

**RAPAT UMUM PEMEGANG SAHAM
TAHUNAN**

An aerial photograph of a modern building complex, likely a residential or commercial development, with a prominent tall skyscraper in the center. The surrounding area includes landscaped grounds, parking areas, and other buildings.

**ANNUAL
GENERAL MEETING
OF SHAREHOLDERS**

29 JUNI/*JUNE* 2021

AGMS - 29 JUNI/JUNE 2021



/04

**PERUBAHAN SUSUNAN ANGGOTA
DIREKSI DAN/ATAU DEWAN KOMISARIS PERSEROAN**

*CHANGES OF COMPOSITION OF MEMBERS OF
THE BOARD OF DIRECTORS AND/OR
THE BOARD OF COMMISSIONERS OF THE COMPANY*



DASAR HUKUM

LEGAL BASIS



Pasal 94 ayat 1 UUPT, Pasal 3 Pasal 4 dan Pasal 23 POJK 33/2014, Pasal 15 ayat 3 dan ayat 4 serta Pasal 18 ayat 5 Anggaran Dasar Perseroan:

Article 94 paragraph 1 the Company Law, Article 3, 4, 23 POJK 33/2014, Article 15 paragraph 4 and paragraph 4 and Article 18 paragraph 5 of the Company's Articles of Association:

- Masa jabatan Direksi dan Dewan Komisaris Perseroan adalah sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan kedua (ke-2) sejak tanggal pengangkatan untuk masa jabatan Direksi dan Dewan Komisaris tersebut.

The term of office of the Board of Directors and the Board of Commissioners shall expire upon the closing of the second (2nd) Annual General Meeting of Shareholders since the date of their appointment.

- Seseorang yang diangkat untuk menggantikan anggota Direksi atau Dewan Komisaris yang berhenti atau dihentikan dari jabatannya atau untuk mengisi lowongan harus diangkat untuk jangka waktu yang merupakan sisa masa jabatan anggota Direksi dan Dewan Komisaris lain yang menjabat.

A newly appointed board member to replace an existing member of the Board of Director or the Board of Commissioner who resign or is terminated from his/her position or to fill the vacancy, shall have the same/continuing the remaining term of office of the existing member of the Board of Directors or Board of Commissioners.

PEMBAHASAN *DISCUSSIONS*



- Sehubungan dengan berakhirnya masa jabatan seluruh anggota Direksi dan Dewan Komisaris periode 2019 – 2021, maka Perseroan mengajukan permohonan persetujuan kepada Para Pemegang Saham untuk menyetujui berakhirnya masa jabatan seluruh anggota Direksi dan Dewan Komisaris periode 2019 – 2021 sejak ditutupnya Rapat ini.

In relation to the expiry of term of office of all members of the Board of Directors and Board of Commissioners for the period of 2019 – 2021, the Company therefore propose to the Meeting to approve the expiration of terms of all members of Board of Directors and Board of Commissioners for the period of 2019 – 2021 as at the closing of this Meeting.

- Komite Nominasi dan Remunerasi berdasarkan rekomendasinya tanggal 25 Februari 2021, mengusulkan pengangkatan kembali seluruh anggota Direksi dengan penambahan 2 (dua) anggota Direksi baru yaitu Bapak Dion Leswara dan Bapak M. Arif Widjacksono dan seluruh anggota Dewan Komisaris (tanpa ada perubahan) untuk periode 2021 – 2023.

The Nominating and Remuneration Committee based on their recommendation dated 25 February 2021 proposed the appointed of all members of Board of Directors including two (2) additional new Directors namely Mr. Dion Leswara and Mr. M. Arif Widjacksono and all members of the Board of Commissioners (with no changes) for the period of 2021 – 2023.

MATA ACARA 4

FOURTH AGENDA



PROFIL

CALON ANGGOTA DIREKSI

PROFILE

CANDIDATES FOR MEMBERS OF THE BOARD OF DIRECTORS

KETUT BUDI WIJAYA



PRESIDEN DIREKTUR/ *PRESIDENT DIRECTOR*

66 tahun, warga negara Indonesia

66 years old, Indonesian

Beliau memegang gelar Sarjana di bidang Akuntansi dari Sekolah Tinggi Ilmu Ekonomi Indonesia.

