



PT. LIPPO KARAWACI TBK.

("Company")

NOTIFICATION

TO SHAREHOLDERS

It is hereby notified to the shareholders of the Company that the Company will hold Annual General Meeting and Extraordinary General Meeting of Shareholders (the "Meetings") on Wednesday, 23rd February 2011.

Summon for the meetings will be advertised in 2 (two) Indonesian daily newspapers, 1 (one) being widely circulated in the territory of the Republic of Indonesia and 1 (one) being circulated in the Company's domicile on 8th February 2011 in accordance with Article 12 paragraph 3 of the Company's Articles of Association.

The parties who entitle to attend or being represented in the meetings is:

- a. Shareholders whose names are registered in the Company's Register of Shareholders on 7th February 2011 up to 16.00 West Indonesia Time.



- b. For shares of the Company placed in the Collective Custody are shareholders or proxies of the account holders whose names are registered in the account holder or custodian bank at PT. Kustodian Sentral Efek Indonesia ("KSEI") per 7th February 2011, not later than 16.00 West Indonesia Time; and
- c. KSEI's stock account holder in Collective Custody shall provide a Register of Shareholders it manages to get Written Confirmation for Meeting ("KTUR").

Any proposal given by shareholder will be put in the agenda of Meeting if it meet the requirement set forth in Article 12 paragraph 7 of the Company's Articles of Association and must be received by the Company's Board of Directors not later than 3 (three) calendar days before 8th February 2011.

Lippo Karawaci, 24th January 2011

Board of Directors of the Company