



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, dengan ini kami sampaikan bahwa berdasarkan keputusan sirkular Direksi PT Lippo Cikarang Tbk ("**Perseroan**") tanggal 30 Juni 2026, Perseroan menunjuk **Kevin Girsang** sebagai Sekretaris Perusahaan menggantikan **Peter Adrian** terhitung efektif sejak tanggal 30 Juni 2026.

*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, we hereby inform you that, based on the circular resolution of Board of Directors of PT Lippo Cikarang Tbk (the "**Company**") dated June 30, 2026, the Company appointed **Kevin Girsang** as Corporate Secretary of the Company to replace **Peter Adrian** effective as of June 30, 2026.*

Lippo Cikarang, 1 Juli/July 2026
Direksi Perseroan/The Board of Directors of the Company

PT LIPPO CIKARANG Tbk
Kantor Pusat & Pemasaran :

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