



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

## **NOTIFICATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given to the Shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the "Meeting") shall be held on Tuesday, June 5th, 2018.

Pursuant to Article 12 paragraph 3 of the Company's Articles of Association and Article 13 paragraph 1 of Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 regarding Planning and Conducting of General Meeting of Shareholders for Public Company ("POJK No. 32/ 2014"), the Invitation to the Meeting shall be announced on Monday, May 14th, 2018 in bahasa Indonesia published in 1 (one) Indonesian daily newspapers which having extensive distributions in the territory of the Republic of Indonesia and website of Indonesia Stock Exchange, and also in bahasa Indonesia and English published in company's website.

Those entitled to attend or to be represented in the Meeting are:

- a. For the Company's shares not yet in the Collective Custody:  
The Shareholder whose name is recorded in the Company's Register of Shareholders at 16:00 Western Indonesian Time on May 11, 2018 or his attorney.
- b. For the Company's shares in the Collective Custody:  
The Shareholder whose name is recorded in the register of account or the custodian bank in Indonesian Central Securities Depository ("**KSEI**") on May 11, 2018 not later than 16.00 Western Indonesian Time or his attorney;

KSEI's account holder in the Collective Custody shall provide to KSEI the Register of Shareholders under its management in order to get a Written Confirmation for Meeting ("**KTUR**").

One or more shareholders who (collectively) represent at least 1/20 (one-twentieth) or more of the total shares with valid voting rights issued by the Company may propose a subject in the agenda of the Meeting. The proposed subject will be included in the Meeting agenda if it meets the requirements of Article 12 paragraph 7 of the Articles of Association and Article 12 POJK No. 32 /2014, which are:

1. The written proposal should be submitted and received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the date of the invitation for the Meeting, which is on Monday, May 7th, 2018 by 16:00 Western Indonesian Time
2. It should consider the interest of the Company;
3. It should state the reasons and attach material for such proposed agenda;
4. It should be in line with laws and regulations and not contradict with the prevailing laws;
5. It should require decisions of Annual General Meeting of Shareholders; and
6. According to the Board of Directors, the proposal is made in good faith and is directly related to the Company's business.

Tangerang, 27 April 2018  
**Directors of PT LIPPO KARAWACI Tbk**