



**PENGUMUMAN PERUBAHAN SEKRETARIS PERUSAHAAN PT LIPPO CIKARANG TBK  
ANNOUNCEMENT ON THE CHANGE OF THE CORPORATE SECRETARY OF PT LIPPO CIKARANG TBK**

Merujuk pada peraturan OJK No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, dan Peraturan Bursa Efek Indonesia No. 1-E tentang Kewajiban Penyampaian Informasi juga merupakan Keputusan Direksi PT Bursa Efek Jakarta No. KEP-306/BEJ/07-2004 tanggal 19 Juli 2004, juga Peraturan Bursa Efek Indonesia No. I-A tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham yang Diterbitkan oleh Perusahaan Tercatat, Lampiran I Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00183/BEI/12-2018 tanggal 26 Desember 2018, bersama ini kami sampaikan bahwa berdasarkan keputusan Direksi PT Lippo Cikarang Tbk (“Perseroan”) tanggal 15 November 2021, Perseroan dengan ini mengumumkan adanya penggantian Sekretaris Perusahaan yang sebelumnya dijabat oleh **Sdri. Mareci Susi Afrisca Sembiring** terhitung sejak 15 November 2021 digantikan oleh **Sdri. Yurianatama Marpaung**.

*Referring to OJK regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, and Indonesia Stock Exchange Regulation No. 1-E concerning Information Obligations also a Decision of the Board of Directors of PT Bursa Efek Jakarta No. KEP-306/BEJ/07-2004 dated 19 July 2004, as well as Indonesia Stock Exchange Regulation No. I-A on Listing of Stocks and Equity Securities Other than Shares Issued by Listed Companies, Appendix I of the Board of Directors of PT Bursa Efek Indonesia No. KEP-00183/BEI/12-2018 dated 26 Desember 2018, herewith we convey that based on the Circular Resolution of the Board of Directors of PT Lippo Cikarang Tbk (the “Company”) date November 15, 2021, the Company herewith announces the change of the Corporate Secretary which formerly held by **Ms. Mareci Susi Afrisca Sembiring** effective as of November 15, 2021 is hereby replaced by **Ms. Yurianatama Marpaung**.*

Lippo Cikarang, 17 November 2021/November 17, 2021

**PT Lippo Cikarang Tbk**  
**Direksi/Board of Directors**

**PT LIPPO CIKARANG Tbk**  
**Kantor Pusat & Pemasaran :**

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