



**THE SUMMARY MINUTES OF  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT LIPPO CIKARANG TBK.**

The Board of Directors of PT Lippo Cikarang Tbk., having domicile and headquartered in Bekasi District (the “**Company**”), hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders electronically (the “**Meeting**”), with the following summary:

Day/ Date	:	Wednesday/ 13 October 2021
Time	:	1:20 p.m. - 1:40 p.m Western Indonesia Time
Venue	:	Cyber 2 Tower, Jl. H. R. Rasuna Said Block X-5, Kuningan, East Kuningan, Setiabudi District South Jakarta, Jakarta 12950
Mechanism	:	Electronic meeting, using eASY.KSEI application
Media Conferencing	:	AKSes.KSEI in Zoom webinar format

**I. Chairman of the Meeting**

The Meeting was chaired by Mr. Theo L. Sambuaga as President Commissioner of the Company, in accordance with the Board Of Commissioner Appointment Letter To Preside At The Extraordinary General Meeting Of Shareholders of the Company Number SK LC-034/IX/2021/COS dated 20 September 2021.

**II. Attendance of Members of the Board of Commissioners, the Board of Directors, and Committees under the Board of Commissioners**

**Board of Commissioners**

President Commissioner	:	Theo L. Sambuaga (*)
Independent Commissioner	:	Didik Junaedi Rachbini (**)

**Board of Directors**

President Director	:	Ketut Budi Wijaya (*)
Director	:	Rudy Halim (**)
Director	:	Ju Kian Salim (**)

Independent Commissioner : Hadi Cahyadi (\*\*)  
 Commissioner : Anand Kumar (\*\*)

#### **Audit Committee**

Chairman : Hadi Cahyadi (\*\*)  
 Member : Chambers Peter Jhon (\*\*)  
 Member : Yani Bardan (\*\*)

#### **Nomination and Remuneration Committee**

Chairman : Didik Junaedi Rachbini (\*\*)  
 Member : Anand Kumar (\*\*)  
 Member : Ishak Kurniawan (\*\*)

(\*) Attend Physically; (\*\*) Attend via Video Conference

### **III. Attendance Quorum**

The Meeting was also attended by Shareholders and/or Proxy Holder representing 2,286,278,776 shares in the Company, constituting 85.32% of the total 2,679,600,000 shares issued by the Company.

### **IV. Submission of Questions and/or Opinions related to the Meeting Agenda**

In every discussion of the Meeting's agenda, the Company has provided an opportunity for the Shareholders or their Proxies to be able to ask questions and/or opinions related to the discussion of each agenda of the Meeting.

Until the end of the Meeting there were no questions and/or responses from the Shareholders or their Proxies.

### **V. Voting Mechanism**

- Resolution on the Meeting agenda was adopted by deliberation to reach a consensus. If deliberation to reach consensus is not reached, then the resolution in the Meeting is conducted private by electronic voting (e-Voting);
- e-Voting can be done through the eASY.KSEI system or a system which owned by the appointed Securities Administration Bureau, where the e-Voting guideline and/or video guidance has been uploaded by the Company to the Company's website since the date of the Meeting's Invitation;
- Each holder of 1 (one) share is entitled to cast 1 (one) vote;
- Shareholders or their Proxies who did not vote or cast abstain vote are considered casting the same vote as the majority of voting result;
- e-Voting is carried out through a smartphone or other electronic devices such as a tablet, iPad, or laptop;
- Implementation of e-Voting is carried out after the presentation of all agenda items of the Meeting;
- Resolutions in the Meeting which conducted through e-Voting in eASY.KSEI system is approved by more than 1/2 (one-half) of the total votes validly casted by the Company.

## VI. Appointed Independent Parties and/or Capital Market Supporting Professionals

- 1) Mr. Aulia Taufani, S.H. as a Public Notary; and
- 2) Mr. Rizky Aditya from PT Bima Registra as the Securities Administration Bureau which has appointed special for the Meeting of the Company.

## VII. Meeting's Agenda and Voting Results

Agenda	:	Changes of composition of members of the Board of Directors and/or the Board of Commissioners of the Company
Total Agree		Total Not Approve
2,286,278,776 (100%)		0 shares (0,00%)
Total Abstain		0 shares (0,00%)
Resolutions	:	<p>1. Accepted the resignation of Mr. Tevilyan Yudhistira Rusli from his position as Director of the Company effective as of the closing of this Meeting, and granting discharge and release of responsibility (<i>volledig acquit et de charge</i>) to Mr. Tevilyan Yudhistira Rusli as Director for all management actions, as long as these actions recorded in the Annual Report and Financial Statements as well as the records of the Company, and does not constitute a crime or violation of the provisions of the applicable laws and regulations.</p> <p>2. Appointed Mrs. Maria Clarissa Joesoep as the Director of the Company replacing Mr. Tevilyan Yudhistira Rusli effective since the closing of this extraordinary general meeting of shareholders until the end of term of Board of Directors upon the closing of the Annual General Meeting of Shareholders which will be held in 2023.</p> <p>Accordingly, the composition of the members of the Company's Board of Directors and Boards of the Commissioners since the closing of this Meeting upon the closing of the AGMS in 2023, as follows:</p> <p><b>Board of Commissioners</b></p> <p>President Commissioner : Theo L. Sambuaga            Independent Commissioner : Didik Junaedi Rachbini            Independent Commissioner : Hadi Cahyadi            Commissioner : Sugiono Djauhari            Commissioner : Ali Said            Commissioner : Anand Kumar</p> <p><b>Board of Directors</b></p> <p>President Director : Ketut Budi Wijaya            Director : Rudy Halim</p>

		Director : Ju Kian Salim Director : Maria Clarissa Joesoep
		3. Granted the authorization with rights of substitution to the Board of Directors or Corporate Secretary of the Company to take any actions required in connection with the appointment of the members of Board of Directors and Board of Commissioners as mentioned above, including but not limited to record or to request before the Notary as well as to sign any documents for the purpose of notarizing the changes thereof, and to register the aforementioned changes of into the Company Register as deemed required by the prevailing laws and regulations.
Total questions/ opinions	:	None

Lippo Cikarang, 15 October 2021  
**Board of Directors of the Company**