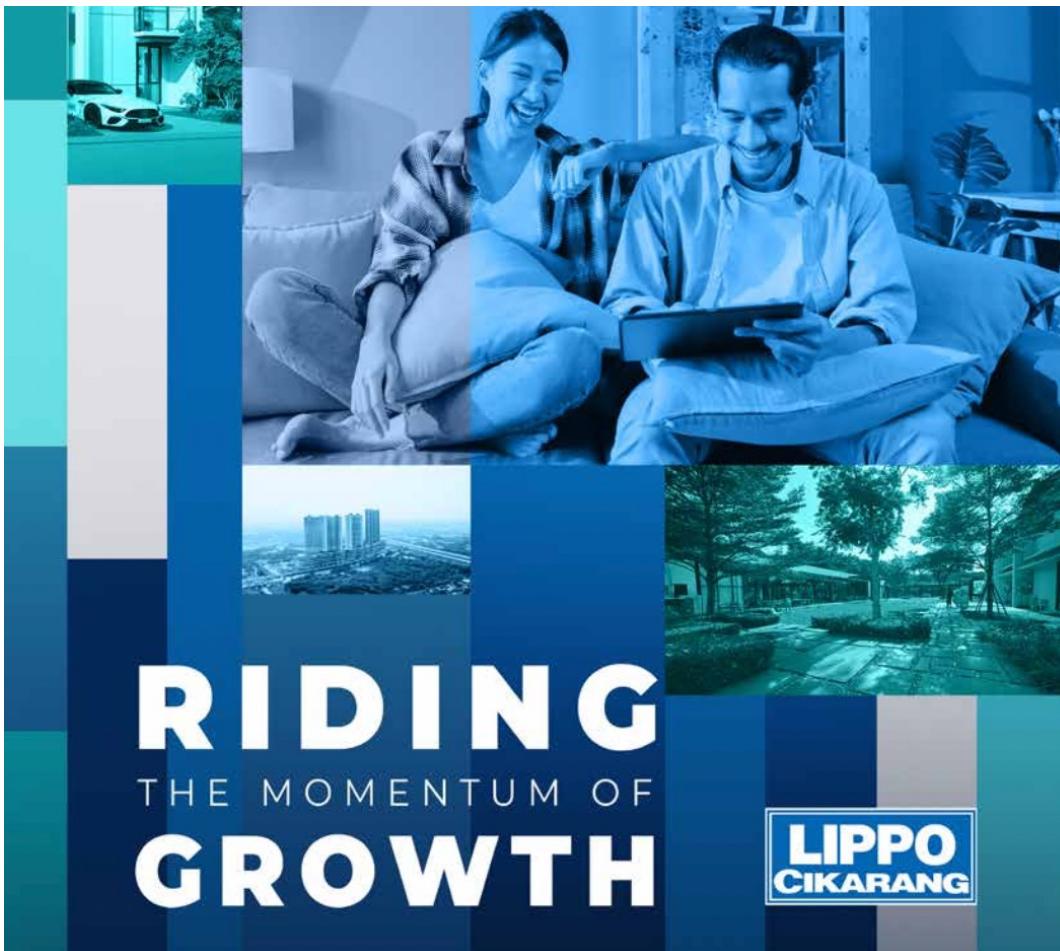


**LIPPO
CIKARANG**

PT. LIPPO CIKARANG TBK

RAPAT UMUM PEMEGANG SAHAM TAHUNAN/ ANNUAL GENERAL MEETING OF SHAREHOLDERS



PENJELASAN MATA ACARA RAPAT/
AGENDA'S EXPLANATION

24 Mei 2023

MATA ACARA | AGENDA 05

PENETAPAN REMUNERASI BAGI ANGGOTA DIREKSI DAN DEWAN KOMISARIS UNTUK TAHUN 2023.

DETERMINATION OF REMUNERATION FOR THE BOARD OF DIRECTORS AND BOARD OF COMMISSIONERS OF THE COMPANY FOR THE YEAR OF 2023.

PENJELASAN | DESCRIPTION

- Pasal 96 jo Pasal 113 UUPT yang mengatur mengenai penetapan remunerasi anggota Direksi dan Dewan Komisaris Perseroan akan ditetapkan dalam Rapat Umum Pemegang Saham
- *Article 96 jo Article 113 Company Law stipulate that the decision of remuneration for Board of Directors and Board of Commissioners to be taken by the General Meeting of Shareholders.*
- Sebagai pelaksanaan fungsi remunerasi berdasarkan POJK No. 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik dimana penetapan remunerasi anggota Direksi dan Dewan Komisaris dimandatkan kepada Dewan Komisaris
- *Implementation of the remuneration function based on OJK Regulation No. 34/POJK.04/2014 concerning The Nomination and Remuneration Committee of Issuers or Public Companies whereby decision on remuneration for members of the Board of Directors and the Board of Commissioners is mandated to the Board of Commissioners*

RIDING THE MOMENTUM OF GROWTH



TERIMA KASIH
THANK YOU
