

**Rapat Komisaris Tahun 2015**  
**2015 Board of Commissioners' Meetings**

Nama	27-Jan-15	03-Mar-15	24-Mar-15	28-Apr-15	26-Mei-15	30-Jul-15	10-Sep-15	24-Nov-15	(%) Kehadiran
Name	Jan 27, 2015	March 3, 2015	March 24, 2015	April 28, 2015	May 26, 2015	July 30, 2015	Sept 10, 2015	Nov 24, 2015	Attendance
Theo L. Sambuaga	√	√	√	√	√	√	√	√	100
Surjadi Soedirdja	√	√	√	√	√	√	√	√	100
Tanri Abeng	√	√	√	√	√	√	√	√	100
Agum Gumelar	√	√	√	√	√	√	√	√	100
Farid Harianto	√	√	√	√	-	√	√	√	88
Muladi	√	√	√	√	√	√	√	√	100
Sutiyoso	√	√	√	√	√	-	-	-	63
Benny Haryanto	√	√	√	√	√				100
Viven Sitiabudi	√	√	√	√	√	√	√	√	100

Catatan : Setelah RUPS Tahunan tanggal 12 Juni 2015, Bapak Benny Haryanto tidak lagi menjabat sebagai anggota Komisaris PT Lippo Karawaci Tbk.

*Note : After AGM of Shareholders held on June 12, 2015, Mr. Benny Haryanto was not longer acting as Commissioner of PT Lippo Karawaci Tbk.*