



DETAILS OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDER OF PT LIPPO CIKARANG TBK

Regarding to Extraordinary General Meeting of shareholders (“EGM”) of PT Lippo Cikarang Tbk (the “Company”) which will be held on September 2, 2016, the Company hereby submit an explanation regarding the agenda of the Extraordinary General Meeting of the Company as follows :

First Agenda

Change of the Company’s Board of Commissioners.

Explanation :

In this agenda, the Company will propose to Shareholders of the Company to approve the change in the composition of the Board of Commissioner of the Company, and also to accept/ratify the resignation of Mr. Ganesh Chander Grover as Independent Commissioner and approve new independent Commissioner.

Below is candidate of the new of Independent Commissioners who will be proposed to get an approval from the shareholders:



Drs. T. Bachrumsjah Hamzah

Indonesian citizen, aged 60. He began his career as a Senior Auditor with Drs. Utomo & Co. (SGV). For more than 25 years he has held various key positions at several companies such as President Director of PT Kodel Margahayu Telindo Jakarta, President Director of PT Permadani Khatulistiwa Nusantara (Owning Company of the Four Seasons Hotel Jakarta) Commissioner PT Internux Jakarta (BOLT Super 4G LTE), President Commissioner of PT Permadani Propertindo Development Jakarta (Owning Company of Wisma Kodel, office building, Jakarta). He earned his Master's degree in Accounting from Trisakti University in Jakarta.