



LIPPO

PT LIPPO KARAWACI TBK

RAPAT UMUM PEMEGANG SAHAM LUAR BIASA

*EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS*

5 OKTOBER/OCTOBER 2023

PERUBAHAN SUSUNAN ANGGOTA DIREKSI

*CHANGES OF THE COMPOSITION OF THE MEMBERS
OF THE BOARD OF DIRECTORS
OF THE COMPANY*



EGMS - 5 OKTOBER/OCTOBER 2023

PENJELASAN

DESCRIPTION



Perubahan dan/atau pernyataan kembali susunan Direksi Perseroan akan dilakukan dengan memperhatikan rekomendasi dari Komite Nominasi dan Remunerasi Perseroan, dan mengacu pada ketentuan Pasal 94 ayat 1 Undang-Undang Perseroan Terbatas, Pasal 3 dan Pasal 4, Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, serta Pasal 15 ayat 3 dan ayat 6 Anggaran Dasar Perseroan.

Any changes and/or restatement to the composition of the Board of Directors of the Company will consider the recommendation from the Company's Nomination and Remuneration Committee and referring to Article 94 paragraph 1 of the Company Law, Article 3 and Article 4 OJK Regulation No. 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Company, Article 15 paragraph 3, and paragraph 6 the Company's AOA.



*Enhancing Innovation and Sustainability
To Reach New Heights*



Thank you