

Rapat Direksi Tahun 2016
2016 Board of Directors' Meetings

	January	February	March	April	May	June	July	August	September	October	November	December	
Nama	05 12 19 26	02 09 16 23	01 08 15 22 28	04 11 25	02 09 16 23 30	06 13 20 27	11 18	01 08 15 22 29	05 19 26	10 17 24	07 14 21 28	05	(%) Kehadiran
Name	05 12 19 26	02 09 16 23	01 08 15 22 28	04 11 25	02 09 16 23 30	06 13 20 27	11 18	01 08 15 22 29	05 19 26	10 17 24	07 14 21 28	05	(%) Attendance
Ketut Budi Wijaya	√ √ √ √	√ √ √ √	√ √ √ √	√ √ √	√ √ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Tjokro Libianto	√ √ √ √	√ √ √ √	√ √ √ √	√ √ √	√ √ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Johanes Jany	√ √ √ √	√ √ √ √	√ √ √ √	√ √ √	√ √ √ √ √	√ √ √ √	√	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Jenny Kuistono	√ √ √ √	√ √ √ √	√ √ √ √	√ √ √	√ √ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Rahmawaty	√ √ √ √	√ √ √ √	- √ √ √ √	√ √ √	√ √ √ √ √	√ √ √ √							96
Stephen Choo	√ - √ -	√ - - -	√ - - √										42
Ninik Prajitno	√ √ - √	√ √ √ √	√ √ √ √										92
Alwi R. Sjaaf	√ √ √ √	√ √ √ √	√ √ √ √	√	√ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Chan Chee Meng				√	√ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Lee Heok Seng				√	√ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100
Richard H. Setiadi WP				√	√ √ √ √	√ √ √ √	√ √	√ √ √ √ √	√ √ √	√ √ √	√ √ √ √	√	100

Catatan : Setelah RUPS Tahunan tanggal 24 Maret 2016, Bpk. Stephen Choo dan Ibu Ninik Prajitno tidak lagi menjabat sebagai anggota Direksi PT Lippo Karawaci Tbk.
 Note : After AGM of Shareholders held on March 24, 2016, Mr. Stephen Choo and Mrs. Ninik Prajitno were not longer acting as Director of PT Lippo Karawaci Tbk.

Chan Chee Meng, Lee Heok Seng dan Richard Setiadi belum menjabat sebagai anggota Direksi PT Lippo Karawaci Tbk.
 Chan Chee Meng, Lee Heok Seng and Richard Setiadi have not been appointed as the member of Lippo Karawaci Board of Directors.

Pada tanggal 30 June 2016, Ibu Rahmawaty telah menyerahkan surat pengunduran diri sebagai Direksi PT Lippo Karawaci Tbk
 On 30 June 2016, Mrs. Rahmawaty handed in resignation letter as Director of PT. Lippo Karawaci Tbk