



**ANNOUNCEMENT  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT LIPPO CIKARANG TBK  
("Company")**

Hereby informing the shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders ("**AGMS**") on Friday, 8 May 2026 at 10.00 Western Indonesia Time, at Hotel Aryaduta Jakarta, Jl. Prajurit KKO Usman dan Harun No. 44–48, Gambir, Central Jakarta 10110.

Pursuant to the provisions of the Company's Articles of Association, Financial Services Authority (*Otoritas Jasa Keuangan*) Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Public Companies ("**POJK No. 15/2020**"), and Regulation No. 14/2025 on the Implementation of Electronic General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders ("**POJK No. 14/2025**"), the invitation of the AGMS and supporting materials of the AGMS will be announced and accessible on Friday, 16 April 2026 through (i) the Company's website (<https://www.lippo-cikarang.com/>), (ii) PT Bursa Efek Indonesia's website (<https://www.idx.co.id/id>), and (iii) PT Kustodian Sentral Efek Indonesia's website through application Electronic General Meeting System/eASY.KSEI (<https://easy.ksei.co.id/>).

Shareholders who are eligible to attend or be represented by proxy at the AGMS are shareholders whose names are recorded in Company's Register of Shareholders and/or whose Securities Accounts are registered at PT Kustodian Sentral Efek Indonesia on Thursday, 15 April 2026 at 16.15 Western Indonesian Time.

A shareholder or more shareholders which represent 1/20 (one-twentieth) or more of the total number of shares with valid voting rights issued by the Company may propose the agenda of the AGMS. The proposed agenda of the AGMS from the shareholders will be included in the agenda of the AGMS if the proposal meets the requirements as stipulated in Article 12 paragraph 7 of the Company's articles of association and Article 16 of POJK No. 15/2020, that the proposed agenda of the AGMS shall:

- a. be submitted in writing to the Board of Directors of the Company and shall be received by no later than 7 (seven) days before the AGMS invitation, which is on Friday, 10 April 2026 at 16.00 Western Indonesian Time;
- b. be conducted in good faith by considering the interests of Company;
- c. is an agenda that need to be resolved by the general meeting of shareholders of the Company;
- d. by providing the reason and materials related to the proposals; and
- e. does not violate with the articles of association of the Company and prevailing laws and regulations.

The Company encourages shareholders which grant power of attorney electronically ("**e-Proxy**"), through the eASY.KSEI facility provided by PT Kustodian Sentral Efek Indonesia. The providing of the e-Proxy can be done for shareholders who are entitled to attend the AGMS from the date of the AGMS Invitation until 1 (one) working day before the sdate of the AGMS on Thursday, 7 May April 2026 at 12.00 Western Indonesian Time.

Bekasi, April 1, 2026  
**Board of Directors of the Company**