He holds a Bachelor degree in Accounting from Sekolah Tinggi Ilmu Ekonomi Indonesia.

Per tahun 2020 menjabat sebagai Presiden Direktur PT Siloam International Hospitals Tbk. dan sebagai Komisaris PT Gowa Makassar Tourism Development Tbk.

As per 2020, he also serves as President Director of PT Siloam International Hospitals Tbk. and Commissioner of PT Gowa Makassar Tourism Development.

Sebelumnya menjabat sebagai Direktur Non-Eksekutif di Bowsprit Capital Corporation Limited, Singapura, dan Direktur Non-Eksekutif di LMIRT Management Limited, Singapura. Memiliki karir panjang di Grup Lippo dengan posisi penting, antara lain Presiden Komisaris PT Siloam International Hospitals Tbk. (2013-2016), Presiden Komisaris PT Lippo Cikarang Tbk. (2009-2015 dan 2017), Komisaris PT Multifiling Mitra Indonesia Tbk. (2010- 2015), Komisaris Independen PT Multipolar Tbk. (2006- 2008), Direktur PT Matahari Putra Prima Tbk. (2005-2006), CFO PT Matahari Putra Prima Tbk. (2001-2005), CFO Walmart Indonesia (1995-1998), dan Audit Manajer di PT Bank Lippo Tbk. (1987-1990).

Previously he served as Non-Executive Director of Bowsprit Capital Corporation Limited, Singapore, and Non-Executive Director of LMIRT Management Limited, Singapore. He has had a long career with Lippo Group with various key positions, among others as President Commissioner of PT Siloam International Hospitals Tbk. (2013-2016), President Commissioner of PT Lippo Cikarang Tbk. (2009-2015 and 2017), Commissioner of PT Multifiling Mitra Indonesia Tbk. (2010-2015), Independent Commissioner of PT Multipolar Tbk. (2006-2008), Director of PT Matahari Putra Prima Tbk. (2005-2006), CFO PT Matahari Putra Prima Tbk. (2001-2005), CFO Walmart Indonesia (1995- 1998), and Audit Manager at PT Bank Lippo Tbk. (1987-1990).



JOHN RIADY

DIREKTUR/ DIRECTOR

36 tahun, warga negara Indonesia

36 years old, Indonesian

Beliau memegang gelar Sarjana Ekonomi dan Filsafat Politik dari Georgetown University, AS, dan gelar MBA dari The Wharton School of Business, University of Pennsylvania, AS. Beliau juga memiliki gelar Juris Doctor dari Columbia Law School, Columbia University, AS, dan lisensi praktik pengacara di Negara Bagian New York, AS

He holds a Bachelor's degree in Economics and Political Philosophy from Georgetown University, USA, and holds an MBA from The Wharton School of Business, University of Pennsylvania, USA. He also holds a Juris Doctor degree from Columbia Law School, Columbia University, USA, and is a licensed attorney in the State of New York..

Diangkat sebagai CEO dan Direktur PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 18 April 2019.

Appointed as CEO and Director of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on April 18, 2019.

Saat ini, beliau juga menjabat sebagai Presiden Komisaris PT Siloam International Hospitals Tbk. Sebelum bergabung dengan Lippo Karawaci, beliau adalah pendiri OVO, perusahaan pembayaran digital terkemuka di Indonesia dan selanjutnya memegang jabatan Presiden Komisaris di perusahaan tersebut.

He concurrently serves as President Commissioner of PT Siloam International Hospitals Tbk. Prior to joining Lippo Karawaci, he was the founder of OVO, a leading digital payments company in Indonesia, and today serves as President Commissioner.

Beliau adalah seorang Young Global Leader (YGL) di World Economic Forum, serta anggota International Advisory Board di Columbia University dan anggota Asia Executive Board di The Wharton School of Business.

