



PT LIPPO CIKARANG TBK
("The Company")

INVITATION TO
EXTRAORDINARY 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:

Hari, tanggal : **Friday, November 29th, 2019**
Pukul : 08.00 Western Indonesia Time - Finish
Tempat : Monas 2, Mezzanine Level, Hotel Aryaduta Jakarta
Jl. Prajurit KKO Usman & Harun 44-48
Jakarta 10110

With the following agenda:

Approval of the resignation of the Director and confirmation of the composition of the Company's Board of Commissioners and Directors.

Explanation of Meeting Agenda as follows:

In connection with the resignation of Mr. Hong Kah Jin from his position as Director of the Company which has been reported to the OJK and IDX through Company Letter No. 169/LC-COS/IX/2019 dated September 3, 2019, and to meet the provisions of OJK Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, the Company held a Meeting to approve the resignation of Mr. Hong Kah Jin, and reaffirm the composition of the Company's Board of Commissioners and Directors.

Note:

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 Shareholders or authorized Shareholders whose name is recorded in the Company's Register of Shareholders at 16:00 Western Indonesia Time on November 6, 2019 or his attorney;
 - b. For the Company's shares in Collective Custody: The Shareholders or Shareholders' whose name is recorded in the register of account or custodian bank at PT Kustodian Sentral Efek Indonesia ("**KSEI**") on November 6, 2019 not later than 16.00 Western Indonesia Time or his attorney;

3. Registration of The meeting on November 29, 2019 will open starting at 07.30 WIB and closing at 07.50 WIB. If necessary, the Company can extend the registration period until shortly 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 Securities Administration Bureau officer
 - b. For 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 composition of management, and must be accompanied by proof of copy of approval/notification/endorsement (as applicable) from officials or agencies authorized; and
 - c. Shareholders in KSEI Collective Custody are required to bring a Written Confirmation Letter for Meeting ("KTUR") which can be obtained through Exchange Members or Custodian Banks.
5.
 - a. Shareholders who are unable to attend can be represented by their legal proxies by bringing a power of attorney in the form and content approved by the Directors of the Company, provided that members of the Board of Directors, members of the Board of Commissioners and employees of the Company can act as the power of Shareholders of the Company to attend the Meeting, however the votes they cast are not counted in the vote.
 - b. The power of attorney form can be obtained every day and working hours 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 attorney must be received by the Board of Directors of the Company in the Office of the Company no later than 3 (three) working days before the meeting date on Tuesday, November 26, 2019 at 16:00 WIB.
6. The Materials of meeting have been available at the Company's Office from the date of this Invitation until the date of the Meeting. The materials can be obtained by downloading from the Company's website, namely: www.lippo-cikarang.com or no later than 1 (one) working day before the Meeting date.
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. To facilitate the arrangement and orderliness of the Meeting, the Shareholders or their proxies are kindly requested to be present at the Meeting venue no later than 30 minutes before the scheduled meeting.

Lippo Cikarang, November 7, 2019

PT LIPPO CIKARANG Tbk

Board of Directors