

## Rapat Komisaris Tahun2016

### 2016 Board of Commissioners' Meetings

Nama	26-Feb-2016	20-Apr-16	14-Jun-2016	11-Agus-2016	08-Nov-2016	19-Des-2016	(%) Kehadiran
Name	Feb 26, 2016	April 20, 2016	June 14, 2016	Aug 11, 2016	Nov 11. 2016	Dec 19, 2016	Attendance
Theo L. Sambuaga	✓	✓	✓	✓	✓	✓	100
Surjadi Soedirdja	✓	✓	✓	✓	✓	✓	100
Tanri Abeng	✓	✓	✓	✓			100
Agum Gumelar	✓	✓	✓	✓	✓	✓	100
Farid Harianto	✓	✓	✓	✓	✓	✓	100
Prof. DR. H. Muladi, SH	✓	✓	✓	✓	✓	✓	100
Sutiyoso	✓	✓	✓	✓	✓	✓	100
Viven G. Sitiabudi	✓						100

Catatan :

Note :

[REDACTED] : Setelah RUPS Tahunan tanggal 24 Maret 2016, Ibu Viven Sitiabudi tidak lagi menjabat sebagai anggota Komisaris PT Lippo Karawaci Tbk.

[REDACTED] : After AGM of Shareholders held on March 24, 2016, Mrs. Viven Sitiabudi was not longer acting as Commissioner of PT Lippo Karawaci Tbk.

[REDACTED] : Setelah RUPS LB tanggal 31 Agustus 2016, Bapak Tanri Abeng tidak lagi menjabat sebagai anggota Komisaris PT Lippo Karawaci Tbk

[REDACTED] : After EGM of Shareholders held on August 31, 2016, Mr. Tanri Abeng was not longer acting as Commissioner of PT Lippo Karawaci Tbk.