



**PT LIPPO KARAWACI TBK**  
**("the Company")**

**ANNOUNCEMENT**  
**TO THE SHAREHOLDERS**

In regards to the previous Announcement to the Shareholders which was published in Investor Daily newspaper dated March 21, 2018, the Board of Directors of PT Lippo Karawaci Tbk ("the Company") hereby announces the postponement of the scheduled Annual General Meeting of Shareholders (AGM) on Friday, 27 April 2018 until the specified time announced later. The Company will announce the date, place and agenda of the AGM with respecting the provisions of the Article of Association of the Company and prevailing laws and regulations.

Tangerang, April 2<sup>nd</sup> 2018

Board of Directors  
of  
**PT Lippo Karawaci Tbk**