



**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 September 8<sup>th</sup>, 2023, the Company appointed **Steffi Grace Darmawan** as Corporate Secretary of the Company to replace **Dwi Dewo Setioutomo** effective as September 8<sup>th</sup>, 2023.*

*Lippo Cikarang, September 8<sup>th</sup>, 2023  
Board of Directors of the Company*

**PT LIPPO CIKARANG Tbk**  
**Kantor Pusat & Pemasaran :**

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