He is a World Economic Forum Young Global Leader (YGL), and a member of Columbia University's International Advisory Board and The Wharton School of Business's Asia Executive Board.



MARSHAL MARTINUS TISSADHARMA



DIREKTUR/ *DIRECTOR*

46 tahun, warga negara Indonesia
46 years old, Indonesian

Beliau memiliki gelar Sarjana di bidang Matematika Komputasi dari Institut Pertanian Bogor.

He holds a Bachelor degree in Mathematics Computation from Bogor Agriculture Institute.

Diangkat sebagai Direktur PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 5 Juni 2018.

He was appointed as Director of PT Lippo Karawaci Tbk. In the Annual General Meeting of Shareholders on June 5, 2018.

Sebelumnya menjabat sebagai Direktur Eksekutif PT Lippo Malls Indonesia sejak Oktober 2013; Wakil Direktur Management Property, PT Lippo Malls Indonesia (Mei 2013); Head of Leasing Support & Service, PT Lippo Malls Indonesia (2011); dan Portofolio Analis, PT Lippo Malls Indonesia (2007). Sebelum bergabung dengan PT Lippo Malls Indonesia, berkarir di PT Indah Pesona Bogor (Ekalokasari Plaza - Bogor) di berbagai posisi (2001-2005).

Previously, he served as Executive Director, PT Lippo Malls Indonesia, since October 2013; Deputy Director for Management Property, PT Lippo Malls Indonesia (May 2013); Head of Leasing Support & Service, PT Lippo Malls Indonesia (2011); and Portfolio Analyst, PT Lippo Malls Indonesia (2007) Prior to joining PT Lippo Malls Indonesia, he worked with PT Indah Pesona Bogor (Ekalokasari Plaza - Bogor) in various positions (2001-2005).



SURYA TATANG

DIREKTUR/ *DIRECTOR*

44 tahun, warga negara Indonesia

44 years old, Indonesian

Beliau adalah Sarjana lulusan Philippine School of Business Administration, Manila, Filipina.

He holds a Bachelor of Science degree from the Philippine School of Business Administration, Manila, the Philippines.

Diangkat sebagai Direktur PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 18 April 2019.

He was appointed as Director of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on April 18, 2019.

Saat ini juga menjabat sebagai Komisaris di PT Cinemaxx Global Pasifik. Sebelumnya, beliau menjabat sebagai Chief Financial Officer di PT Matahari Putra Prima Tbk., Chief Financial Officer/Direktur Independen, PT Link Net Tbk., dan Direktur Corporate Finance di PT Star Pacific Tbk. Posisi lain yang pernah dipegang adalah sebagai Head of Research PT Sucorinvest Central Gani, Corporate Finance di PT Batavia Prosperindo International dan Corporate Dealer di PT Bank Bira Tbk.

Concurrently, he also serves as Commissioner of PT Cinemaxx Global Pasifik. Previously, he served as Chief Financial Officer of PT Matahari Putra Prima Tbk., Chief Financial Officer/Independent Director of PT Link Net Tbk., and Corporate Finance Director at PT Star Pacific Tbk. He has also served as Head of Research at PT Sucorinvest Central Gani, Corporate Finance at PT Batavia Prosperindo International, and Corporate Dealer at PT Bank Bira Tbk.



RUDY HALIM



DIREKTUR/ *DIRECTOR*

49 tahun, warga negara Indonesia

49 years old, Indonesian

Beliau memegang gelar Bachelor of Laws dan Bachelor of Commerce (di bidang Akuntansi dan Keuangan) dari University of Sydney, Australia. Beliau juga memiliki gelar Master of Business Administration dari University of Chicago Booth School of Business.

He holds double degrees in Bachelor of Laws and Bachelor of Commerce (majoring in Accounting and Finance) from the University of Sydney, Australia. He also graduated with a Master of Business Administration degree from the University of Chicago Booth School of Business.

Diangkat sebagai Direktur PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 17 Juli 2020. Saat ini juga menjabat sebagai Direktur di PT Lippo Cikarang Tbk. Beliau berpengalaman dalam transformasi dan perubahan haluan perusahaan, perolehan dana dan pembiayaan proyek dalam jumlah besar, penggabungan dan akuisisi lintas batas, dan pembangunan dan konstruksi proyek besar.

