



LIPPO

PT LIPPO KARAWACI TBK



**RAPAT UMUM
PEMEGANG SAHAM
TAHUNAN**

*ANNUAL GENERAL MEETING OF
SHAREHOLDERS*

15 JUNI/JUNE 2023

04

PERUBAHAN DAN/ATAU PERNYATAAN KEMBALI SUSUNAN ANGGOTA DIREKSI DAN/ATAU DEWAN KOMISARIS PERSEROAN

*CHANGES AND/OR RESTATEMENT OF THE
COMPOSITION OF THE MEMBERS OF THE
BOARD OF DIRECTORS AND/OR
THE BOARD OF COMMISSIONERS
OF THE COMPANY*



AGMS - 15 JUNI/JUNE 2023

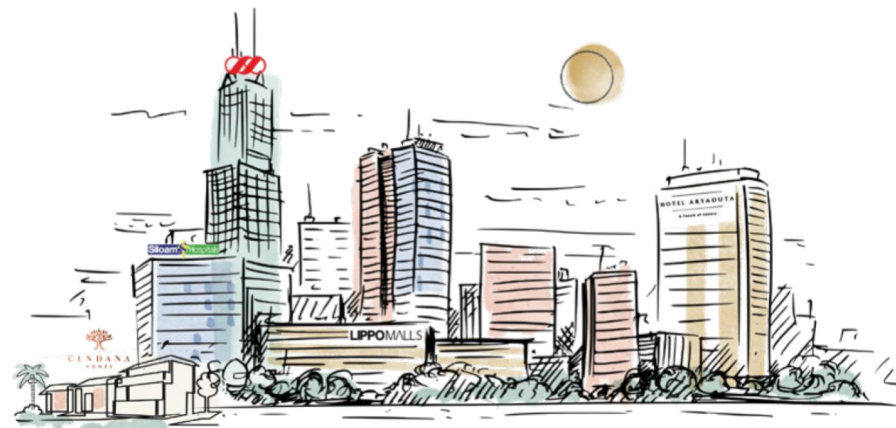
PENJELASAN

DESCRIPTION



Perubahan dan/atau pernyataan kembali susunan Direksi dan/atau Dewan Komisaris Perseroan akan dilakukan dengan memperhatikan rekomendasi dari Komite Nominasi dan Remunerasi Perseroan, dan mengacu pada ketentuan Pasal 94 ayat 1 dan Pasal 111 ayat 1 UUPA, Pasal 3 Pasal 4 dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Pasal 15 ayat 3, ayat 6 dan ayat 10 serta Pasal 18 ayat 5 dan ayat 7 Anggaran Dasar Perseroan.

Any changes and/or restatement to the composition of the Board of Directors and/or Board of Commissioners of the Company will consider the recommendation from the Company's Nomination and Remuneration Committee, Article 94 paragraph 1 and Article 111 paragraph 1 the Company Law, Article 3, Article 4 and Article 23 OJK Regulation No. 33/POJK.04/2014, Article 15 paragraph 3, paragraph 6 and paragraph 10 and Article 18 paragraph 5 and paragraph 7 the Company's AOA.



*Enhancing Innovation and Sustainability
To Reach New Heights*



TERIMA KASIH
THANK YOU