



**DETAIL OF THE AGENDA OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGMS) OF
PT LIPPO CIKARANG TBK**

EGMS Agenda:

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

Explanation of EGMS Agenda:

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.