



ANNOUNCEMENT ON CHANGES OF CORPORATE SECRETARY OF PT LIPPO CIKARANG TBK

*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 of Board of Directors of PT Lippo Cikarang Tbk (the "Company") dated May 23, 2023, the Company appointed **Dwi Dewo Setioutomo** as an Interim of Corporate Secretary of the Company to replace **Veronika Sitepu** effective as May 23, 2023.*

Lippo Cikarang, May 24, 2023
Board of Directors of the Company

PT LIPPO CIKARANG Tbk
Kantor Pusat & Pemasaran :

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