



No. 0100/LC-COS/X/2026
Lippo Cikarang, 14 Oktober 2026

Kepada Yth.
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djoyohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta - 10710

U.p. Bapak/Ibu
Kepala Eksekutif Pengawas Pasar Modal

Perihal : Perubahan Susunan Komite Audit PT Lippo
Cikarang Tbk

Dengan hormat,

Dengan ini kami sampaikan perubahan susunan Komite Audit PT Lippo Cikarang Tbk ("Perseroan") berdasarkan keputusan sirkular Dewan Komisaris Perseroan tanggal 12 Oktober 2026, sebagai berikut:

Ketua	: Didik Junaedi Rachbini
Anggota	: Rajiv Krishna
Anggota	: Hadi Cahyadi

Penunjukkan dan pengangkatan Komite Audit ini terhitung sejak tanggal 12 Oktober 2026 dan melanjutkan masa jabatan sebelumnya sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan Perseroan untuk tahun 2029, atau sampai dengan diberhentikan dan/atau dibubarkan berdasarkan Keputusan Dewan Komisaris (mana yang lebih dahulu).

Dewan Komisaris telah memperhatikan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("POJK No. 55/2015") dan informasi perubahan susunan Komite

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Lippo Cikarang, October 14, 2026

To:
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djoyohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta - 10710

Attn. Sir/Madam
Chief Executive of Capital Market Supervisory

Subject : *Changes in the Composition of the Audit Committee of PT Lippo Cikarang Tbk*

Dear Sir/Madam,

Hereby we announce the changes in the composition of the Audit Committee of PT Lippo Cikarang Tbk ("the Company") based on the circular resolution of the Company's Board of Commissioners dated October 12, 2026, as follows:

<i>Chairman</i>	<i>: Didik Junaedi Rachbini</i>
<i>Member</i>	<i>: Rajiv Krishna</i>
<i>Member</i>	<i>: Hadi Cahyadi</i>

The appointment and assignment of this Audit Committee is effective as of October 12, 2026 and continuing previous term until the date of the closing of the Annual General Meeting of the Shareholders of the Company in 2029, or until it being terminated and/or dissolved in accordance with the Board of Commissioners Resolution (which one is earlier).

The Board of Commissioners has observed the Otoritas Jasa Keuangan Regulation Number 55/POJK.04/2015 dated December 23, 2015 concerning the Establishment and Work Implementation Guidelines of the Audit Committee ("POJK No. 55/2015") and information on the

PT LIPPO CIKARANG Tbk
Kantor Pusat & Pemasaran :

Easton Commercial Centre, Jl. Gn. Panderman Kav. 05, Lippo Cikarang, Bekasi 17550, Indonesia
Telp. (021) 897-2484, 897-2488 (Hunting) Fax. (021) 897-2093, 897-2493



Audit ini telah dimuat dalam situs web Perseroan (www.lippo-cikarang.com).

changes of the Audit Committee has been uploaded on the Company's website (www.lippo-cikarang.com).

Demikian kami sampaikan, atas perhatian dan kerja sama yang diberikan kami ucapkan terima kasih.

Thus we convey and thank you for your kind cooperation.

Hormat kami/*Sincerely*,
PT Lippo Cikarang Tbk

A handwritten signature in black ink, appearing to read "Kevin Girsang", is written over a horizontal line.

Kevin Girsang
Corporate Secretary

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