

**Rapat Direksi Tahun 2015**  
**2015 Board of Directors' Meetings**

	January	February	March	April	May	June	July	August	September	October	November	December	
Nama	13 20	3 10 24	10 17	07 21	05 12 19	09 16 23 30	07 14 21 28	11 18	01 08 15 29	20 27	03 10 17 24	1 8 15 22	(%) Kehadiran
Name	13 20	3 10 24	10 17	07 21	05 12 19	09 16 23 30	07 14 21 28	11 18	01 08 15 29	20 27	03 10 17 24	1 8 15 22	Attendance
Ketut Budi Wijaya	√ √	√ - -	√ - - -	- √ √	√ √ √	√ √ √ -	- √ √ -	√ √	√ √ √ √	√ √	√ √ √ √	√ √ √ √	75
Tjokro Libianto	√ √	√ √ √	√ √	√ √	√ √ √	√ √ √ √	√ √ √ √	√ √	√ √ √ √	√ √	√ √ √ √	√ √ √ √	100
Johanes Jany						√ - √	- √ √ -	√ √	√ √ √ √	√ √	√ √ √ √	√ √ √ √	87
Jenny Kuistono	√ -	√ √ √	√ -	√ √	√ √ √	√ √ √ -	√ - √ √	√ √	√ √ √ √	√ √	√ √ √ √	√ √ - √	86
Rahmawaty	√ √	√ √ √	√ √	√ √	√ √ √	√ - √ √	√ √ √ √	√ √	√ √ √ √	√ √	√ √ √ √	√ - √ √	94
Stephen Choo	√ √	√ √ √	√ √	- -	√ √ √	√ √ √ √	- - √ √	√ √	√ √ √ √	√ √	√ √ - √	√ √ √ √	86
Ninik Prajitno	√ -	√ - √	√ √	√ √	√ √ √	√ √ √ -	- √ √ √	√ √	√ √ √ √	√ √	√ √ √ √	√ √ - √	86
Alwi Sjaaf						√ √ √	√ - √ -	√ √	√ √ √ -	- √	√ √ √ √	√ - √ √	78

Catatan :            *Johanes Jany dan Alwi Sjaaf belum menjabat sebagai anggota Direksi PT Lippo Karawaci Tbk.*  
 Note :            *Johanes Jany and Alwi Sjaaf have not been appointed as the member of Lippo Karawaci Board of Directors.*