



**PENGUMUMAN PERGANTIAN SEKRETARIS PERUSAHAAN PT LIPPO KARAWACI Tbk.
ANNOUNCEMENT ON CHANGES OF CORPORATE SECRETARY OF PT LIPPO KARAWACI Tbk.**

Merujuk pada peraturan OJK No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, bersama ini kami sampaikan bahwa berdasarkan keputusan Direksi PT Lippo Karawaci Tbk (“Perseroan”) tanggal 1 September 2022, Perseroan menunjuk **Sdri. Sri M. Handoyo** sebagai Pejabat Sementara Sekretaris Perusahaan PT Lippo Karawaci Tbk. menggantikan **Sdri. Murni Nurdini** terhitung sejak tanggal 2 September 2022.

*Referring to OJK regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies, hereby the Company announces the appointment of **Ms. Sri M. Handoyo** as Temporary Corporate Secretary of the Company to replace **Ms. Murni Nurdini** effective September 2, 2022. This appointment is made based on the decision letter of the Board of Directors dated September 1, 2022.*

Lippo Karawaci, 2 September 2022 / *September 2, 2022*
PT Lippo Karawaci Tbk
Direksi / Board of Directors