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**13 SEPTEMBER 2023**

**INVITATION  
EXTRAORDINARY GENERAL MEETING  
OF SHAREHOLDERS**

## MEETING'S AGENDA AND EXPLANATION



The Company's Board of Directors proposes the following agendas for discussion and/or approval from the Company's Shareholders or their Proxies.

### Changes of composition of members of the Board of Directors of the Company

#### Explanation

Referencing to the Article 94 paragraph 1 the Company Law, Article 3 & Article 4 OJK Regulation No. 33/POJK.04/2014, Article 15 paragraph 3, paragraph 6 of the Company's AOA.



## MEETING ARRANGEMENTS (I/V)



### ● ATTENDANCE QUORUM AND MEETING RESOLUTION

1. The Meeting is valid and entitled to take the lawful and binding resolutions if attended by the Shareholders or their authorized proxies representing more than 1/2 (half) of the total shares issued by the Company with valid voting rights.
2. The Meeting's resolutions are made based on deliberation for consensus. In terms of the deliberation for consensus fails to be reached, the resolutions shall be valid if it is approved by more than 1/2 (half) of the total shares with valid voting rights present or be represented at the Meeting.



## INVITATION



### EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS

The Board of Directors of PT Lippo Karawaci Tbk., having its registered headquarter in Tangerang (the “Company”), hereby invites the Shareholders and/or their Proxies of the Company to attend the Extraordinary General Meeting of Shareholders (the “Meeting”), which will be held on:

- |              |  |   |
|--------------|--|---|
| Day/<br>Date |   | Thursday/<br>5 October 2023   |
| Time         |   | At 2.00 p.m. – onwards<br>(Western Indonesian Time)   |
| Venue        |  | Hotel Aryaduta Jakarta<br>Jl. Prajurit KKO Usman dan Harun No. 44-48<br>Gambir, Central Jakarta 10110 |

(with limitation of physical attendance as mentioned in the guiding [rules of conduct](#) based on a first come first serve basis, with regard to the room capacity)



## MEETING ARRANGEMENTS (II/V)



### ● GENERAL PROVISIONS

1. This Meeting Invitation is the official invitation to the Company's Shareholders. The Company will not send a separate meeting invitation to the Shareholders.
2. Shareholders who are entitled to attend or to be represented in the Meeting are Shareholders whose names are registered in the Shareholders Register of the Company on 12 September 2023 at 4:00 p.m. Western Indonesia Time, whereas for Shareholders whose shares are in collective custody of Indonesian Central Securities Depository ("KSEI"), shall be based on the record of share account balance at the closing of Indonesia Stock Exchange trading session on 12 September 2023 ("Recording Date").
3. The Company's Shareholders or their Proxies can attend the Meeting electronically through the Electronic General Meeting System application accessible through the following link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
4. With regard to the limitation in the venue for holding the Meeting, the Company urges Shareholders or their Proxies to attend electronically as referred to in number 3 above or provide power of attorney electronically (e-Proxy) through the eASY. KSEI application. The Company will apply restrictions on the physical presence of Shareholders or their Proxies who will attend the Meeting based on the terms as stipulated in the guiding rules of the Meeting pursuant to first come first served method as stipulated in detail in the Meeting's Rules of Conduct.
5. Shareholders who are unable to attend electronically or choose to not attend electronically the Meeting may be represented by their proxies, with the following terms:
  - a. Granting their authority via electronic means (e-Proxy) to Independent Parties appointed by the Company to represent and vote at the Meeting through eASY.KSEI application. The Independent Party is staff from the Securities Administration Bureau (the "BAE") specially appointed by the Company for the Meeting, namely PT Sharestar Indonesia.



## MEETING ARRANGEMENTS (III/V)



### ● GENERAL PROVISIONS

If the power of attorney is granted by e-Proxy, legalization as stipulated in letter (b) as mention below is not required. Parties who can be a recipient of e-Proxy must be legally competent and not a member of the BOC, BOD and employees of the Company, and follow other provisions as stipulated in POJK No. 15/2020; or

- b. Granting authorization by filling out a Proxy Form which can be downloaded on the Company's website, with the conditions of:
- 1) Granting power of attorney to an Independent Party appointed by the Company as mentioned above is highly recommended and can also be done through conventional way using the Proxy Form, in addition to electronically via eASY.KSEI application as described in point 5 letter (a) above;
  - 2) Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as proxy in the Meeting will not be counted in the voting (including if such person act as the Shareholders);
  - 3) The Shareholders are not allowed to split their authority of some shares to more than one proxy with different vote;
  - 4) Proxy Form from the Shareholders executed overseas must be legalized in accordance with the applicable provisions in the country concerned;
  - 5) The completed Proxy Form as well as the copy of valid ID or proof of valid personal identity document of the authorizer/grantor must be submitted to the Company, at the latest 1 (one) working day before the Meeting through the BAE. Address of BAE: PT Sharestar Indonesia, with registered address in Sopo Del Office Towers & Lifestyle Tower B, 18<sup>th</sup> Floor, Indonesia, Phone.: (+6221) 5081 5211, Fax.: (+6221) 5081 5211, email: [sharestar.indonesia@gmail.com](mailto:sharestar.indonesia@gmail.com), website: [www.sharestarindonesia.com](http://www.sharestarindonesia.com);



## MEETING ARRANGEMENTS (IV/V)



### ● GENERAL PROVISIONS

- 6) Proxy of Shareholders who are legal entities (Legal Entity Shareholders) are obliged to submit:
  - a) Copy of the applicable Articles of Association;
  - b) Documents referring to appointment of Directors/legal representative;to the Company through the BAE as per above mentioned address, no later than Wednesday, 4 October 2023 at 4:00 p.m. Western Indonesia Time.
5. All materials for the Meeting, including description/explanation of each Meeting's agenda, Proxy Form, and Meeting's Rules of Conduct, etc, can be accessed/obtained by scanning the QR Code below or through website of KSEI/eASY.KSEI application and the Company's website ([www.lippokarawaci.co.id](http://www.lippokarawaci.co.id)).
6. Shareholders of the Company are expected to carefully read the Meeting's Rule of Conduct, including for those who will attend the Meeting electronically, the electronic Meeting guideline available at eASY.KSEI application's website ([https://easy.ksei.co.id/egken/Education\\_global.jsp](https://easy.ksei.co.id/egken/Education_global.jsp)).
7. Any changes and/or additional information related to the implementation procedures of the Meeting which has not incorporated under this Invitation will be further updated on website of KSEI/eASY.KSEI application and the Company's website.

### ● ADDITIONAL INFORMATION

The Company will not be providing foods, drinks, including giving souvenirs/goodie bags either before or after the Meeting.



## MEETING ARRANGEMENTS (V/V)



### ● MEETING MATERIALS

Complete and up-to-date information regarding the Agenda of the Meeting, including other information related to the Meeting, is available on the following website of the Company: [LINK](#) or by scanning the following QR Code:



The Company will not be providing printed materials for the Agenda of the Meeting.

Tangerang, 13 September 2023  
THE BOARD OF DIRECTORS





*Enhancing Innovation and Sustainability  
To Reach New Heights*



Thank you