



No. : 330/LK-COS/XI/2017

Tangerang, 7 November 2017

The Honorable.

Financial Services Authority (FSA)

Gedung Sumitro Joyohadikusumo, Lantai 3

Jl. Lapangan Banteng Timur 2-4

Jakarta – 10710

To : **Bapak Ir. Hoesen MM**

Chief Executive of the Capital Market Supervisory

Subject: The Revised Notification of the Plan of Extraordinary General Shareholders Meeting of PT Lippo Karawaci Tbk (the “Company”)

Dear Sirs,

Referring to the letter of the Company No. 320/LK-COS/IX/2017 dated 1 November 2017 regarding the Notification of Extraordinary General Shareholders Meeting Plan of the Company, hereby, we convey the changes on its' agenda.

Originally, the agenda is as follow:

1. Change in the composition of the Board of Directors

Then, it changed as follow:

1. Approval on the plan of the Company in increasing the capital by providing Right Issue (HMETD), pursuant to the Regulation of FSA No.32/POJK.04/2015 regarding Capital Increase of Public Listed Company by Providing the Right Issue (“**Right Issue IV**”), including:
 - a. Approval to amend the Article of Association of the Company regarding the Capital increase and paid-up capital of the Company in the framework of Right Issue IV; and
 - b. The granting of authority and power of attorney to the Board of Directors of the Company with the right of substitution to perform all necessary in relation to the Right Issue IV, including but not limited to making or requesting any necessary deeds, letters or documents, present before the authorized party, including notaries, shall submit applications in order to obtain approval or to report the matter to the authorized party and register it in the list of companies as stipulated in the prevailing laws and regulations.



2. The change in the composition of the Board of Directors and the determination of the composition of the Board of Commissioners and the Board of Directors .

In accordance with the EGM Notification Letter and the mentioned changes above, the Company will announce the plan of the Company's EGM to Shareholders and invite the Shareholders on Wednesday, 8 November 2017 and Thursday, 23 November 2017 respectively, subject to the provisions and regulations.

We, therefore, convey the changes. Thank you very much for your attention.

Sincerely,
PT Lippo Karawaci Tbk

[signed]

Richard Setiadi
Director

[signed]

Sri M. Handoyo
Corporate Secretary

CC to:

1. Board of Director of Indonesia Stock Exchange (IDX)
2. President Director of Securities Depository and Settlement Institution (KSEI)
3. President Director of PT Sharestar Indonesia
4. Indonesian Capital Market Electronic Library (ICaMeL)