



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

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

The Board of Directors of the Company hereby invites the Company's Shareholders ("**Shareholders**") to attend the Extraordinary General Meeting of Shareholders ("**the EGM Meeting**") to be held on:

Day, date : Wednesday, 31 August 2016  
Time : 09:30 Western Indonesian Time - finish  
Venue : Ebony Room, Aryaduta Hotel Lippo Village  
401 Boulevard Jendral Sudirman  
Lippo Karawaci 1300, Tangerang 15811

With the following agenda :

1. Change of the Company's Board of Directors

**Notes:**

1. 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 Meeting of Shareholders of a Public Company and the Company does not send a separate invitation to the Shareholders, so 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 or his legitimate attorney is recorded in the Company's Register of Shareholders at 16:00 Western Indonesian Time on August 8, 2016.
  - b. For the Company's shares in the Collective Custody: an account holder or his legitimate attorney whose name is recorded in the register of account or the custodian bank at PT Kustodian Sentral Efek Indonesia ("KSEI") on August 8, 2016 not later than 16.00 Western Indonesian Time; and  
The account holders in the Collective Custody shall provide the list of shareholders that they manage to KSEI to obtain Written Confirmation for the Meeting (*Konfirmasi Tertulis Untuk Meeting – "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 of 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 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](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, which on Friday, August 26, 2016 at 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 material of the EGM is available at the Company's Office since the date of the Invitation up to the date of the Meeting. The material can also be downloaded from the Company's website, [www.lippokarawaci.co.id](http://www.lippokarawaci.co.id) or by submitting written request by the Shareholders to and received by the Corporate Secretary of the Company at the latest 1 (one) working day prior to the date of the Meeting.
7. The details of every agenda of the Meeting which will be discussed in the EGM is provided on the Company's website, [www.lippokarawaci.co.id](http://www.lippokarawaci.co.id).
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 at 09:00 Western Indonesian Time at the latest.

Tangerang, August 9, 2016  
**The Board of Directors**