



**LIPPO**

PT LIPPO KARAWACI TBK

**RAPAT UMUM  
PEMEGANG SAHAM  
TAHUNAN**

*ANNUAL GENERAL MEETING OF  
SHAREHOLDERS*

**24 JUNI/JUNE 2024**

# 06

## **PERSETUJUAN ATAS RENCANA PENAMBAHAN KEGIATAN USAHA PERSEROAN, TERMASUK PEMBAHASAN STUDI KELAYAKAN TENTANG PENAMBAHAN KEGIATAN USAHA PERSEROAN**

*APPROVAL FOR THE ADDITION OF BUSINESS ACTIVITY  
OF THE COMPANY, INCLUDING DISCUSSION REGARDING  
THE FEASIBILITY STUDY ON THE ADDITION OF BUSINESS  
ACTIVITY*



**AGMS - 24 JUNI/JUNE 2024**

# **PENJELASAN**

## *DESCRIPTION*



Pasal 22 ayat 1 dan ayat 3 Peraturan OJK No. 17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha, mengatur bahwa Perusahaan Terbuka yang melakukan penambahan kegiatan usaha wajib terlebih dahulu memperoleh persetujuan Rapat Umum Pemegang Saham dan wajib terdapat mata acara khusus mengenai pembahasan studi kelayakan tentang penambahan kegiatan usaha tersebut, dengan memperhatikan peraturan perundang-undangan yang berlaku

*Article 22 paragraph 1 and paragraph 3 of OJK Regulation No. 17/POJK.04/2020 regarding Material Transaction and Change of Business Activity, it is stated that a Public Company which intends to add business activity must obtain approval from General Meeting of Shareholders and must incorporate discussion on the feasibility study regarding addition of business activity, by taking into account the prevailing laws and regulations*





**TERIMA KASIH**  
*THANK YOU*