



PT LIPPO KARAWACI TBK  
("The Company")

INVITATION TO  
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

The Board of Directors of The Company hereby invites the Company's Shareholders ("Shareholders") to attend the Annual General Meeting of The Shareholders ("the AGM Meeting") to be held on:

Day, date : Tuesday, June 5<sup>th</sup>, 2018  
Time : 14:00 Western Indonesian Time - finish  
Venue : Mezzanine Ballroom, Aryaduta Hotel Jakarta  
Jalan Prajurit KKO Usman and Harun No.44-48  
Gambir, Jakarta Pusat 10110

With the following agenda :

1. The approval and ratification of the Company's Annual Report for the financial year ended on December 31<sup>st</sup>, 2017, and the granting of release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended on December 31<sup>st</sup> 2017.
2. The determination the use of the Company's Net Profit/Loss from the fiscal year ended on December 31<sup>st</sup>, 2017;
3. **The appointment of a Registered Public Accountant Firm to audit the Company's book for the financial year ended on December 31<sup>st</sup>, 2018.**
4. The determination of the composition of the Board of Commissioners and/or the Board of Directors of the Company.