

ACCESS TO CORPORATE INFORMATION AND DATA

The Company treats its shareholders and investors in the highest regard and as an essential part of business growth. Therefore, for all updates pertaining to the Company's performance, reports the Company are submitted as part of compliance and transparency and are accessible on the Company's website www.lippokarawaci.co.id. Inquiries may also be directed to:

PT Lippo Karawaci Tbk

Phone: +62 21 2566 9000

Fax : +62 21 2566 9098 / 99

E-mail: corsec@lippokarawaci.co.id

DISCLOSURE

Ownership of Shares in the Company

Each member of the BoC and BoD has declared that no member owns any shares in the Company.

Transactions with Conflict of Interest, Material Transactions and Transactions with Affiliated Parties

In 2015, the Company was involved in none conflict of interest, materiality, or affiliated transaction as stipulated in OJK regulation.

CODE OF CONDUCT

In line with the rapid growth of the property industry and Company's business spread in big cities, secondary cities as well as districts in Indonesia, in addition to the increasing number of employees coming from different culture and background, the Company thinks it is crucial to unite perception and form a strong corporate culture to support a sustainable growth and guard the Company's positive image in order to progress together.

Since being approved by the BoD in August 2014 and through the Human Capital division, the Company's recently revised Code of Conduct has been familiarized and distributed, being revised from previous versions and adjusted according to the Company's development.

The Code of Conduct is a foundation for all Company members to act ethically and consists of basic principles referred to the Company's vision, mission and values. With high standards of ethics and solid internal control, employees including Directors gain confidence and in making decisions based on professionalism while avoiding conflict of interest between themselves/groups and the Company.

The Code of Conduct comprises relations between employees, the Company, Customers, Suppliers, Vendors and Consultants, Competitors, Regulators, other Stakeholders as well as reporting of Violations or Potential Violations, and is aimed to be guidance for the basic norms, attitudes and actions of employees and Directors in performing their duties, including in decision making to reflect the Company's image and name as well as guidance to ensure uniform and consistent attitudes and actions in implementing daily tasks.

The Code of Conduct must be learned, understood and implemented by all employees, including the BoC for the interest and progress as well reputation of the Company. The BoC puts the Code of Conduct as a main priority to be implemented consistently in daily practices and an integral part of the orientation program for new employees.

To inform related parties, the Code of Conduct is available in the Company's web site, under the Investor Relation & Governance menu.

RISK MANAGEMENT

Risk management can be found in the Business Review section.

WHISTLEBLOWING SYSTEM

A. Scope, Purposes and Objectives

Scope:

1. To outline all aspects necessary to build and implement a whistleblowing system as a tool to govern the reporting of violations.
2. This Whistleblowing system applies to the internal interest of the Company that includes all employees, Board of Directors, and the Board of Commissioners.

Purpose:

1. This Whistleblowing System is a consistent and continuous supervision mechanism designed by the Company in performing internal controls.
2. To provide a formal channel for employees in helping to create corporate governance in a professional manner to achieve good corporate governance.
3. The existence of standards for aspirations helps the Company to eradicate violations or potential violations.