RAPAT UMUM PEMEGANG SAHAM TAHUNAN/
ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT. LIPPO CIKARANG TBK

PENJELASAN MATA ACARA RAPAT/
AGENDA'S EXPLANATION

24 Mei 2023

MATA ACARA | *AGENDA* 01

PERSETUJUAN LAPORAN TAHUNAN PERSEROAN TERMASUK LAPORAN TUGAS PENGAWASAN DEWAN KOMISARIS SERTA PENGESAHAN LAPORAN KEUANGAN PERSEROAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2022

APPROVAL FOR THE ANNUAL REPORT OF THE COMPANY INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY DUTIES REPORT AS WELL AS THE RATIFICATION OF THE FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2022

PENJELASAN | *DESCRIPTION*

- Mata acara ini mencakup persetujuan sesuai persyaratan Anggaran Dasar Perseroan dan Pasal 69 dan 78 Undang-undang No.40 Tahun 2007 tentang Perseroan Terbatas (“UUPT”), bahwa laporan tahunan Perseroan, laporan pertanggung jawaban Direksi Perseroan, dan laporan tugas pengawasan Dewan Komisaris Perseroan harus mendapatkan persetujuan dari Rapat Umum Pemegang Saham.

- *This agenda covers the approval as required under the Articles of Association of the Company and Articles 69 and 78 of Law Number 40 of 2007 on the Limited Liability Companies ("**Company Law**"), that the Company’s annual report, the accountability report of the Board of Directors and the supervisory report of the Board of Commissioners of the Company shall obtain approval from the General Meeting of Shareholders.*

RIDING THE MOMENTUM OF GROWTH

TERIMA KASIH
THANK YOU