

**RAPAT UMUM PEMEGANG SAHAM  
LUAR BIASA**



**PENGUMUMAN**

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**6 SEPTEMBER 2021**

# PENGUMUMAN



## RAPAT UMUM PEMEGANG SAHAM LUAR BIASA SECARA ELEKTRONIK

Direksi PT Lippo Karawaci Tbk. (“Perseroan”) dengan ini memberitahukan kepada para Pemegang Saham Perseroan, bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa secara elektronik (tanpa adanya kehadiran fisik para Pemegang Saham dan/atau Kuasa Pemegang Saham) di Jakarta pada hari Rabu, tanggal 13 Oktober 2021 (“Rapat”).

Selanjutnya, berdasarkan ketentuan Anggaran Dasar Perseroan, Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka (“POJK No. 15/2020”), dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik (“POJK No. 16/2020”), maka Pemanggilan Rapat beserta materi-materi penunjang Rapat akan diumumkan dan dapat diakses pada hari Selasa, tanggal 21 September 2021 melalui, antara lain, situs web Perseroan ([www.lippokarawaci.co.id](http://www.lippokarawaci.co.id)), situs web PT Bursa Efek Indonesia ([www.idx.co.id](http://www.idx.co.id)), dan situs web *Electronic General Meeting System/eASY.KSEI* (<https://easy.ksei.co.id/>).

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Pemegang Saham yang berhak hadir atau diwakili dan memberikan suara dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan dan/atau yang Rekening Efek-nya terdaftar di PT Kustodian Sentral Efek Indonesia ("KSEI") pada hari Senin, tanggal 20 September 2021 pukul 16:15 WIB.

Seorang pemegang saham atau lebih yang mewakili 1/20 (satu per dua puluh) atau lebih dari jumlah seluruh saham dengan hak suara yang sah yang dikeluarkan oleh Perseroan dapat mengusulkan mata acara Rapat yang diajukan secara tertulis dan wajib diterima oleh Direksi Perseroan sedikitnya 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat, yaitu hari Selasa, 14 September 2021, pukul 16.00 WIB. Usulan mata acara Rapat dari Pemegang Saham Perseroan tersebut akan dimasukkan dalam mata acara Rapat jika usul tersebut memenuhi ketentuan Pasal 12 ayat 7 Anggaran Dasar Perseroan dan Pasal 16 ayat (3) POJK No. 15/2020, yakni antara lain: dilakukan dengan itikad baik; mempertimbangkan kepentingan Perseroan; merupakan mata acara yang membutuhkan keputusan Rapat; menyertakan alasan dan bahan usulan mata acara Rapat; dan tidak bertentangan dengan peraturan perundang-undangan dan Anggaran Dasar Perseroan.

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## RAPAT UMUM PEMEGANG SAHAM LUAR BIASA SECARA ELEKTRONIK

Perseroan mengimbau kepada para Pemegang Saham untuk memberikan kuasa secara elektronik ("*e-Proxy*") melalui aplikasi eASY.KSEI yang disediakan oleh KSEI. Pemberian *e-Proxy* dapat dilakukan bagi Pemegang Saham yang berhak hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai dengan 1 (satu) hari kerja sebelum tanggal penyelenggaraan Rapat pukul 12.00 WIB.

Pengumuman Rapat ini juga telah tersedia dan dapat diakses pada antara lain situs web Perseroan, situs web PT Bursa Efek Indonesia, dan aplikasi eASY.KSEI.

