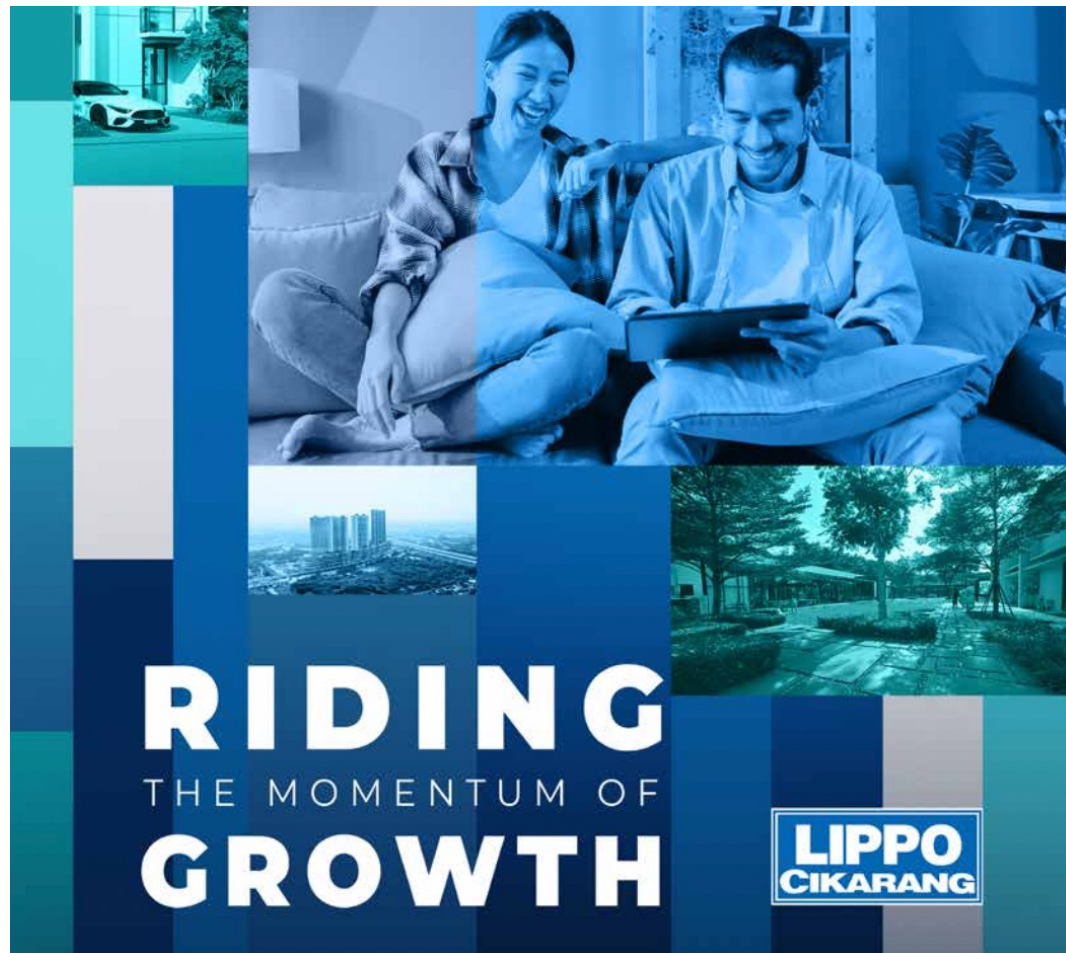




PT. LIPPO CIKARANG TBK

# ANNUAL GENERAL MEETING OF SHAREHOLDERS



## INVITATION

24 May 2023



PT. LIPPO CIKARANG TBK

## INVITATION

### ANNUAL GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS

The Board of Directors of PT Lippo Cikarang Tbk, having domicile and headquartered in Kabupaten Bekasi (the “**Company**”), hereby invites the Shareholders and/or their Proxies of the Company to attend the Annual General Meeting of Shareholders for the financial year of 2022 (the “**Meeting**”), which will be held on:



**MEETING'S AGENDA AND EXPLANATION**

The Company's Board of Directors proposes the following agenda for discussion and/or approval from the Company's Shareholders or their Proxies.

