

LIPPO

PT LIPPO KARAWACI TBK

**RAPAT UMUM
PEMEGANG SAHAM
TAHUNAN**

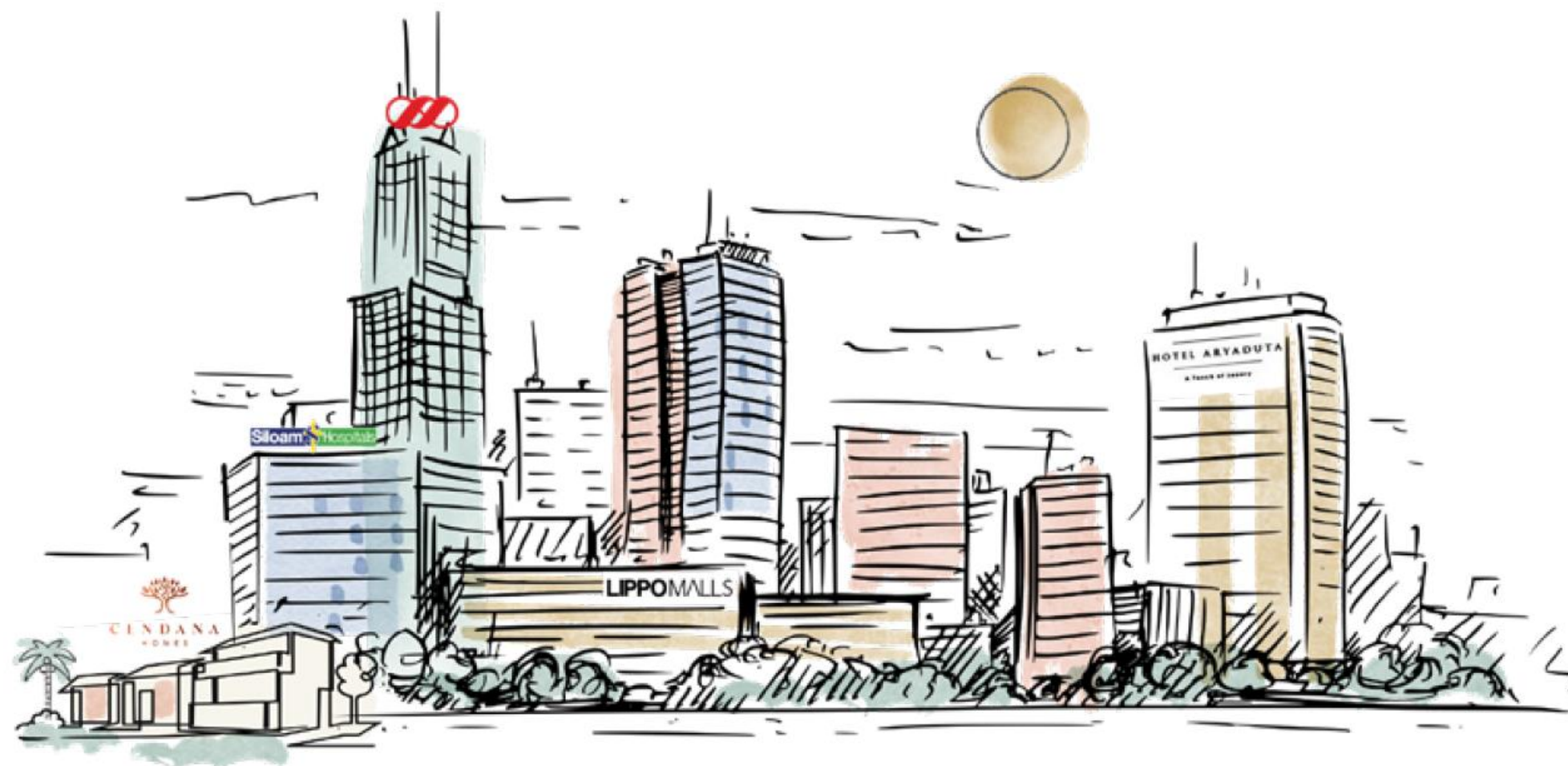
ANNUAL GENERAL MEETING OF
SHAREHOLDERS

6 JUNI/*JUNE* 2022

04

PERSETUJUAN PERUBAHAN ANGGARAN DASAR PERSEROAN

*APPROVAL FOR CHANGES OF
THE ARTICLES OF ASSOCIATION
OF THE COMPANY*



AGMS - 6 JUNI/JUNE 2022

DASAR HUKUM

LEGAL BASIS



1. Pasal 19 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas ("UU No. 40 Tahun 2007") yang mengatur ketentuan perubahan Anggaran Dasar ditetapkan oleh RUPS.