He was appointed as Director of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on July 17, 2020. Concurrently, he also serves as Director of PT Lippo Cikarang Tbk. He is experienced in leading company transformation and turnaround, large-scale fund raising and project financing, cross-border mergers and acquisitions, and major project development and construction.

Beliau pernah memegang jabatan Direksi pada berbagai perusahaan publik di Indonesia, termasuk Presiden Direktur dan CEO PT Mitra Pinasthika Mustika Tbk. (2016) dan Wakil Presiden Direktur PT Dian Swastatika Sentosa Tbk. (2012).

He has served on the Board of Directors of various publiclisted companies in Indonesia, including as President Director and CEO of PT Mitra Pinasthika Mustika Tbk. (2016) and as Deputy President Director of PT Dian Swastatika Sentosa Tbk. (2012).



T. YUDHISTIRA RUSLI

DIREKTUR/ *DIRECTOR*

48 tahun, warga negara Indonesia

48 years old, Indonesian

Beliau memiliki gelar Business Administration dari Chung Yuan Christian University, Taiwan.

He has a Business Administration degree from Chung Yuan Christian University, Taiwan.

Diangkat sebagai CFO dan Direktur PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 17 Juli 2020. Saat ini juga menjabat sebagai Direktur di PT Lippo Cikarang Tbk.

Appointed as CFO and Director of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on July 17, 2020. Concurrently, he also serves as Director of PT Lippo Cikarang Tbk.

Sebelum bergabung sebagai CFO Lippo Karawaci, beliau berkarir selama 20 tahun di Grup Unilever dengan posisi terakhir sebagai Chief Auditor di London.

Sebelumnya beliau merupakan CFO di Unilever Indonesia (2013-2018). Beliau juga pernah bekerja di Grup General Electric di bidang keuangan.

Before joining as CFO of Lippo Karawaci, he served for 20 years in Unilever Group with latest position as Chief Auditor in London. Previously he was CFO of Unilever Indonesia (2013-2018). He has also worked at General Electric Group in finance.



DION LESWARA



DIREKTUR/ *DIRECTOR*

49 tahun, warga negara Indonesia
49 years old, Indonesian

Saat ini menjabat sebagai *Chief Human Resources Officer* di PT Lippo Karawaci Tbk. sejak September 2020.

Currently Chief Human Resources Officer of PT Lippo Karawaci Tbk. since September 2020.

Beliau memiliki pengalaman 25 tahun dan kompetensi di bidang kemitraan strategis Bisnis, manajemen dan Pengembangan organisasi, strategi remunerasi serta hubungan industrial dan perburuhan. Beliau memulai karirnya pada tahun 1996 di grup Royal Golden Eagle (Raja Garuda Mas Int'l), dan karirnya berlanjut ke Philip Morris International sejak Oktober 2002 hingga September 2015 termasuk 9 tahun penugasan sebagai Direktur Sumber Daya Manusia di berbagai negara di Asia. Beliau lalu bergabung dengan Sinarmas Agribusiness and Food sebagai Direktur Pelaksana Sumber Daya Manusia hingga September 2020.

He has 25 years of experience and competence in strategic business partnership, organization development and management, remuneration strategy and industrial and labor relations. He began his career in 1996 with Royal Golden Eagle (Raja Garuda Mas Int'l) group. His career continued with Philip Morris International from October 2002 to September 2015, including 9 years on overseas assignment as Director Human Resources in different countries within Asia. He then moved to Sinarmas Agribusiness and Food as Managing Director of Human Resources until September 2020.

Dion meraih gelar Sarjana di bidang Business Administration dari California State University di Fresno, USA. Beliau merupakan lulusan *Human Resources Development Program of Cornell University's School of Industrial and Labor Relations*.

Dion obtained his Bachelor of Science in Business Administration from California State University, Fresno, USA. He also graduated from Human Resources Development Program of Cornell University's School of Industrial and Labor Relations.