**01****Approval on the Annual Report of the Company including the Board of Commissioners' Supervisory Duties Report as well as Ratification of the Financial Statements of the Company for the Financial Year Ended on 31 December 2022.**

Pursuant to Article 66, Article 67, Article 68, and Article 69 of the Company Law No. 40 of 2007 (the "**Company Law**"), and Article 11 of the Company's Articles of Association (the "**Company's AOA**"), the Company will explain the main points of the Annual Report and Financial Statements of the Company for the 2020 Financial Year, which including the submission Supervisory Duties Report of the Company's Board of Commissioners ("**BOC**").

**02****Allocation of the Company's Net Profit for the Financial Year Ended on 31 December 2022.**

Pursuant to Article 71 of the Company Law and Article 11 Paragraph 4 Letter C and Article 22 of the Company's AOA, should there is a new profits of the Company for the financial year ended December 31, 2022, the utilization of which shall be determined by the Meeting.

**MEETING'S AGENDA AND EXPLANATION**

03

**Appointment of Public Accounting Firm and/or Public Accountant to Perform Audit on the Company for the Financial Year Ended on 31 December 2023 including any other audited Financial Statements as required by the Company.**

Pursuant to Article 68 of the Company Law, Article 13 paragraph 1 of the Financial Services Authority Regulation (“Otoritas Jasa Keuangan (“OJK”) Regulation) No. 13/POJK.03/2017 regarding The Services Usage of Public Accountant and Public Accountant Firm in the Financial Services Activities, Article 11 paragraph 4 letter D of the Company’s AOA, the proposal from the BOC as well as Recommendation from Audit Committee of the Company, whereas the appointment of a Public Accounting Firm and/or Public Accountant to audit the Annual Financial Statements of the Company should be approved by the Meeting.

04

**Changes of Composition of Members of the Board of Directors and/or the Board of Commissioners of the Company.**

Pursuant to Article 94 paragraph 1 and Article 111 paragraph 1 the Company Law, Article 3, Article 4 and Article 23 OJK Regulation No. 33/POJK.04/2014, Article 15 paragraph 3, paragraph 6 and paragraph 10 and Article 18 paragraph 5 and paragraph 7 the Company’s AOA

## MEETING'S AGENDA AND EXPLANATION

05

### **Determination of Remuneration for the Board of Directors and/or Board of Commissioners of the Company for the Year of 2023.**

Pursuant to Article 15 paragraph 7 and Article 18 paragraph 7 the Company's AOA, whereas members of the Board of Directors and/or members of the Board of Commissioners are given a salary, facilities and other benefits, which the type and its amount is determined by the GMS with due observance of the prevailing laws and regulations.

## ARRANGEMENTS RELATED TO MEETING

### ATTENDANCE QUORUM AND MEETING RESOLUTION

1. The Meeting is valid and entitled to take the lawful and binding resolutions, if attended by the Shareholders or their authorized proxies representing more than 1/2 (half) of the total shares issued by the Company with valid voting rights, for the Agenda Item No. 1 until No. 5
2. The Meeting's resolutions are made based on deliberation for consensus. In terms of the deliberation for consensus fails to be reached, the resolutions shall be valid if it is approved by more than 1/2 (half) of the total shares with valid voting rights present or be represented at the Meeting, for the Agenda Item No. 1 until No. 5.



PT. LIPPO CIKARANG TBK

## ARRANGEMENTS RELATED TO MEETING

### GENERAL PROVISIONS

1. This Meeting Invitation is the official invitation to the Company's Shareholders. The Company will not send a separate meeting invitation to the Shareholders.
2. Shareholders who are entitled to attend or to be represented in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on 23 May 2023 at 4:15 p.m. West Indonesia Time, whereas for Shareholders whose shares are in collective custody of Indonesian Central Securities Depository ("KSEI"), shall be based on the record of share account balance at the closing of Indonesia Stock Exchange trading session on 23 May 2023 ("**Recording Date**").
3. The Company's Shareholders or their Proxies can attend the Meeting electronically through the Electronic General Meeting System application accessible through the following link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
4. With regard to the limitation in the venue for holding the Meeting, the Company urges Shareholders or their Proxies to attend electronically as referred to in number 3 above or provide power of attorney electronically (e-Proxy) through the eASY. KSEI application. The Company will apply restrictions on the physical presence of Shareholders or their Proxies who will attend the Meeting based on the terms as stipulated in the guiding rules of the Meeting pursuant to first come first serve method as stipulated in detail in the Meeting's Rules of Conduct.
5. Shareholders who are unable to attend electronically or choose to not attend electronically the Meeting may be represented by their proxies, with the following terms:
  - a. Granting their authority via electronic means (e-Proxy) to Independent Parties appointed by the Company to represent and vote at the Meeting through eASY.KSEI application. The Independent Party is staff from the Securities Administration Bureau (the "**BAE**") specially appointed by the Company for the Meeting, namely PT Sharestar Indonesia.



