



DETAIL AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

(“THE EGM”)

OF

PT LIPPO KARAWACI Tbk (“THE COMPANY”)

Regarding to Extraordinary of the General Meeting of Shareholder (“THE EGM”) of PT Lippo Karawaci Tbk (“The Company”) which will be conducted on 31 August 2016, herewith the Company conveys the detail agenda of the EGM.

This detail is to complete the agenda which submitted to the Shareholders of the Company through invitation of the EGM published in Investor Daily newspaper on 9 August 2016 with the erratum published on 16 August 2016 in the same newspaper.

Sole Agenda

Change of the Company’s Board of Commissioners and Board of Directors.

Details:

The Company has received resignation of Mrs. Rahmawaty as Director and Mr. Tanri Abeng as Commissioner and has notified Financial Services Authority (FSA) and Indonesia Stock Exchange (IDX) by letters No. 154/LK-COS/VI/2016 dated 30 June 2016 and No. 198/LK-COS/VIII/2016 dated 12 August 2016. Pursuant to FSA regulation No. 33/POJK.04/2014, the Company must hold an EGM within 90 days to approve such resignation.