



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

## **NOTIFICATION OF ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Notice is hereby given to the Shareholders of the Company that the Extraordinary General Meeting of Shareholders of the Company (the "Meeting") shall be held on Wednesday, 31 August 2016.

Pursuant to Article 12 paragraph 3 of the Company's Articles of Association and Article 13 paragraph 1 of Financial Services Authority Regulation No. 32/POJK.04/2014 dated 8 December 2014 regarding Planning and Conducting of General Meeting of Shareholders for Public Company ("POJK No. 32/ 2014") the Invitation to the Meeting shall be announced on Tuesday, 9 August 2016 in 1 (one) Indonesian daily newspapers which having extensive distributions in the territory of the Republic of Indonesia, website of Indonesia Stock Exchange, and company's website in bahasa Indonesia and English.

Those 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 8 August 2016 or his attorney.
- b. For the Company's shares in the Collective Custody:  
The Shareholder whose name is recorded in the register of account or the custodian bank in PT Kustodian Sentral Efek Indonesia ("KSEI") on 8 August 2016 not later than 16.00 Western Indonesian Time or his attorney;  
KSEI's account holder in the Collective Custody shall provide to KSEI the Register of Shareholders under its management in order to get a Written Confirmation for Meeting ("KTUR").

One or more shareholders who (collectively) represent at least 5% (five percent) of the total shares with valid voting rights issued by the Company may propose a subject in the agenda of the Meeting. The proposed subject will be included in the Meeting agenda if it meets the requirements of Article 12, paragraph 7 of the Articles of Association and Article 12 POJK No. 32 /2014, which are:

1. The written proposal should be submitted and received by the Board of Directors of the Company at least 7 (seven) calendar days prior to the date of the invitation for the Meeting, or no later than Tuesday, 2 August 2016 at 16.00 Western Indonesian Time
2. According to the Board of Directors, the proposal is directly related to the Company's business;
3. The proposal as mentioned on No.1 above, is obliged to fulfill requirements as below:
  - i. To be done in a good faith;
  - ii. To consider interest of the Company;
  - iii. To attach reason and explanation of the agenda; and
  - iv. It should be in line with laws and regulations and not contradict with the prevailing laws;

Tangerang, 25 July 2016  
**PT LIPPO KARAWACI Tbk**

**The Company's Directors**