



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

**INVITATION TO  
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

The Board of Directors of The Company hereby invites the Company's Shareholders ("**Shareholders**") to attend the Annual General Meeting of The Shareholders ("**the AGM Meeting**") to be held on:

Day, date : Tuesday, June 5<sup>th</sup>, 2018  
Time : 14:00 Western Indonesian Time - finish  
Venue : Mezzanine Ballroom, Aryaduta Hotel Jakarta  
Jalan Prajurit KKO Usman and Harun No.44-48  
Gambir, Jakarta Pusat 10110

With the following agenda :

1. The approval and ratification of the Company's Annual Report for the financial year ended on December 31<sup>st</sup>, 2017, and the granting of release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended on December 31<sup>st</sup> 2017.
2. The determination the use of the Company's Net Profit/Loss from the fiscal year ended on December 31<sup>st</sup>, 2017;
3. The appointment of a Registered Public Accountant Firm to audit the Company's book for the financial year ended on December 31<sup>st</sup>, 2018.
4. The determination of the composition of the Board of Commissioners and/or the Board of Directors of the Company.

The explanation of the AMG's Agenda:

1. The 1<sup>st</sup> to 3<sup>rd</sup> of agenda of the AGM Meeting are regularly held. It is in accordance with the Article of Association of the Company and Law No.40 of 2007 regarding Limited Liability Companies.
2. To obtain the approval of the AGM on the 4<sup>th</sup> agenda, which is the determination of the composition of the Board of Commissioners and/or the Board of Directors in regards to the Article of Association of the Company and the Financial Services Authority (FSA) regulation No.33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of Issuers or Public Companies.

**Notes:**

1. This Invitation pursuant to Article 12 (3) of the Company's Article of Association and the Regulation of the Financial Services Authority No. 32/POJK.04/2014 regarding Planning and Conducting of General Meeting of Shareholders of a Public Company and the Company does not send a separate invitation to the Shareholders, so this is as an official invitation to the Shareholders of the Company.
2. The shareholders 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 or his legitimate attorney is recorded in the Company's Register of Shareholders at 16:00 Western Indonesian Time on May 11<sup>th</sup>, 2018.
  - b. For the Company's shares in the Collective Custody: an account holder or his legitimate attorney whose name is recorded in the register of account or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on May 11<sup>th</sup>, 2018 not later than 16.00 Western Indonesian Time; and  
The account holders in the Collective Custody shall provide the list of shareholders that they manage to KSEI to obtain KTUR.
3. The Shareholder or his attorney who will attend the Meeting is courteously requested to bring and submit a copy of his identity card (KTP) or other identity card to the Registrar's officer prior to entering the Meeting room. The Shareholder whose share is in the Collective Custody, shall bring KTUR obtainable through their broker or Custodian Bank.
4.
  - a. The Shareholders who is unable to attend the Meeting may be represented by his legitimate attorney by presenting a valid Power of Attorney as determined by the Board of Directors of the Company with a condition that a member of the Board or Directors or the board of Commissioners and an employee may act as an Attorney of the Shareholders in the Meeting, however the vote they cast during voting shall not be counted.
  - b. The Power of Attorney form may be obtained from the Company's head office at Menara Matahari 22<sup>nd</sup> Floor, Jalan Boulevard Palem Raya No. 7, Lippo Karawaci Central, Tangerang 15811, Banten - Indonesia. It can also be downloaded from the Company's website [www.lippokarawaci.co.id](http://www.lippokarawaci.co.id).
  - c. All Power of Attorneys shall be received the Company's Board of Directors at the Company's head office at the address referred to in point 4.b, at the latest 3 (three) working days prior to the date of the Meeting, which on Wednesday, May 30<sup>th</sup>, 2018 at 16:00 Western Indonesian Time.
5. The Company's Shareholders in the form of a legal entity such as a limited liability company, cooperation, a foundation or a pension fund shall bring a copy of all of its complete Articles of Association and the latest composition of the Management.
6. The material of the AGM including Annual Report of the Company is available at the Company's Office since the date of the Invitation up to the date of the Meeting. The material can also be downloaded from the Company's website, [www.lippokarawaci.co.id](http://www.lippokarawaci.co.id) or by submitting written request by the Shareholders to and received by the Corporate Secretary of the Company at the latest 1 (one) working day prior to the date of the Meeting.
7. The details of every agenda of the Meeting which will be discussed in the AGM is provided on the Company's website, [www.lippokarawaci.co.id](http://www.lippokarawaci.co.id).

8. For the convenience of the arrangement and the orderly conduct of the Meeting, the Shareholders or their attorneys are expected to arrive at the venue by the latest 30 minutes before the AGM begins

Tangerang, May 14<sup>th</sup>, 2018  
**The Board of Directors**