M. ARIF WIDJAKSONO



DIREKTUR/ *DIRECTOR*

52 tahun, warga negara Indonesia
52 years old, Indonesian

Saat ini menjabat sebagai Chief Corporate and External Relations Officer di PT Lippo Karawaci Tbk. sejak Februari 2021.

Currently Chief Corporate & External Relations Officer of PT Lippo Karawaci Tbk. since February 2021.

Beliau memiliki pengalaman lebih dari 26 tahun di berbagai bidang termasuk hukum korporasi, hubungan pemerintahan, merger dan akuisisi, urusan korporasi dan regulasi dan perizinan di berbagai industri (firma hukum, *fast moving consumer goods*, telekomunikasi, energi dan perkebunan) dengan perusahaan terkemuka termasuk Chevron dan Star Energy.

Arif brings over 26 years of experience in various roles including Corporate Legal, Government Relations, Merger & Acquisitions, Corporate Affairs and Regulatory & Licensing in various industries (law firm, fast moving consumer goods, telecommunication, energy and plantation) with reputable companies including Chevron and Star Energy.

Memperoleh gelar Sarjana Hukum dari Universitas Padjajaran Bandung dan gelar Master Hukum dari University of Denver, Amerika Serikat di bidang Hukum Sumber Daya Alam dan Kebijakan Lingkungan. Beliau juga pernah mengikuti Program Manajemen dan Kepemimpinan INSEAD di Singapura.

He graduated from Padjajaran University Bandung with Bachelor degree in Law and from University of Denver, USA with Master of Law in Natural Resources and Environmental Law and Policy. He also joined INSEAD's Management and Leadership Program in Singapore.



MATA ACARA 4

FOURTH AGENDA



PROFIL

CALON ANGGOTA DEWAN KOMISARIS

PROFILE

CANDIDATES FOR MEMBERS OF THE BOARD OF COMMISSIONERS

JOHN A. PRASETIO



PRESIDEN KOMISARIS INDEPENDEN/ *INDEPENDENT PRESIDENT COMMISSIONER*

71 tahun, warga negara Indonesia

71 years old, Indonesian

Beliau adalah seorang Sarjana Ekonomi dari Universitas Indonesia dan telah mengikuti berbagai program eksekutif di luar negeri termasuk Harvard Business School, AS.

He is a Bachelor of Economics from the University of Indonesia and has participated in various executive programs abroad including at Harvard Business School, USA.

Diangkat sebagai Presiden Komisaris Independen PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 18 April 2019.

He was appointed as Independent President Commissioner of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on April 18, 2019.

Saat ini juga menjabat sebagai Presiden Komisaris Bursa Efek Indonesia, Komisaris Independen PT Global Mediacom Tbk., Senior Advisor Crowe Indonesia, Anggota Komite Nasional Kebijakan Governance (KNKG), dan Anggota Dewan Penasihat Kamar Dagang dan Industri Indonesia (KADIN Indonesia). Bertugas sebagai Duta Besar Luar Biasa dan Berkuasa Penuh Indonesia untuk Korea Selatan dari Oktober 2012 sampai Februari 2017. Sebelumnya, beliau adalah Ketua APEC Business Advisory Council Indonesia, Anggota Komite Ekonomi Nasional, dan Wakil Ketua Umum KADIN Indonesia. Pengalaman yang dimilikinya antara lain sebagai Executive Chairman Prasetio Utomo, Asia Pacific Chief Executive Officer/Area Managing Partner Andersen Worldwide, Senior Advisory Partner dari Ernst & Young Asia Pacific, dan Chairman Ernst & Young Indonesia.