PT. LIPPO CIKARANG TBK

## ARRANGEMENTS RELATED TO MEETING

### GENERAL PROVISIONS

If the power of attorney is granted by e-Proxy, legalization as stipulated in letter (b) as mention below is not required. Parties who can be a recipient of e-Proxy must be legally competent and not a member of the BOC, BOD and employees of the Company, and follow other provisions as stipulated in POJK No. 15/2020; or

- b. Granting authorization by filling out a Proxy Form which can be downloaded on the Company's website, with the conditions of:
  - 1) Granting power of attorney to an Independent Party appointed by the Company as mentioned above is highly recommended and can also be done through conventional way using the Proxy Form, in addition to electronically via eASY.KSEI application as described in point 5 letter (a) above;
  - 2) Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as proxy in the Meeting will not be counted in the voting (including if such person act as the Shareholders);
  - 3) The Shareholders are not allowed to split their authority of some shares to more than one proxy with different vote;
  - 4) Proxy Form from the Shareholders executed overseas must be legalized in accordance with the applicable provisions in the country concerned;
  - 5) The completed Proxy Form as well as the copy of valid ID or proof of valid personal identity document of the authorizer/grantor must be submitted to the Company, at the latest 1 (one) working day before the Meeting through the BAE. Address of BAE: PT Sharestar Indonesia, with registered address in Sopo Del Office Towers & Lifestyle Tower B, 18<sup>th</sup> Floor, Indonesia, Phone: (+6221) 5081 5211, Fax.: (+6221) 5081 5211, email: [sharestar.indonesia@gmail.com](mailto:sharestar.indonesia@gmail.com) , website: [www.sharestarindonesia.com](http://www.sharestarindonesia.com) ;



## ARRANGEMENTS RELATED TO MEETING

### GENERAL PROVISIONS

- 6) Proxy of Shareholders who are legal entities (Legal Entity Shareholders) are obliged to submit:
  - a) Copy of the applicable Articles of Association;
  - b) Documents referring to appointment of Directors/legal representative;to the Company through the BAE as per above mentioned address, no later than 14 June 2023 at 10:00 a.m. Western Indonesia Time.
6. All materials for the Meeting, including description/explanation of each Meeting's agenda, Proxy Form, and Meeting's Rules of Conduct, etc, can be accessed/obtained by scanning the QR Code below or through website of KSEI/eASY.KSEI application and the Company's website ([www.lippocikarang.com](http://www.lippocikarang.com)).
7. Shareholders of the Company are expected to carefully read the Meeting's Rule of Conduct, including for those who will attend the Meeting electronically, the electronic Meeting guideline available at eASY.KSEI application's website ([https://easy.ksei.co.id/egken/Education\\_global.jsp](https://easy.ksei.co.id/egken/Education_global.jsp)).
8. Any changes and/or additional information related to the implementation procedures of the Meeting which has not incorporated under this Invitation will be further updated on website of KSEI/eASY.KSEI application and the Company's website.

#### **ADDITIONAL INFORMATION :**

The Company will not be providing foods, drinks, hard copy of the Annual Report and/or the Sustainability Report including giving souvenirs/goodie bags either before or after the Meeting.



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## ARRANGEMENTS RELATED TO MEETING

### MEETING'S MATERIAL

Complete and up to date information regarding the Agenda of the Meeting, including other information related to the Meeting, is available on the following website of the Company: <https://bit.ly/rupslpck23> or by scanning the following QR Code:



The Company does not provide printed materials for the Agenda of the Meeting.

Bekasi, 24 May 2023  
**THE BOARD OF DIRECTORS**



PT. LIPPO CIKARANG TBK

**Thank you**