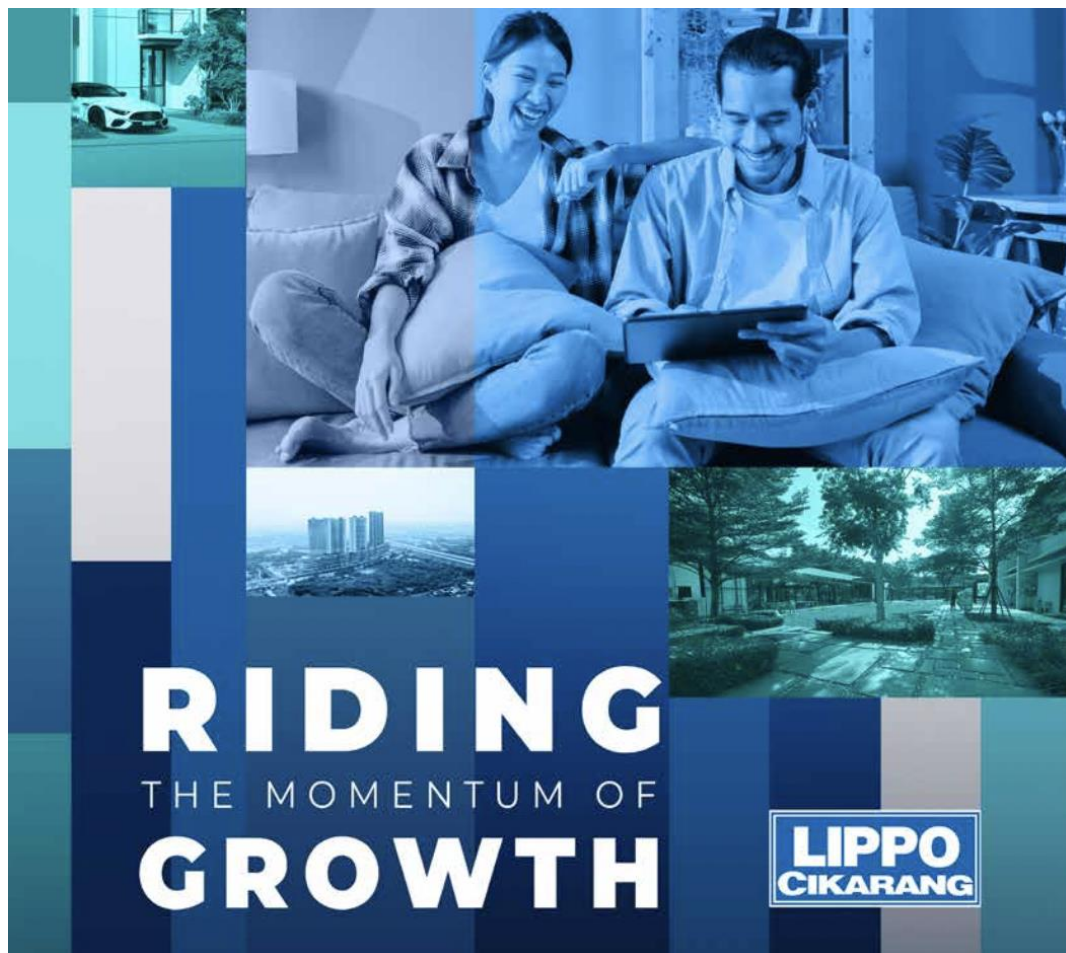




PT. LIPPO CIKARANG TBK

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



PENJELASAN MATA ACARA RAPAT/ *AGENDA'S EXPLANATION*

24 Mei 2023

|

MATA ACARA | *AGENDA* 04

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

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

PENJELASAN | *DESCRIPTION*

- Perubahan dan/atau pengangkatan kembali susunan Direksi dan/atau Dewan Komisaris Perseroan akan dilakukan dengan memperhatikan rekomendasi dari Dewan Komisaris/Komite Nominasi dan Remunerasi Perseroan, 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 reappointment to the composition of the Board of Directors and/or Board of Commissioners of the Company will consider the recommendation from the Board of Commissioners/Nomination and Remuneration Committee of the Company, 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.*

RIDING THE MOMENTUM OF GROWTH



TERIMA KASIH
THANK YOU
