



**ANNOUNCEMENT**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PT Lippo Cikarang Tbk**

*The Board of Directors of PT Lippo Cikarang Tbk (the "Company") hereby announces to its Shareholders, that the Company will convene an Annual General Meeting of Shareholders (the "Meeting") in Jakarta on Tuesday, 29 June 2021. Therefore, pursuant to the Company's Articles of Association and the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies ("POJK No. 15/2020"), the Invitation of the Meeting will be announced in 1 (one) daily newspaper with nationwide circulation in Bahasa on Monday, 7 June 2021. Additionally, the Invitation as well as the supporting materials of the Meeting will also be announced and can be accessed at, among other things, the Company's website ([www.lippo-cikarang.com](http://www.lippo-cikarang.com)) and the IDX's website ([www.idx.co.id](http://www.idx.co.id)).*

*Shareholders who are entitled to attend or be represented and vote in the Meeting are the Shareholders who are listed in the Company's Shareholders Register and/or the Shareholders whose Securities Account are registered in PT Kustodian Sentral Efek Indonesia ("KSEI"), on Friday, 4 June 2021 at 4.15 p.m. Western Indonesian Time.*

*One or more shareholders who (collectively) represent at least 1/20 (one-twentieth) or more of the total shares with valid voting rights issued by the Company may propose a subject agenda of the Meeting which must be made in writing and received by the Board of Directors of the Company at least 7 (seven) days before the Meeting Invitation, namely on Monday, 31 May 2021, 4 p.m. Western Indonesian Time. The proposal subject agenda from the Company's Shareholders will be included in the agenda for the Meeting to provided that it complies with the provisions of Article 12 of the Company's Articles of Association and Article 16 paragraph (3) POJK No. 15/2020, among other things: it is made in good faith; it should consider the Company's interest; it should require decisions of General Meeting of Shareholders; it should state the reasons and attach material for such proposed agenda; and it should not contradict with the prevailing laws and the Company's Articles of Association.*

*Considering the provisions of Article 27 POJK No. 15/2020 and the Status of Specific Emergency Disasters caused by Corona Virus Disease 2019 ("Covid-19"), as announced by the Government of the Republic of Indonesia and referring to provision of Presidential Decree No. 11 of 2020 concerning the Determination Public Health Emergency of Covid-19, The Company strongly suggests that the Shareholders authorize a proxy electronically ("e-Proxy") through the application of Electronic General Meeting System (eASY.KSEI) provided by KSEI (<https://easy.ksei.co.id>). The administration of e-Proxy will be available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date at 12 pm Western Indonesian Time.*

*This Meeting announcement is also available and can be accessed on the Company's website and the IDX's website.*

*Lippo Cikarang, 21 May 2021*  
**Board of Directors of the Company**