



**PT LIPPO KARAWACI TBK**  
**("Perseroan"/"The Company")**

#### **NOTIFICATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given to the Shareholders of the Company that the Annual General Meeting of Shareholders of the Company (the "Meeting") shall be held on Wednesday, 23 April 2014.

Pursuant to Article 12 paragraph 3 of the Company's Articles of Association, the Invitation to the Meeting shall be announced on April 8, 2014 in 2 (two) Indonesian daily newspapers, one of which having extensive distributions in the territory of the Republic of Indonesia.

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 April 7, 2014 or his 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 April 7, 2014 not later than 16.00 Western Indonesian 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").

Every Shareholder's proposal will be put into meeting agenda if meets the requirements as regulated in Article 12 para (7) of the Article of Association of the Company, and has to be received by the Board of Directors at least 3 (three) days before the date of the invitation of the Meeting announced by the Company.

Lippo Karawaci, March 24, 2014  
**The Company's Directors**