



PT LIPPO KARAWACI TBK
("The Company")

NOTIFICATION TO SHAREHOLDERS

Notice is hereby given to the Shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the "Meetings") shall be held on Thursday, April 5, 2012.

The Invitation to the Meeting shall be announced on March 21, 2012 in 2 (two) Indonesian daily newspapers, one of which having extensive distributions in the territory of the Republic of Indonesia and the other one having distributed in the Company's domicile pursuant to Article 12 paragraph 3 of the Company's Articles of Association.

Those 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 is recorded in the Company's Register of Shareholders at 16:00 Western Indonesian Time on March 20, 2012 or his legitimate attorney.
- b. For the Company's shares in the Collective Custody:
The Shareholder whose name is recorded in the register of account or the custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on March 20, 2012 not later than 16.00 Western Indonesia Time or his attorney;
KSEI's account holder in the Collective Custody shall provide to KSEI the Register of Shareholders under its management in order to get a Written Confirmation for Meeting ("KTUR").

Any proposal by any shareholder shall be included in the agenda of Meeting if it meets with the requirement set forth in Article 12 paragraph 7 of the Company's Articles of Association and such proposal is received by the Company's Board of Directors at least 3 (three) calendar days prior to the announcement of the Meeting Invitation.

Lippo Karawaci, March 6, 2012
The Company's Directors