

## Pelatihan Peningkatan Kompetensi Direksi

Direksi wajib mengikuti perkembangan terbaru mengenai perekonomian, keuangan, industri properti dan sebagainya serta meningkatkan kemampuan dirinya untuk kemajuan Perseroan melalui Seminar, *Visit*, *Benchmark*, dan *Brainstorming*. Selama tahun 2016 anggota Direksi telah mengikuti beberapa pelatihan guna pengembangan kompetensi, dengan ringkasan berikut:

## Board of Directors Competence Trainings

Members of the Board of Directors are obliged to follow new updates about economy, monetary, industrial property and so on as well as improve their self competence for the progress of the Company through Seminar, Visit, Benchmark, and Brainstorming. Throughout 2016, members of the Board of Directors have participating in several competence trainings, as summarized below:

Tanggal Date	Seminar/Training Conference/Workshop	Lokasi Venue	Pengelola Organizer
<b>Ketut Budi Wijaya</b>			
2 Jan 2016	International Public Conference IOSCO GEM	Hotel Sofitel, Bali	IOSCO GEM
24 Feb 2016	Exclusive Afternoon Tea, Economic Outlook	The Energy Building Fl.2	Faisal Basri
29 Feb 2016	Seminar DIRE	Ballroom Aryaduta Jakarta	PT Bowsprit Asset Management
8-9 Jun 2016	Deutsche Bank 20th Annual European Leveraged Finance Conference	The Landmark, London	Deutsche Bank
29 Jun 2016	In House Training Tax Amnesty	Lippo Karawaci	PB Taxand
<b>Tjokro Libianto</b>			
29 Jun 2016	In House Training Tax Amnesty	Lippo Karawaci	PB Taxand
<b>Chan Chee Meng</b>			
22 Feb 2016	Transforming Lives - Human & Cities	Gedung BPPT, Jakarta	Ikatan Arsitek Indonesia
26 May 2016	JLL Indonesia Real Estate Forum	Raffles Hotel, Ciputra World I, Kuningan - Jakarta	JLL Indonesia
21 Sept 2016	Seminar of the Greater Jakarta Condominium Market Overview	Cyber Park - Tangerang	Cushman & Wakefield
27 Oct 2016	LMI: Lippo Malls Indonesia in Scale, Reach & Volume - How to Increase Traffic	Aryaduta Hotel Lippo Village - Mahogany Room	Lippo Malls Indonesia (LMI)

Tanggal Date	Seminar/Training Conference/Workshop	Lokasi Venue	Pengelola Organizer
<b>Johanes Jany</b>			
27 Oct 2016	LMI: Lippo Malls Indonesia in Scale, Reach & Volume - How to Increase Traffic	Aryaduta Hotel Lippo Village - Mahogany Room	Lippo Malls Indonesia (LMI)
<b>Lee Heok Seng</b>			
27 Oct 2016	LMI: Lippo Malls Indonesia in Scale, Reach & Volume - How to Increase Traffic	Aryaduta Hotel Lippo Village - Mahogany Room	Lippo Malls Indonesia (LMI)
<b>Richard H. Setiadi WP</b>			
29 Jun 2016	In House Training Tax Amnesty	Lippo Karawaci	PB Taxand
<b>Alwi R. Sjaaf</b>			
25 Feb 2016	Seminar Transforming Lives - Human & Cities	Gedung BPPT, Jakarta	Ikatan Arsitek Indonesia
19 Aug 2016	Reach Further	UPH Campus, Karawaci	Universitas Pelita Harapan
<b>Jenny Kuistono</b>			
3 Aug 2016	Workshop Pemahaman Mekanisme Pasar Modal Indonesia	Mercantile Club - WTC	ICSA
22 Jun 2016	Workshop What Matters Most as Corporate Secretary	Rumah Imam Bonjol Jl. Imam Bonjol No. 66 Menteng Jakarta Pusat 10310	ICSA
31 May 2016	POJK No.8 Tahun 2015 tentang Website	Mercantile Club - WTC	ICSA

### Kepemilikan Saham oleh Direksi

Share Ownership by Board of Directors

No	Nama Name	Jabatan Position	Saham Shares
1	Ketut Budi Wijaya	Presiden Direktur   President Director	0
2	Tjokro Libianto	Direktur   Director	0
3	Chan Chee Meng	Direktur   Director	0
4	Johanes Jany	Direktur   Director	0
5	Lee Heok Seng	Direktur   Director	0
6	Richard H. Setiadi WP	Direktur   Director	0
7	Alwi R. Sjaaf	Independen Direktur   Independen Direktur	0
8	Jenny Kuistono	Independen Direktur   Independen Direktur	0

Tidak ada transaksi atas saham Perseroan yang dilakukan oleh anggota Direksi Perseroan sepanjang 2016.

There is no transaction of the Company's shares by any member of Board of Directors in 2016.

Sesuai dengan Piagam Direksi, Pasal 16 tentang Transparansi, Anggota Direksi wajib melaporkan kepada Perusahaan melalui sekretaris perusahaan setiap transaksi saham dalam waktu 2 (dua) hari kerja sejak transaksi saham dilakukan.

Pursuant to the Board of Director's Charter, Article 16 regarding Transparency, Members of the Board of Directors is obliged to report every shares transaction to the Company through the Corporate Secretary within 2 (two) working days since the transaction.