



LIPPO

PT LIPPO KARAWACI TBK



**RAPAT UMUM
PEMEGANG SAHAM
TAHUNAN**

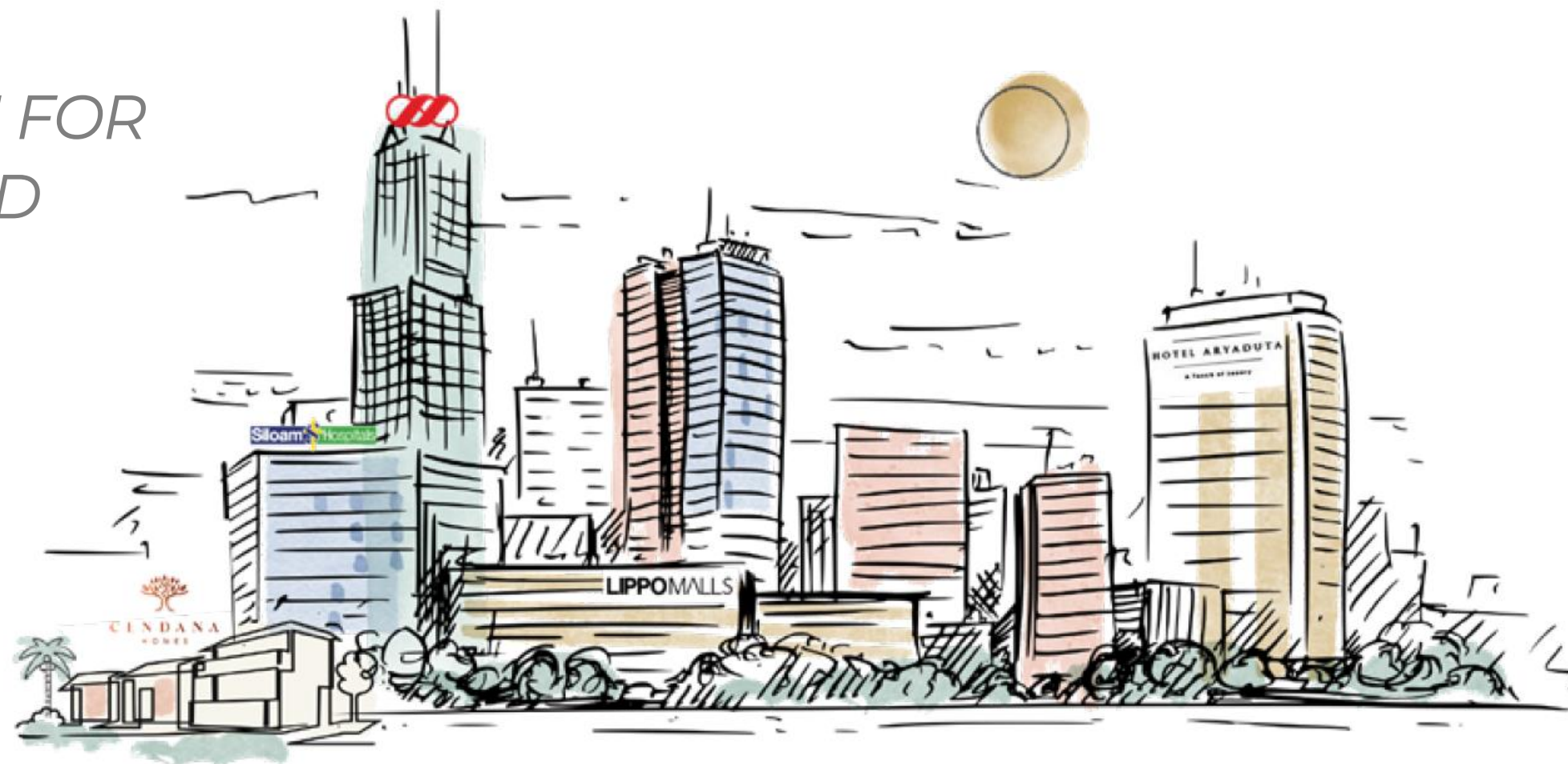
*ANNUAL GENERAL MEETING OF
SHAREHOLDERS*

15 JUNI/JUNE 2023

05

PENETAPAN REMUNERASI BAGI ANGGOTA DEWAN KOMISARIS DAN ANGGOTA DIREKSI UNTUK TAHUN 2023

*DETERMINATION OF REMUNERATION FOR
THE BOARD OF COMMISSIONERS AND
THE BOARD OF DIRECTORS OF THE
COMPANY FOR THE YEAR OF 2023*



AGMS - 15 JUNI/JUNE 2023

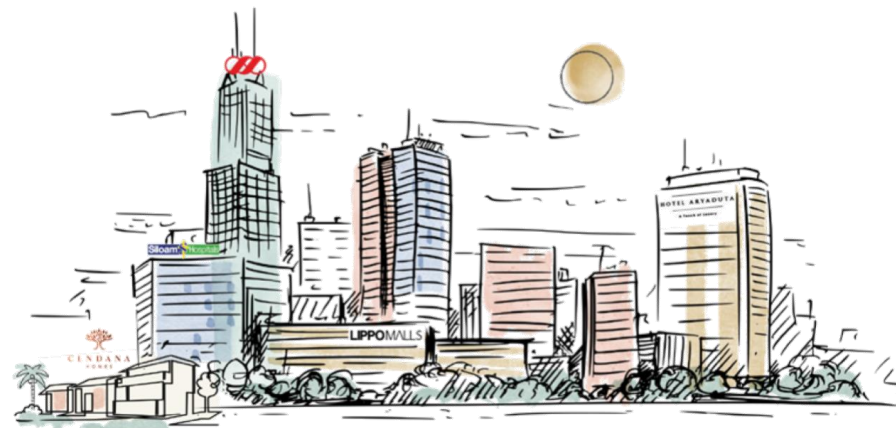
PENJELASAN

DESCRIPTION



- Pasal 96 jo Pasal 113 Undang Undang Perseroan Terbatas No. 40 Tahun 2007 yang mengatur penetapan remunerasi anggota Direksi dan Dewan Komisaris oleh Rapat Umum Pemegang Saham
Article 96 jo Article 113 Company Law No. 40 Year 2007 stipulating the decision of remuneration for Board of Directors and Board of Commissioners taken by the General Meeting of Shareholders rate and the type shall be stipulated in the GMS, by considering the applicable laws and regulations.
- Sebagai pelaksanaan fungsi remunerasi berdasarkan Peraturan OJK No. 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik dimana penetapan remunerasi anggota Direksi dan Dewan Komisaris dimandatkan kepada Dewan Komisaris

Implementation of the remuneration function based on OJK Regulation No. 34/POJK.04/2014 concerning The Nomination and Remuneration Committee of Issuers or Public Companies whereby decision on remuneration for members of the Board of Directors and the Board of Commissioners is mandated to the Board of Commissioners



*Enhancing Innovation and Sustainability
To Reach New Heights*



TERIMA KASIH
THANK YOU