



## DETAILS AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

(“THE MEETING”)

OF PT LIPPO KARAWACI Tbk (“THE COMPANY”)

---

The details Agenda below are to complement the details delivered by the Company to the Shareholders in the invitation of the Meeting in Investor Daily newspaper dated 1 March 2017.

### 1. AGENDA 1

**The approval and ratification of the Company’s Annual Report for the financial year ended on 31 December 2016, 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 on 31 December 2016.**

#### **Explanation:**

Regarding the stipulation on Article 21 of the Article of Association of the Company *juncto* Article 66 – 69 of Law No. 40 year 2007 regarding Limited Company, propose to the AGM to (i) approve the Company’s Annual Report for the financial year ended on 31 December 2016, (ii) ratify the Consolidated Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2016 which was audited by Registered Public Accountant, Amir Abadi Jusuf, Aryanto, Mawar & Partners as written on Independent Auditor Report, dated 27 February 2017,

No. R/102.AGA/dwd.3/2017 with unqualified opinion (iii) ratify the supervisory report of Board of Commissioners of the Company for the financial year ended on 31 December 2016; and (iv) grant the 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 on 31 December 2016 as all the management and supervisory action represented in Annual Report of the Company for the financial year ended on 31 December 2016.

**2. AGENDA 2**

**The determination of the use of the Company's Net Profit/Loss from the fiscal year ended on 31 December 2016;**

**Explanation:**

Regarding Article 22 paragraph 1 of the Company's Article of Association *juncto* Article 70 and 71 of Law No. 40 year 2007 of Limited Company: propose to the AGM to allocate the appropriation of the Company's net profit for the year ended 31 December 2016, which will be allocated for cash dividends, reserve funds, and retained earnings of the Company.

**3. AGENDA 3**

**The appointment of the Board of Commissioners and/or the Board of Directors of the Company including the Independent Commissioner and Independent Director of the Company and the determination of the honorarium and other allowances for members of the Board of Commissioners, the remuneration and other allowances for the members of the Board of Directors.**

**Explanation:**

The term of office of the Board of Commissioners and the Board of Directors of the Company will end by the closing of AGM this year. Therefore, based on Financial Services Authority (FSA) Article 8 paragraph 3 POJK No. 33/POJK.04/2014, Article 15 and 18 of the Company's Article of Association, and also recommendation from Nomination and Remuneration Committee; propose to the AGM to approve on appointment members of the Board of Commissioners and/or the Board of Directors with term of office until the closing of AGM which will be held on 2020.

**4. AGENDA 4**

**The appointment of a Registered Public Accountant Firm to audit the Company's book for the financial year ended on 31 December 2017.**

**Explanation:**

Based on Article 11 paragraph 4 (d) in the Article of Association of the Company *juncto* Article 68 of Law No. 40 year 2007 regarding Limited Company, the Company propose in AGM a Registered Public Accounting Firm which will audit books of the Company for the financial year ended 31 December 2017.