He concurrently serves as President Commissioner of the Indonesia Stock Exchange, Independent Commissioner of PT Global Mediacom Tbk., Senior Advisor at Crowe Indonesia, Member of the National Committee on Governance (KNKG), and Member of the Advisory Board of Indonesian Chamber of Commerce and Industry (KADIN Indonesia). Served as the Indonesian Ambassador Extraordinary and Plenipotentiary to the Republic of Korea from October 2012 through February 2017. He was the Indonesia Chair of APEC Business Advisory Council, Member of the National Economic Committee, and Vice Chairman of KADIN Indonesia. His experience includes Executive Chairman of Prasetio Utomo, Asia Pacific Chief Executive Officer/Area Managing Partner of Andersen Worldwide, Senior Advisory Partner of Ernst & Young Asia Pacific, and Chairman of Ernst & Young Indonesia.



ANANGGA W. ROOSDIONO



KOMISARIS INDEPENDEN/ *INDEPENDENT COMMISSIONER*

77 tahun, warga negara Indonesia

77 years old, Indonesian

Beliau adalah Sarjana Hukum dari Universitas Indonesia, dan meraih gelar Magister Hukum dari Denver University, AS, dan gelar Doktor dalam Ilmu Hukum dari Universitas Pelita Harapan.

He is a Bachelor of Law from the University of Indonesia, and holds an LL.M from Denver University, USA and Doctor of Law from Pelita Harapan University.

Diangkat sebagai Komisaris Independen PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 18 April 2019.

He was appointed as Independent Commissioner of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on April 18, 2019.

Beliau adalah Pendiri Roosdiono & Partners, dan saat ini juga menjabat sebagai Komisaris PT Saratoga Investama Sedaya Tbk., Komisaris PT KSK Insurance Indonesia, Wakil Ketua Badan Arbitase Nasional Indonesia (BANI), dan Anggota Kamar Dagang dan Industri (KADIN) Indonesia. Beliau pernah bekerja sebagai Penasehat Hukum Senior di PT Mobil Oil Indonesia Inc, Partner di Makarim & Taira, Dosen di Sekolah Bisnis dan Manajemen, Institut Teknologi Bandung, serta di PT International Nickel Indonesia dan PT Caltex Pacific Indonesia.

He is the Founder of Roosdiono & Partners, and concurrently serves as Commissioner of PT Saratoga Investama Sedaya Tbk., Commissioner of PT KSK Insurance Indonesia, Vice Chairman

of the Indonesian National Board of Arbitration (BANI), and Member of the Indonesia Chamber of Commerce and Industry (KADIN). He also has experience as Senior Legal Counsel at PT Mobil Oil Indonesia Inc, Partner at Makarim & Taira, Lecturer in the School of Business and Management, Bandung Institute of Technology, as well as at PT International Nickel Indonesia and PT Caltex Pacific Indonesia.



KIN CHAN

KOMISARIS / COMMISSIONER

55 tahun, warga negara Tiongkok

55 years old, Chinese

Beliau memiliki gelar Sarjana dari Princeton University dan gelar Master of Business Administration dari The Wharton School of University of Pennsylvania, di mana beliau adalah seorang Palmer Scholar.

He holds an AB degree from Princeton University and a master's degree in Business Administration from The Wharton School of University of Pennsylvania where he was a Palmer Scholar.

Diangkat sebagai Komisaris PT Lippo Karawaci Tbk. Di Rapat Umum Pemegang Saham Tahunan 18 April 2019.

He was appointed as Commissioner of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on April 18, 2019.

Saat ini beliau juga menjabat sebagai Chief Investment Officer di Argyle Street Management Limited. Beliau juga menjabat sebagai Chairman dari TIH Limited dan sebagai Direktur Non-Eksektif Non-Independen dari OUE Limited, perusahaan terdaftar di Bursa Singapura, dan CITIC Resources Holdings Limited, perusahaan sumber daya alam yang terdaftar di Hong Kong. Sebelum itu, beliau pernah menjabat sebagai Direktur Eksekutif di Goldman, Sachs and Co. dan Chief Executive dan Managing Director di Lazard Asia Limited.

Concurrently, he also serves as Chief Investment Officer of Argyle Street Management Limited. He is also the Chairman of TIH Limited and Non-Independent Non-Executive Director of OUE Limited, both listed on the Singapore Exchange, and CITIC Resources Holdings Limited, a Hong Kong-listed natural resources company. Previously, he served as Executive Director at Goldman, Sachs and Co. and as Chief Executive and Managing Director at Lazard Asia Limited.



