



PT LIPPO KARAWACI TBK
("The Company")

**INVITATION TO
THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**

The Board of Directors of The Company hereby invites the Company's Shareholders to attend the Annual General Meeting of The Shareholders for the financial year ended in 2013 ("the Meeting") to be held on:

Day, date : Wednesday, 23 April 2014
Time : 09:30 - finish
Venue : Ebony Room, Aryaduta Hotel Lippo Village
401 Boulevard Jendral Sudirman
Lippo Karawaci 1300, Tangerang 15811

With the following agenda :

1. The approval and ratification of the Company's Annual Report for the fiscal year ended on December 31, 2013, consisting of among others the Company's Financial Reports, including the Consolidated Balance Sheet and Statement of Income for the fiscal year ended on December 31, 2013, the Report of the Board of Commissioners on the Supervisory Tasks and to grant full release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners of the Company;
2. The determination of the use of the Company's Net Profit from the fiscal year ended on December 31, 2013;
3. The appointment of a Public Accountant Firm to perform an audit of the Company's book for the fiscal year ended on December 31, 2014 and to grant the authority to the Company's Board of Directors to set the fee for the Public Accountant along with the other terms of such appointment;
4. Amendment the Article of Association of the Company; Article 15 regarding Board of Directors and Article 18 regarding Board of Commissioners; and
5. Appointment the members of the Company's Board of Commissioners and Board of Directors, including the Independent Commissioners and to determine the honorarium for the members of the Company's Board of Commissioners and the salary for the members of the Company's Board of Directors.

Notes:

1. The Company does not send a separate invitation to the Shareholders, so this Invitation pursuant to Article 12 (3) of the Company's Article of Association this is as an official invitation to the Shareholders of the Company.
2. The shareholders 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 legitimate attorney.
 - b. For the Company's shares in the Collective Custody: an account holder whose name is recorded in the register of account or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on April 7, 2014 not later than 16.00 Western Indonesian Time or his attorneys; and
The account holders in the Collective Custody shall provide the list of shareholders that they manage to KSEI to obtain KTUR.
3. The Shareholder or his attorney who will attend the Meeting is courteously requested to bring and submit a copy of his resident identity card (KTP) or other identity card to the Registrar's officer prior to entering the Meeting room. The Shareholder whose share is in the Collective Custody, shall bring KTUR obtainable through their broker or Custodian Bank.
4.
 - a. The Shareholders who is unable to attend the Meeting may be represented by his legitimate attorney by presenting a valid Power of Attorney as determined by the Board of Directors of the Company with a condition that a member of the Board or Directors or the board of Commissioners and an employee may act as an Attorney of the Shareholders in the Meeting, however the vote they cast during voting shall not be counted.
 - b. The Power of Attorney form may be obtained from the Company's head office at Menara Matahari 22nd Floor, Jalan Boulevard Palem Raya No. 7, Lippo Karawaci Central, Tangerang 15811, Banten - Indonesia. It can also be downloaded from the Company's website www.lippokarawaci.co.id.
 - c. All Power of Attorneys shall be received the Company's Board of Directors at the Company's head office at the address referred to in point 4.b, at the latest 3 (three) working days prior to the date of the Meeting by 16:00 Western Indonesian Time.
5. The Company's Shareholders in the form of a legal entity such as a limited liability company, cooperation, a foundation or a pension fund shall bring a copy of all of its complete articles of association.
6. The Annual Report of the Company is available at the Company's Office since the date of the Invitation up to the date of the Meeting.
7. For the convenience of the arrangement and the orderly conduct of the Meeting, the Shareholders or their attorneys are expected to arrive at the Meeting Venue 30 (thirty) minutes prior to the commencement of the Meeting.

Lippo Village, April 8, 2014
The Board of Directors