

**ANNUAL  
GENERAL MEETING OF SHAREHOLDERS**



**LIPPO**

PT LIPPO KARAWACI TBK



**ANNOUNCEMENT**

---

**28 APRIL 2022**

# ANNOUNCEMENT

## ANNUAL GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS

The Board of Directors of PT Lippo Karawaci Tbk. (the “**Company**”) hereby announces to its Shareholders, that the Company will convene an Annual General Meeting of Shareholders in electronically (without physical attendance of the Shareholders and/or Proxy of Shareholders) in Jakarta on Monday, 6 June 2022 (the “**Meeting**”). Therefore, pursuant to the Company’s Articles of Association, the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies (“**POJK No. 15/2020**”), and the Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders (“**POJK No. 16/2020**”), the Invitation of the Meeting as well as the supporting materials of the Meeting will be announced and can be accessed on Friday, 13 May 2022 at, among other things, the Company’s website ([www.lippokarawaci.co.id](http://www.lippokarawaci.co.id)), the Indonesia Stock Exchange (IDX)’s website ([www.idx.co.id](http://www.idx.co.id)), and the Electronic General Meeting System/eASY.KSEI website (<https://easy.ksei.co.id/>).

# **ANNOUNCEMENT**

## **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

### **BY ELECTRONIC MEANS**

Shareholders who are entitled to attend or be represented and vote in the Meeting are the Shareholders who are listed in the Company's Shareholders Register and/or the Shareholders whose Securities Account are registered in The Indonesia Central Securities Depository ("KSEI"), on Thursday, 12 May 2022 at 4.15 p.m. Western Indonesian Time.

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 agenda of the Meeting which must be made in writing and received by the Board of Directors of the Company at least 7 (seven) days before the Meeting Invitation, namely on Wednesday, 6 May 2022, at 4 p.m. Western Indonesian Time. The proposal subject agenda from the Company's Shareholders will be included in the agenda for the Meeting to provided that it complies with the provisions of Article 12 paragraph 7 of the Company's Articles of Association and Article 16 paragraph (3) POJK No. 15/2020, among other things: it is made in good faith; it should consider the Company's interest; it should require decisions of General Meeting of Shareholders; it should state the reasons and attach material for such proposed agenda; and it should not contradict with the prevailing laws and the Company's Articles of Association.

# **ANNOUNCEMENT ANNUAL GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS**

The Company strongly suggests that the Shareholders authorize a proxy electronically (“e-Proxy”) through the eASY.KSEI application provided by KSEI. The administration of e-Proxy will be available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date at 12 p.m. Western Indonesian Time.

This Meeting announcement is also available and can be accessed on the Company’s website, the IDX’s website, and eASY.KSEI application.

Tangerang, 28 April 2022  
**THE BOARD OF DIRECTORS**

*New Energy For Higher  
Value Creation*



**Thank you**