



PT. LIPPO CIKARANG TBK

RAPAT UMUM PEMEGANG SAHAM TAHUNAN/ *ANNUAL GENERAL MEETING OF SHAREHOLDERS*



PENJELASAN MATA ACARA RAPAT/ *AGENDA'S EXPLANATION*

24 Mei 2023

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MATA ACARA | *AGENDA* 04

**PERUBAHAN DAN/ATAU PENGANGKATAN KEMBALI SUSUNAN
ANGGOTA DIREKSI DAN/ATAU DEWAN KOMISARIS PERSEROAN**

*CHANGES AND/OR RESTATEMENT OF COMPOSITION OF
MEMBERS OF THE BOARD OF DIRECTORS AND/OR THE BOARD
OF COMMISSIONERS OF THE COMPANY*

PENJELASAN | *DESCRIPTION*

- Perubahan dan/atau pernyataan kembali susunan Direksi dan/atau Dewan Komisris Perseroan akan dilakukan dengan memperhatikan rekomendasi dari Komite Nominasi dan Remunerasi Perseoan, dan mengacu pada ketentuan Pasal 94 ayat 1 dan Pasal 111 ayat 1 UUPT, Pasal 3, Pasal 4, dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik serta Anggaran Dasar Perseroan.
- *Any changes and/or restatement to the composition of the Board of Directors and/or Board of Commissioners of the Company will consider the recommendation from the Company's Nomination and Remuneration Committee, and referring 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 concerning Board of Directors and Board of Commissioners of Public Company, Article 15 paragraph 3, paragraph 6 and paragraph 10 and Article 18 paragraph 5 and paragraph 7 the Company's AOA.*

RIDING THE MOMENTUM OF GROWTH



TERIMA KASIH
THANK YOU
