efek Indonesia No. I-A tentang Perubahan Peraturan Nomor I-A tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham yang Diterbitkan oleh Perusahaan Tercatat, Lampiran I Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00101/BEI/12-2021 tanggal 21 Desember 2021, bersama ini kami sampaikan bahwa berdasarkan keputusan Direksi PT Lippo Cikarang Tbk ("**Perseroan**") tanggal 9 April 2025, Perseroan menunjuk **Peter Adrian** sebagai Sekretaris Perusahaan menggantikan **Steffi Grace Darmawan** terhitung efektif sejak tanggal 10 April 2025.

*Referring to OJK regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, and Indonesia Stock Exchange Regulation No. 1-E concerning Amendment Regulation Number I-E regarding Obligation to Submit Information is also a Decision of the Board of Directors of the Indonesia Stock Exchange No. KEP-00066/BEI/09-2022 dated September 30, 2022, also Indonesian Stock Exchange Regulation No. I-A concerning Amendment Regulation Number I-A regarding Listing of Shares and Equity Securities Other than Shares Issued by the Listed Company, Appendix number I the Decision of the Board of Directors of the Indonesia Stock Exchange No. KEP-00066/BEI/09-2022 dated December 21, 2021, we hereby inform you that, based on the decision of Board of Directors of PT Lippo Cikarang Tbk (the "**Company**") dated April 9th, 2025, the Company appointed **Peter Adrian** as Corporate Secretary of the Company to replace **Steffi Grace Darmawan** effective as April 10th, 2025.*

Lippo Cikarang, 10 April 2025
Direksi Perseroan/The Board of Directors of the Company

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