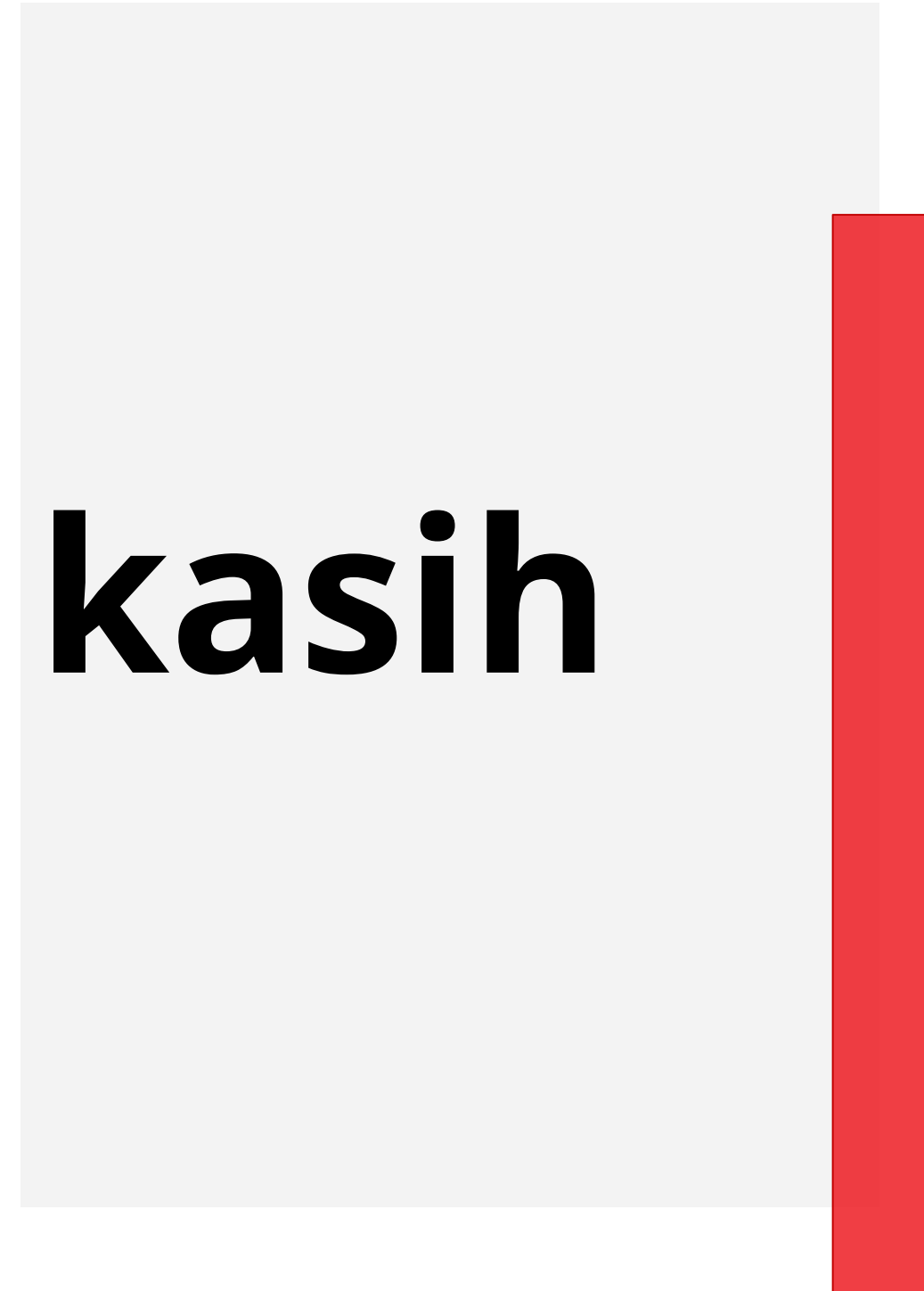
Tangerang, 6 September 2021  
DIREKSI



**Lippo Karawaci's  
Creating Value  
Resilience and Growth**



**Terima kasih**



**EXTRAORDINARY  
GENERAL MEETING OF SHAREHOLDERS**



**LIPPO**  
PT LIPPO KARAWACI TBK



**ANNOUNCEMENT**

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**6 SEPTEMBER 2021**



# ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS

The Board of Directors of PT Lippo Karawaci Tbk. (the “Company”) hereby announces to its Shareholders, that the Company will convene an Extraordinary General Meeting of Shareholders in electronically (without physical attendance of the Shareholders and/or Proxy of Shareholders) in Jakarta on Wednesday, 13 October 2021 (the “Meeting”). Therefore, pursuant to the Company’s Articles of Association, the Financial Services Authority Regulation No. 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies (“POJK No. 15/2020”), and the Financial Services Authority Regulation No. 16/POJK.04/2020 on the Implementation of Electronic General Meeting of Shareholders (“POJK No. 16/2020”), the Invitation of the Meeting as well as the supporting materials of the Meeting will be announced and can be accessed on Tuesday, 21 September 2021 at, among other things, the Company’s website ([www.lippokarawaci.co.id](http://www.lippokarawaci.co.id)), the Indonesia Stock Exchange (IDX)’s website ([www.idx.co.id](http://www.idx.co.id)), and the Electronic General Meeting System/eASY.KSEI website (<https://easy.ksei.co.id/>).

# **ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS**

Shareholders who are entitled to attend or be represented and vote in the Meeting are the Shareholders who are listed in the Company's Shareholders Register and/or the Shareholders whose Securities Account are registered in The Indonesia Central Securities Depository ("KSEI"), on Monday, 20 September 2021 at 4.15 p.m. Western Indonesian Time.

One or more shareholders who (collectively) represent at least 1/20 (one-twentieth) or more of the total shares with valid voting rights issued by the Company may propose a subject agenda of the Meeting which must be made in writing and received by the Board of Directors of the Company at least 7 (seven) days before the Meeting Invitation, namely on Tuesday, 14 September 2021, at 4 p.m. Western Indonesian Time. The proposal subject agenda from the Company's Shareholders will be included in the agenda for the Meeting to provided that it complies with the provisions of Article 12 paragraph 7 of the Company's Articles of Association and Article 16 paragraph (3) POJK No. 15/2020, among other things: it is made in good faith; it should consider the Company's interest; it should require decisions of General Meeting of Shareholders; it should state the reasons and attach material for such proposed agenda; and it should not contradict with the prevailing laws and the Company's Articles of Association.



# **ANNOUNCEMENT EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS BY ELECTRONIC MEANS**

The Company strongly suggests that the Shareholders authorize a proxy electronically (“e-Proxy”) through the eASY.KSEI application provided by KSEI. The administration of e-Proxy will be available for Shareholders who are entitled to attend the Meeting from the date of the Meeting Invitation to 1 (one) working day before the Meeting Date at 12 p.m. Western Indonesian Time.

This Meeting announcement is also available and can be accessed on the Company’s website, the IDX’s website, and eASY.KSEI application.

Tangerang, 6 September 2021  
**THE BOARD OF DIRECTORS**

**Lippo Karawaci's  
Creating Value  
Resilience and Growth**



**Thank you**