



**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 30 September 2022, Perseroan menunjuk **Sdri. Ratih Safitri** sebagai Sekretaris Perusahaan PT Lippo Karawaci Tbk menggantikan **Sdri. Sri M. Handoyo** terhitung sejak tanggal 3 Oktober 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. Ratih Safitri** as Corporate Secretary of PT Lippo Karawaci Tbk (the “**Company**”) to replace **Ms. Sri M. Handoyo** effective October 3, 2022. This appointment is made based on the decision letter of the Board of Directors of the Company dated September 30, 2022.*

Tangerang, 3 Oktober 2022 / *October 3, 2022*  
**PT Lippo Karawaci Tbk**  
**Direksi / Board of Directors**