



PT LIPPO KARAWACI TBK
("THE COMPANY")

**ERRATUM OF ANNOUNCEMENT OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
("EGM")**

Referring to Invitation of Extraordinary General Meeting of Shareholders which submitted on Tuesday, 9 August 2016 in Investor Daily newspaper, herewith, we convey the erratum on agenda of the EGM.

Previously, the agenda was written as follow :

1. Change of the Company's Board of Directors.

Changed into :

1. Change of the Company's Board of Commissioners and Board of Directors.

Tangerang, 16 August 2016
The Board of Directors