



PENGUMUMAN PERGANTIAN SEKRETARIS PERUSAHAAN PT LIPPO CIKARANG TBK
ANNOUNCEMENT ON CHANGES OF 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 yang diambil dalam Rapat Direksi PT Lippo Cikarang Tbk ("**Perseroan**") tanggal 2 Agustus 2022, Perseroan menunjuk Sdri. **Veronika Sitepu** sebagai Sekretaris Perusahaan menggantikan Sdri. **Maria Clarissa Fernandez Joesoep** terhitung efektif sejak tanggal 2 Agustus 2022.

*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 Obligation to Submit Information is also a Decision of the Board of Directors of the Jakarta Stock Exchange No. KEP-306/BEJ/07-2004 dated July 19, 2004, also Indonesian Stock Exchange Regulation No. I-A concerning Listing of Shares and Equity Securities Other than Shares Issued by the Listed Company, Appendix number I the Decision of the Board of Directors of the Indonesia Stock Exchange No. KEP-00183/BEI/12-2018 dated December 26, 2018, we hereby inform you that, based on the decision taken at the Meeting of the Board of Directors of PT Lippo Cikarang Tbk (the "**Company**") on August 2, 2022, the Company appointed Ms. **Veronika Sitepu** as Corporate Secretary of the Company replaces Mr. **Maria Clarissa Fernandez Joesoep** effective August 2, 2022.*

Lippo Cikarang, 3 Agustus 2022/*August 3, 2022*
Direksi Perseroan/ Board of Directors of the Company

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