



**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 2014 ("the Meeting") to be held on:

Day, date : Friday, 12 June 2015  
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 acceptance of the Company's Annual Report for the financial year ended on December 31, 2014 and the granting of release and discharge (*Acquit et de Charge*) to all members of the Board of Directors and the Board of Commissioners of the Company for their management and supervisory action taken during the financial year ended 31 December 2014;
2. The determination of the use of the Company's Net Profit/ Loss from the fiscal year ended on December 31, 2014;
3. The approval of the changes in the composition of the Company's Board of Commissioners and Board of Directors, including the Independent Commissioners and the determination of the honorarium and other allowances for the members of Board of Commissioners and the remuneration and other allowances for the members of the Board of Directors of the Company.
4. The appointment of a Public Accountant Firm to audit of the Company's book for the financial year ended on December 31, 2015
5. Approval of the amendment and restatement of the Company's Articles of Association.

**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 and the Regulation of the Financial Services Authority No. 32/POJK.04/2014 regarding Planning and Conducting of General Meetings of Shareholders of a Public Company serves 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 May 19, 2015 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 May 19, 2015 not later than 16.00 Western Indonesia 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 22<sup>nd</sup> Floor, Jalan Bulevar 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](http://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, a cooperation, a foundation or a pension fund shall bring a copy of all of its articles of association complete with the approval from the Department of Law and Human Rights.
6. Materials of the Meeting including the Company's Annual Report is available at the Company's Office since the date of the Invitation up to the date of the Meeting. The Materials can also be obtained by downloading from the Company's website or by written request to the Company's Secretary at the latest 1 (one) day prior to the Meeting
7. Explanation on the agenda to be discussed in the Meeting is available at the Company's website.
8. 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, May 20, 2015  
**The Board of Directors**