ANAND KUMAR

KOMISARIS / COMMISSIONER

54 tahun, warga negara Singapura

54 years old, Singaporean

Beliau memiliki gelar Master of Business Administration dari Vanderbilt University, AS, dan Bachelor of Commerce dari University of Madras, India.

He obtained a Master of Business Administration from Vanderbilt University, USA, and Bachelor of Commerce from University of Madras, India.

Diangkat sebagai Komisaris PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 17 Juli 2020.

He was appointed as Commissioner of PT Lippo Karawaci Tbk. in the the Annual General Meeting of Shareholders on July 17, 2020.

Beliau adalah partner di Gateway Partners sejak 2014. Juga memegang posisi Direktur Non-Eksekutif di Healthway Medical Corporation (Singapura) dan TVS Supply Chain Solutions (India), dan juga menjabat sebagai Komisaris di PT Lippo Cikarang Tbk. Sebelum bergabung dengan Gateway, beliau memegang posisi pimpinan di beberapa bank investasi terkemuka seperti Global Head of Capital Markets dan Co-Head, Wholesale Bank for Southeast Asia and Australia di Standard Chartered Bank dan sebagai Head of M&A and Restructuring di Morgan Stanley.

He is a partner at Gateway Partners since 2014. He also holds a Non-Executive Director position at Healthway Medical Corporation (Singapore) and TVS Supply Chain Solutions

(India), and serves as a Commissioner of PT Lippo Cikarang Tbk. Before joining Gateway, he has leadership positions in several leading investment banks such as Global Head of Capital Markets and Co-Head, Wholesale Bank for Southeast Asia and Australia at Standard Chartered Bank and as Head of M&A and Restructuring for Morgan Stanley.



GEORGE RAYMOND ZAGE III



KOMISARIS / COMMISSIONER

51 tahun, warga negara Singapura
51 years old, Singaporean

Beliau memperoleh gelar Sarjana Sains dari University of Illinois, AS, serta memiliki sertifikasi profesi Certified Public Accountant (CPA).

He obtained his Bachelor of Science degree from the University of Illinois, USA, and is a Certified Public Accountant (CPA).

Diangkat sebagai Komisaris PT Lippo Karawaci Tbk. di Rapat Umum Pemegang Saham Tahunan 18 April 2019.

He was appointed as Commissioner of PT Lippo Karawaci Tbk. in the Annual General Meeting of Shareholders on April 18, 2019.2

Saat ini beliau juga menjabat sebagai Direktur Non-Eksekutif di Whitehaven Coal Limited. Beliau memiliki pengalaman kerja di berbagai posisi, termasuk Wakil Presiden Investment Banking di Goldman Sachs & Co, Direktur Independen di Transpac Industrial Holdings Ltd, Pendiri dan CEO Tiga Investment Pte Ltd, serta Senior Advisor dan Portfolio Manager di Farallon Capital Management LLC.

Currently, he also serves as a Non-Executive Director of Whitehaven Coal Limited. He has worked in various roles, including as Vice President Investment Banking at Goldman Sachs & Co, Independent Director of Transpac Industrial Holdings Ltd, Founder and CEO of Tiga Investment Pte Ltd, and Senior Advisor and Portfolio Manager of Farallon Capital Management LLC.



MATA ACARA 4

FOURTH AGENDA



PERMOHONAN PERSETUJUAN *PROPOSED APPROVAL*

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL



Berdasarkan penjelasan diatas dan mengacu pada ketentuan Anggaran Dasar, maka Perseroan mengusulkan kepada Pemegang Saham untuk menyetujui hal-hal sebagai berikut:

The Company hereby request for Shareholders approval for the following matters:

1. Menyetujui berakhirnya masa jabatan seluruh anggota Direksi dan Dewan Komisaris terhitung sejak ditutupnya Rapat ini, dan selanjutnya memberikan pelunasan dan pembebasan tanggung jawab (*volledig acquit et de charge*) kepada seluruh anggota Direksi dan Dewan Komisaris tersebut atas tindakan pengurusan dan pengawasan yang dilaksanakan selama menjalankan jabatan masing-masing terhitung sejak 18 April 2019 sampai dengan berakhirnya masa jabatan masing-masing yaitu sejak ditutupnya Rapat ini, sepanjang tindakan-tindakan tersebut tercatat dalam Laporan Tahunan dan Laporan Keuangan serta catatan Perseroan, dan bukan merupakan tindak pidana atau pelanggaran terhadap ketentuan peraturan perundang-undangan yang berlaku.

