



**PRESS RELEASE**

**EGMS 2021 Lippo Cikarang,  
Approve Changes in the Board of Directors**

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October 13 2021

Jakarta - PT Lippo Cikarang Tbk (“LPCK”) announced the results of the Extraordinary General Meeting of Shareholders (“EGMS”) which was held today, October 13, 2021 in Jakarta.

In the EGMS, the Shareholders have approved the agenda for the change in the composition of the Board of Directors and/or Board of Commissioners of the Company at the EGMS, by accepting the resignation of Tevilyan Yudhistira Rusli from his position as Director of the Company and accepting the appointment of Maria Clarissa Joesoep as the new Director replacing Tevilyan Yudhistira Rusli.

This is effective from the closing of this Meeting until the end of the term of office of the Board of Directors at the closing of the Annual GMS in 2023.

Thus, the composition of the new members of the Company's Board of Directors and Board of Commissioners until the closing of the Annual GMS in 2023 is as follows:

**Board of Commissioners :**

President Commissioner	: Theo L. Sambuaga
Independent Commissioner	: Didik Junaedi Rachbini
Independent Commissioner	: Hadi Cahyadi
Commissioner	: Sugiono Djauhari
Commissioner	: Ali Said
Commissioner	: Anand Kumar

**Directors:**

President Director	: Ketut Budi Wijaya
Director	: Rudy Halim
Director	: Ju Kian Salim
Director	: Maria Clarissa Joesoep

President Commissioner of PT Lippo Cikarang Tbk, Theo L. Sambuaga as Chair of the Meeting, said, "Welcome to join Ms. Maria Clarissa Joesoep as a new member of the Board of Directors and congratulations on contributing to improving the Company's performance".

### **About Lippo Cikarang**

LPCK has demonstrated its reputation as an urban property developer with international standard facilities. Lippo Cikarang is located on an area of 3,250 hectares and is the largest industrial area in Southeast Asia. In addition, LPCK has succeeded in building more than 17,192 houses and has a population of 55,379 people.

In the Lippo Cikarang industrial area there are approximately 582,307 people who work daily in 1,399 manufacturing facilities.

LPCK is a subsidiary of PT Lippo Karawaci Tbk ("LPKR"). Meanwhile, LPKR is one of the largest property companies in Indonesia based on total assets and revenues and is listed on the Indonesia Stock Exchange.

LPKR is backed by solid recurring income and is supported by a diversified land supply. LPKR's business consists of Residential / Township, Retail Malls, Hospitals, Hospitality, and Asset Management.

### **For Further Information Please Contact :**

#### **Corporate Secretary/Investor Relations**

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