



No. 090/LC-COS/IX/2023
Lippo Cikarang, 27 September 2023

Kepada Yth.
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta – 10710

PT Bursa Efek Indonesia ("BEI")
Gedung Bursa Efek Indonesia, Tower I, Lantai 6
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190

Perihal: Perubahan Susunan Komite Audit

Dengan hormat,

Dengan ini kami sampaikan perubahan susunan Komite Audit PT Lippo Cikarang Tbk ("**Perseroan**") berdasarkan Keputusan Dewan Komisaris Perseroan, menjadi sebagai berikut:

Ketua : Didik Junaedi Rachbini
Anggota : Yani Bardan
Anggota : Hadi Cahyadi

Perubahan susunan Komite Audit ini berlaku efektif sejak tanggal 26 September 2023 sampai dengan Rapat Umum Pemegang Saham Tahunan Perseroan yang akan diadakan pada tahun 2026 atau diberhentikan dan/atau dibubarkan berdasarkan keputusan Dewan Komisaris Perseroan.

No. 090/LC-COS/IX/2023
Lippo Cikarang, 27 September 2023

To :
Otoritas Jasa Keuangan ("OJK")
Gedung Sumitro Djohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta - 10710

PT Bursa Efek Indonesia ("BEI")
Gedung Bursa Efek Indonesia, Tower I, Lantai 6
Jl. Jenderal Sudirman Kav. 52-53
Jakarta 12190

Subject: Changes in the Composition of the Audit Committee

Dear Sir/Madam,

Hereby we announce the changes in the composition of the Audit Committee of PT Lippo Cikarang Tbk (the "**Company**") based on the decision of the Board of Commissioners of the Company, to be as follows:

Chairman : Didik Junaedi Rachbini
Member : Yani Bardan
Member : Hadi Cahyadi

The Change in the composition of the Audit Committee is effective as of 26 September 2023 until the Annual General Meeting of Shareholders of the Company to be held in 2026 or dismissed and/or dissolved based on the decision of the Board of Commissioners of the Company. \$

PT LIPPO CIKARANG Tbk
Kantor Pusat & Pemasaran :

Easton Commercial Centre, Jl. Gn. Pangerman Kav. 05, Lippo Cikarang, Bekasi 17550, Indonesia
Telp. (021) 897-2484, 897-2488 (Hunting) Fax. (021) 897-2093, 897-2493



Dewan Komisaris telah memperhatikan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("POJK No. 55/2015").

The Board of Commissioners has paid attention to the Financial Services Authority ("OJK") Regulation No. 55/POJK.04/2015 concerning the Establishment and the Implementation Guidelines of the Audit Committee ("POJK No.55/2015").

Demikian kami sampaikan, atas perhatian dan kerjasama yang diberikan kami ucapkan terima kasih.

Thus we convey, for the attention and cooperation given we thank you.

Hormat kami/Sincerely,
PT Lippo Cikarang Tbk

A handwritten signature in blue ink, appearing to read "Steffi", with a horizontal line underneath.

Steffi Grace Darmawan
Corporate Secretary

PT LIPPO CIKARANG Tbk
Kantor Pusat & Pemasaran :

Easton Commercial Centre, Jl. Gn. Panderan Kav. 05, Lippo Cikarang, Bekasi 17550, Indonesia
Telp. (021) 897-2484, 897-2488 (Hunting) Fax. (021) 897-2093, 897-2493