Approve the expiration of the term of office of all members of the Board of Directors and the Board of Commissioners as of the closing of this Meeting, and subsequently provided repayment and release of responsibility (volledig acquit et de charge) to all members of the Board of Directors and Board of Commissioners for supervision and management actions carried out while carrying out their respective positions from 18 April 2019 until the end of their respective term of office, namely since the closing of this Meeting, insofar as such actions are recorded in the Company's Annual Report and Financial Statement Report as well as the records and are not a criminal offence or violation of regulatory provisions;

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL



2. Mengangkat anggota Direksi dan Dewan Komisaris Perseroan yang baru untuk periode 2021-2023 terhitung sejak ditutupnya Rapat ini sampai dengan berakhirnya periode jabatan anggota Direksi dan Dewan Komisaris baru pada penutupan Rapat Umum Pemegang Saham Tahunan pada tahun 2023, dengan susunan sebagai berikut

Appoint new members of the Board of Directors and Board of Commissioners for the period of 2021-2023 effective upon the closing of this Meeting until the end of term of office for the Board of Directors and Board of Commissioners as at the closing of the Annual General Meeting of Shareholders in 2023, as follows:

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL



Susunan anggota Direksi dan Dewan Komisaris Periode 2021 - 2023: *Composition of the Board of Directors and the Board of Commissioners for 2021 - 2023:*

DIREKSI/ <i>BOARD OF DIRECTORS</i>	
Presiden Direktur/ <i>President Director</i>	Ketut Budi Wijaya
Direktur/ <i>Director</i>	John Riady
Direktur/ <i>Director</i>	Marshal Martinus Tissadharma
Direktur/ <i>Director</i>	Surya Tatang
Direktur/ <i>Director</i>	Rudy Halim
Direktur/ <i>Director</i>	T. Yudhistira Rusli
Direktur/ <i>Director</i>	Dion Leswara
Direktur/ <i>Director</i>	M. Arif Widjaksono

DEWAN KOMISARIS/ <i>BOARD OF COMMISSIONERS</i>	
Presiden Komisaris Independen/ <i>Independent President Commissioner</i>	John A. Prasetio
Komisaris Independen/ <i>Independent Commissioner</i>	Anangga W. Roosdiono
Komisaris/ <i>Commissioner</i>	Anand Kumar
Komisaris/ <i>Commissioner</i>	Kin Chan
Komisaris/ <i>Commissioner</i>	George Raymond Zage III

PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL



3. Memberikan wewenang dan kuasa dengan hak substitusi kepada Direksi Perseroan untuk melakukan segala tindakan sehubungan dengan pengangkatan anggota Direksi dan Dewan Komisaris tersebut di atas, termasuk namun tidak terbatas pada untuk membuat atau meminta dibuatkan serta menandatangani segala akta sehubungan dengan susunan anggota Direksi dan Dewan Komisaris tersebut dan untuk mendaftarkan perubahan tersebut dalam Daftar Perusahaan sesuai dengan ketentuan perundang-undangan yang berlaku.

Grant the authorization with rights of substitution to the Board of Directors of the Company to take any actions required in connection with the appointment of the members of Board of Directors and Board of Commissioners as mentioned above, including but not limited to record or to request before the Notary as well as to sign any documents for the purpose of notarizing the changes thereof, and to register the aforementioned changes of into the Company Register as deemed required by the prevailing laws and regulations

**Lippo Karawaci's
Creating Value
Resilience and Growth**



Terima kasih
Thank you

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