



PT LIPPO CIKARANG TBK
("The Company")

**INVITATION TO
THE EXTRAORDINARY GENERAL MEETING OF THE
SHAREHOLDERS**

The Board of Directors of The Company hereby invites the Company's Shareholders ("**Shareholders**") to attend the Extraordinary General Meeting of The Shareholders ("**the Meeting**") to be held on:

Day, date : **Wednesday, November 8th, 2017**
Time : 10.00 Western Indonesian Time - finish
Venue : Monas 2, Mezzanine Level
Hotel Aryaduta Jakarta
Jl. Prajurit KKO Usman & Harun 44-48
Jakarta 10110

With the following agenda :

1. Approval on the plan of the Company to undertake a capital increase by way of Rights Issue, in accordance with Otoritas Jasa Keuangan Regulation No. 32/POJK.04/2015 on Capital Increase of Publicly Listed Company By Way of Rights Issue ("**Limited Offering I**"), including:
 - a. Approval on amendment to the Articles of Associations of the Company in respect of the increase of issued and paid up capital of the Company for purposes of Limited Offering I; and
 - b. Grant of authorization with the right of substitution to the Board of Directors of the Company to carry out all actions necessary in relation to Limited Offering I, including but not limited to preparing or requesting to prepare notarial deeds, letters or documents as may be required, appearing before the authority or government officials including notary, making applications to the relevant authority in order to obtain approval or making reports to the relevant authority and making registration in the company's registry in accordance with the prevailing laws and regulations.
2. The determination of the composition of the Board of Directors and the Board of Commissioners.

Notes :

1. This Invitation pursuant to Article 12 (3) of the Company's Article of Association and the Regulation of the Financial Services Authority No. 32/POJK.04/2014 regarding Planning and Conducting of General Meeting of Shareholders of a Public Company and the Company does not send a separate invitation to the Shareholders, so this is as an official invitation to the Shareholders of the Company.

2. The shareholders entitled to attend or to be represented in the Meeting are:
 - a. for the Company's shares not yet in the Collective Custody:
The Shareholder whose name is recorded in the Company's Register of Shareholders at 16:00 Western Indonesian Time on October 16th, 2017 or his legitimate attorney.
 - b. for the Company's shares in the Collective Custody:
An account holder whose name is recorded in the register of account or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on October 16th, 2017 not later than 16.00 Western Indonesia Time or his attorneys; and The account holders in the Collective Custody shall provide the list of shareholders that they manage to KSEI to obtain KTUR.
3. The Shareholder or his attorney who will attend the Meeting is courteously requested to bring and submit a copy of his resident identity card (KTP) or other identity card to the Registrar's officer prior to entering the Meeting room. The Shareholder whose share is in the Collective Custody, shall bring KTUR obtainable through their broker or Custodian Bank.
4.
 - a. The Shareholders who is unable to attend the Meeting may be represented by his legitimate attorney by presenting a valid Power of Attorney as determined by the Board of Directors of the Company with a condition that a member of the Board or Directors or the board of Commissioners and an employee may act as an Attorney of the Shareholders in the Meeting, however the vote they cast during voting shall not be counted.
 - b. The Power of Attorney form may be obtained from the Company's head office at Easton Commercial Centre, Jl. Gunung Panderman Kav.05, Lippo Cikarang, Bekasi 17550, Jawa Barat – Indonesia. It can also be downloaded from the Company's website www.lippo-cikarang.com
 - c. All Power of Attorneys shall be received the Company's Board of Directors at the Company's head office at the address referred to in point 4.b, at the latest 3 (three) working days prior to the date of the Meeting by 16:00 Western Indonesian Time, that is Friday, November 3rd, 2017.
5. The Company's Shareholders in the form of a legal entity such as a limited liability company, a cooperation, a foundation or a pension fund shall bring a copy of all of its articles of association.
6. The material of the AGM including Annual Report of the Company is available at the Company's Office since the date of the Invitation up to the date of the Meeting. The material can also be downloaded from the Company's website, www.lippo-cikarang.com or by submitting written request by the Shareholders to and received by the Corporate Secretary of the Company at the latest 1 (one) working day prior to the date of the Meeting.
7. The details of every agenda of the Meeting which will be discussed in the Meeting is provided on the Company's website, www.lippo-cikarang.com.
8. For the convenience of the arrangement and the orderly conduct of the Meeting, the Shareholders or their attorneys are expected to arrive at the Meeting Venue by the latest at 09.30 WIB.

Lippo Cikarang, October 17th, 2017

PT LIPPO CIKARANG TBK

The Board of Directors