



PT LIPPO CIKARANG TBK
("The Company")

INVITATION TO
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
("Meeting")

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

Day, date : **Thursday, April 18th, 2019**
Time : 08:00 WIB - finish
Venue : Ballroom B, Lobby Level
Aryaduta Jakarta Hotel
Jl. Prajurit KKO Usman and Harun 44-48
Jakarta 10110.

With the following agenda of the Meeting's :

1. The approval and ratification of the Company's Annual Report for the financial year ended on December 31st, 2018, and the granting of release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended on December 31st 2018.
2. The determination the use of the Company's Net Profit/Loss from the fiscal year ended on December 31st, 2018;
3. The appointment of a Registered Public Accountant Firm to audit the Company's book for the financial year ended on December 31st, 2019.
4. The determination of the composition of members of the Board of Commissioners (including Independent Commissioners) and/or Directors of the Company and determination of honorarium/salaries and other benefits for members of the Board of Commissioners and Directors of the Company.
5. Approval of adjustments to Article 3 of the Company's Articles of Association in order to adjust to the Regulation of the Head of the Central Bureau of Statistics Number 19 Year 2017 concerning Amendments to the Regulation of the Head of the Central Bureau of Statistics Number 95 of 2015 concerning Standard Classification of Indonesian Business Fields.
6. Approval of the plan for Capital Additions with the Issuance of Pre-emptive Rights (Limited Public Offering I ("LPO I")) and Increase in the Issued and Paid-up Capital of the Company in the framework of LPO I.

The explanation of the Meeting's Agenda:

1. The agenda of the 1st to 3rd Meeting is a routine agenda and must be submitted by the Board of Directors in the Company's Meeting. This is in accordance with the provisions of the Company's Articles of Association.
2. The agenda of the 4th Meeting related to changes in the management members of the Company.
3. The agenda of the 5th Meeting related to the adjustment of the Company's business activities by the Regulation of the Head of the Central Bureau of Statistics Number 19 of 2017 concerning Amendment to the Regulation of the Head of the Central Statistics Agency Number 95 of 2015 concerning the Standard Classification of Indonesian Business Fields.
4. The agenda of the 6th Meeting related to the Company's plan to implement Capital Additions by issuing Pre-emptive Rights and to fulfill the provisions stipulated in OJK Regulation No. 32/POJK.04/2015 concerning Capital Increase of Public Companies by Providing Pre-emptive Rights

Notes:

1. This Invitation pursuant to Article 12 (3) and Article 13 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. Shareholders who are entitled to attend or be represented (based on a valid power of attorney) at the Meeting are:
 - a. for Company shares that have not been included in the Collective Depository of the Indonesian Central Securities Depository ("KSEI")
Shareholders or the power of legitimate Shareholders whose names are recorded in the Register of Shareholders of the Company at the close of trading of the Company's shares in the Indonesia Stock Exchange ("IDX") on March 26th, 2019 until 16.00 WIB;
 - b. for the Company's shares that are in KSEI Collective Custody:
Shareholders or attorneys of Shareholders whose names are registered at the account holder or custodian bank at KSEI at the closing of the trading of the Company's shares on March 26, 2019 no later than 16.00 WIB;
For KSEI securities account holders in Collective Custody, they are obliged to provide a list of the shareholders they manage to KSEI to obtain a Written Confirmation for the Meeting ("KTUR").
3. Registration of the Meeting on April 18th, 2019 will be opened starting at 07.30 WIB and closed at 07.50 WIB. If needed, the Company can extend the registration time until just before the start of the Meeting.

4. Shareholders or their authorized proxies who will attend the Meeting are kindly requested to bring and submit at registration:
 - a. For individual shareholders, photocopy of Identity Card (KTP) or other identification to the officer of the Securities Administration Bureau.
 - b. For the Company's Shareholders in the form of legal entities such as limited liability companies, cooperatives, foundations or pension funds to bring a photocopy of their complete articles of association and the latest management composition, they must be accompanied by proof of approval/notification/validation (as applicable) from officials or agencies authorized; and
 - c. For Shareholders in the Collective Depository of KSEI, they must bring a Written Confirmation Letter to the Meeting ("KTUR") which can be obtained through an Exchange Member or Custodian Bank.

5.
 - a. Shareholders who cannot attend, can be represented by a legitimate proxy by bringing a power of attorney with the form and content approved by the Board of Directors, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as proxy of the Company's Shareholders to attend the Meeting, however the sound they issued was not taken into account in the voting.
 - b. The power of attorney form can be obtained on every working day and hour at the Company's office at Easton Commercial Center, Jl. Mount Panderman Kav. 05, Lippo Cikarang, Bekasi 17550, West Java - Indonesia; In addition, the power of attorney form can also be downloaded through the Company's website, namely: 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, which on Friday, April 12th, 2019 at 16:00 WIB.

6. The material of the Meeting 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 venue by the latest 30 minutes before the Meeting begins.

Lippo Cikarang, March 27th, 2019

PT LIPPO CIKARANG Tbk

The Board of Directors