



PT LIPPO CIKARANG TBK
("Perseroan/Company")

**THE DECISIONS OF
THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS
AND THE EXTRAORDINARY GENERAL
MEETING OF SHAREHOLDERS**

The Board of Directors of PT Lippo Cikarang Tbk (hereinafter referred to as the "Company") hereby inform the Shareholders that the Annual General Meeting and the Extraordinary General Meeting of Shareholders held on Tuesday, May 19th, 2015 at the Multifunction Room located 3rd floor, Easton Commercial Centre, Lippo Cikarang - Bekasi 17550 have decided to:

Annual General Meeting:

Agenda 1:

1. Accept and ratify the Company's Annual Report on business progress and activities including the Company's Consolidated Financial Statements and that of its Subsidiaries for the fiscal year ended December 31, 2014, which also cover reports on derivatives of the Company's core business activities as well as the supervisory report of the Board of Commissioners;
2. Approve and ratify the Company's Consolidated Financial Statements and that of its Subsidiaries comprising the Consolidated Financial Position Statement as per December 31, 2014 and Comprehensive Income Statement, Statement of Changes in Equity and Statement of Cash Flows for the year ended on that date, which had been audited by Public Accounting Firm Aryanto, Amir Jusuf, Mawar & Saptoto with fairly opinion in all material respects as stated in its report No. R/162.AGA/raf.2/2015 dated 25 February 2015; and
3. Give full release to all members of the Company's Board of Commissioners and/or the Board of Directors for the management actions taken and supervision made for the fiscal year ended December 31, 2014 (acquitted charge), as long as their actions are relevant to and include derivatives of the Company's core business activities as reflected in the Company's Financial Statements taking into account the Report of the Board of Directors for the year ended December 31, 2014.

Agenda 2:

1. Agree to not distribute dividend for the fiscal year ended December 31, 2014.
2. Approve to set aside Rp200,000,000,- (two hundred million Rupiah) as Reserve Fund as referred to in Article 70 of Law No. 40 of 2007 on Limited Liability Companies.
3. Agree that the remaining net income after a deduction of Rp843.923.258.897,- (eight hundred and forty-three billion, nine hundred and twenty-three million two hundred and fifty-eight thousand eight hundred ninety seven) for reserve fund will be recorded as the Company's retained earning.

Agenda 3:

1. To accept the resignation of Mr Ivan Setiawan Budiono from his position as Vice President Commissioner, Mr. Hong Kah Jin from his position as Commissioner, Mrs. Ninik Prajitno from her position as Commissioner, Mr. Indra Simarta from his position as Independent Commissioner and appoint Mr. Hadi Cahyadi as Independent Commissioner, Mr. Johannes Jany and Ms. Jenny Kuistono as Commissioners and Mr. Hong Kah Jin as Vice President Director of the Company.
2. Change the composition of the Company's Board of Commissioners and Board of Directors as follows:

Board Of Commissioners:

President Commissioner	: Ketut Budi Wijaya
Independent Commissioner	: Ganesh Chander Grover
Independent Commissioner	: Hadi Cahyadi
Independent Commissioner	: Setyono Djuandi Darmono
Commissioner	: Sugiono Djauhari
Commissioner	: E. Yudhistira Susiloputro
Commissioner	: Johannes Jany
Commissioner	: Jenny Kuistono

Board of Directors:

President and Independent Director	: Meow Chong Loh
Vice President Director	: Hong Kah Jin
Director	: Susanto
Director	: Ju Kian Salim
Director	: Norita Alex

3. Authorize the Board of Directors with the right of substitution either individually or collectively to make all necessary actions pertaining to the decisions made in this meeting, including but not limited to declaring the changes in the Company's BOC and/or BOD composition and its Independent Commissioners in a notarial deed, notify the Minister of Justice and Human Rights of the Republic of Indonesia and register the Company's new composition of BOC and BOD as described above in accordance with applicable laws and regulations.

4. Agree to give authorization to the Company's Remuneration Committee to determine the honorarium and other benefits for members of the Board of Commissioners as well as the salaries and other benefits of members of the Board of Directors.

Agenda 4:

1. Authorize the Company's Board of Commissioners to appoint an independent public accounting firm to audit the books of the Company for the fiscal year ended December 31, 2015 with a condition that the appointed public accounting firm is reputable and has been registered in the Financial Services Authority and to determine the audit fee and other requirements

Extraordinary General Meeting:

Agenda 1:

1. Approve the Company's plan for changes and adjustments to its Articles of Association, particularly to comply with the Financial Services Authority Regulation No. 32/POJK.04/2014 that governs Plan for and the holding of General Meeting of Shareholders of Public Companies and with Financial Services Authority Regulation No. 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Public Companies.
2. Formulate and restate the entire articles of the Company's Articles of Association pertaining to the changes or adjustments as referred to above.
3. Authorize the Company's Board of Directors either individually or collectively with right of substitution to make all necessary actions pertaining to the implementation of matters discussed/decided in the Meeting, including but not limited to restating some or all decisions on the agenda of the meeting in a notarial deed, prepare and establish the purpose and objectives as well as the adjustment of the Company's business activities in the form and content that is deemed necessary to the extent that they do not violate all applicable regulations of the authorities, make or request for all necessary deeds, letters or documents before authorized officers, propose to authorized parties/authorities for approvals including from the Minister of Justice and Human Rights of the Republic of Indonesia or make report on the matters to the authorities, and make adjustments and/or additions in any form deemed necessary to obtain approval or acceptance for the reporting, to submit and sign all requests and other documents, to select a domicile and to implement other measures that may be subsequently required and to register and make announcement as stipulated in all applicable regulations one way or another without exceptions.

Lippo Cikarang, May 21, 2015
Board of Directors

Media : Investor Daily
Tgl. Muat : 21 Mei 2015