SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF PT LIPPO CIKARANG TBK

The Board of Directors of PT Lippo Cikarang Tbk ("the **Company**") hereby announces to the Shareholders that the Extraordinary General Meeting of Shareholders ("the **Meeting**") has been convened on Friday, September 11, 2026, at Aryaduta Hotel Jakarta, Jalan Prajurit KKO Usman dan Harun Number 44-48, Gambir, Central Jakarta, which commenced at 10.12 AM JKT and concluded at 10.31 AM JKT.

I. Chairman of the Meeting

The Meeting was chaired by Mr. Didik Junaedi Rachbini, in his capacity as the President Commissioner concurrenty Independent Commissioner of the Company, in accordance with the Board of Commissioners' Letter of Appointment No. SK LC-007/VIII/2026/COS dated August 26, 2026.

II. Attending Members of the Board of Commissioners, the Board of Directors, and the Audit Committee

Board of Commissioners

1. President Commissioner (Independent)	: Didik Junaedi Rachbini
2. Independent Commissioner	: Hadi Cahyadi
3. Commissioner	: George Raymond Zage III*)

Board of Directors

1. President Director	: Agus Arismunandar
2. Director	: Marshal Martinus Tissadharma

Audit Committee

1. Audit Committee Member	: Rajiv Krishna*)

**) Attended the Meeting via teleconference (video conference)*

III. Attendance Quorum

The Meeting was attended by 4.679.185.676 shares, representing 91,129% of the total shares issued and fully paid until the time of Meeting is 5.134.685.692 shares.

IV. Inquiries for and/or Responses to the Agenda of the Meeting

During the discussion of each Agenda of the Meeting, the Company provided an opportunity for Shareholders or their Proxies to ask questions and/or give opinions related to the Agenda under discussion. By the end of the Meeting, there was no question and/or responses from the Shareholders or their Proxies.

V. Voting Mechanism

- Resolutions of each Meeting’s Agenda are adopted through deliberation for consensus. Were deliberation for such consensus not reached, resolutions in the Meeting shall be resolved by voting;
- Voting can be carried out (a) electronically (e-Voting) via eASY.KSEI application or systems utilized by the appointed Securities Administration Bureau, in which the e-Voting guide and/or tutorial videos have been uploaded to the Company’s website since

the date of Convocation of the Meeting and (b) physically/directly in the Meeting's hall via voting cards to be given to the Securities Administration Bureau;

- Each holder of 1 (one) share are entitled to cast 1 (one) vote;
- Shareholders or their Proxies who do not cast a vote or choose to abstain are considered casting the same vote as the majority of voting results;
- Voting is carried out after the presentation of each Agenda of the Meeting;
- Resolutions of the all Agenda will be adopted if approved by more than ½ (one half) of the total votes validly casted in the Meeting;

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

1. Mr. Aulia Taufani, S.H., M.Kn. as the Public Notary.
2. Mr. Soeroto from PT Sharestar Indonesia as the Securities Administration Bureau

VII. Agenda of the Meeting and the Voting Results

<u>Sole Agenda of the Meeting</u>
Changes to the composition of the Company's Management.

Approve		**Reject**		**Abstain**	
Shares	**%**	**Shares**	**Shares**	**%**	**Shares**
4.678.495.556	99,985%	0	0%	690.120	0,015%
Total Votes of Approval		**4.679.185.676 shares or 100%**			
Resolutions		1. To accept the resignation of Mr. Charles Rigoux from his position as a Commissioner of the Company, effective as of the closing of the Meeting, and to grant him full release and discharge (volledig acquit et de charge) from all liabilities and responsibilities, to the extent that his actions are reflected in the books, records, and financial statements of the Company. 2. To approve the appointment of Mr. Ketut Budi Wijaya as a new Commissioner of the Company, to replace Mr. Charles Rigoux and to serve the remainder of Mr. Charles Rigoux's term of office, effective as of the closing of this Meeting. 3. To approve the changes to the composition of the Board of Commissioners and reaffirm the composition of the members of the Board of Commissioners and the Board of Directors of the Company, effective as of the closing of this Meeting until the expiration of the term of office of the new members of the Board of Commissioners and the Board of Directors at the closing of the Annual General Meeting of Shareholders to be held in 2029, without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time, as follows: **<u>Board of Commissioners</u>** President Commissioners (Independent) : Didik Junaedi Rachbini Commissioners : Hadi Cahyadi Commissioners : George Raymond Zage III Commissioners : Ketut Budi Wijaya			

	<u>Board of Directors</u> President Directors : Agus Arismunandar Directors : Marshal Martinus Tissadharma Directors : Indryanarum 4. To grant authority and power of attorney, with the right of substitution, to each member of the Board of Directors, acting individually or jointly, and/or to the Corporate Secretary, to take all actions in connection with the foregoing resolution, including, but not limited to, preparing or procuring the preparation of and executing any deeds in connection with the composition of the members of the Board of Directors and the Board of Commissioners, and registering such changes in the Company Register in accordance with the prevailing laws and regulations.
Number of Inquiries/Responses	None.

The Summary of Minutes of the Meeting is made also in pursuant to OJK Regulation No. 31/POJK.04/2015 dated December 16, 2015 regarding Disclosure of Information or Material Facts by Issuer or Public Company, No. 33/POJK.04/2014 regarding the Board of Directors and the Board of Commissioner Issuer or Public Companies dated 8 December 2014 and Resolution of the Directors of Indonesia Stock Exchange No. Kep-00087/BEI/12-2025 dated December 12, 2025 concerning Regulation No. I-E regarding the Obligation to Submit Information.

Bekasi, September 14, 2026

Board of Directors of the Company