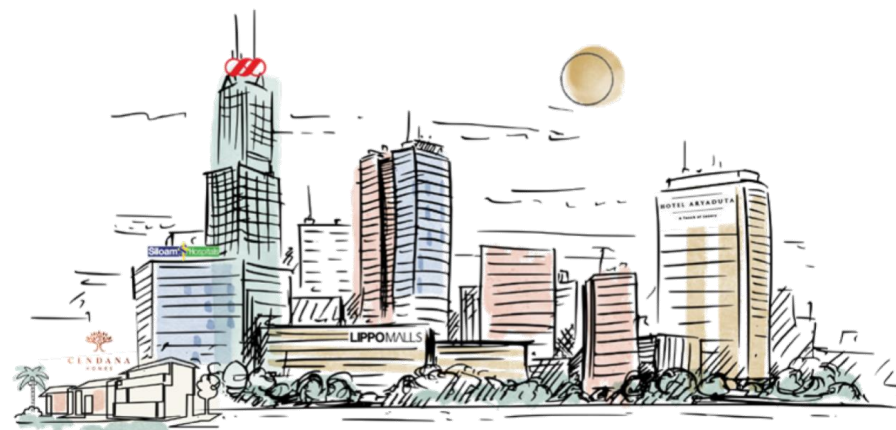
Article 19 of Law No, 40 Year 2007 on Company Law ("Law No. 40 of 2007") which stipulates provisions with regards to amendments of the articles of association must be determined by a GMS.

2. Pasal 3 ayat (3) dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten Atau Perusahaan Publik

Article 3 paragraph (3) and Article 23 of OJK Regulation No. 33/POJK.04/2014 on The Board of Directors and The Board of Commissioners of Issuers or Public Companies

Perseroan mengusulkan untuk merubah periode masa jabatan anggota Direksi dan anggota Dewan Komisaris Perseroan dengan mengacu kepada POJK ini.

The Company proposed to change the term of office of members of the Board of Directors and members of the Board of Commissioners of the Company with reference to this POJK.



PEMBAHASAN

DISCUSSIONS

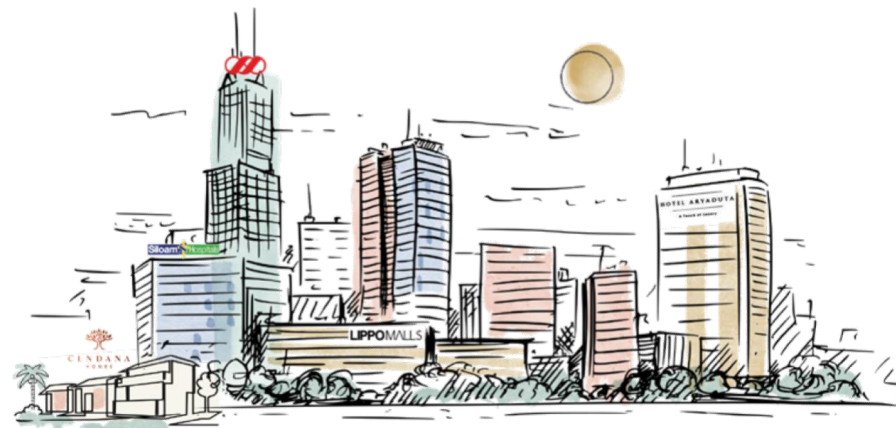


Perseroan mengusulkan perubahan periode masa jabatan anggota Direksi dan anggota Dewan Komisaris Perseroan dengan mengacu kepada POJK ini.

The Company proposed to change the term of office of members of the Board of Directors and members of the Board of Commissioners of the Company with reference to this POJK.

Detil perubahan Anggaran Dasar Perseroan dapat dilihat di situs web Perseroan (www.lippokarawaci.co.id) atau dengan memindai QR Code di bawah ini:

Details of amendments to the Company's Articles of Association can be accessed in the Company's website (www.lippokarawaci.co.id) or by scanning the QR Code below:



Tautan langsung/ *Direct link:*
<https://linktr.ee/GMS.LPKR>

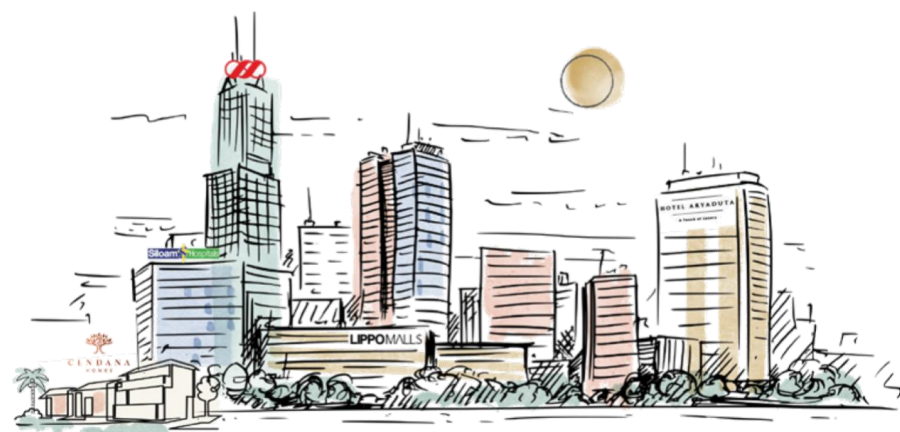


RINGKASAN PERUBAHAN

SUMMARY OF CHANGES

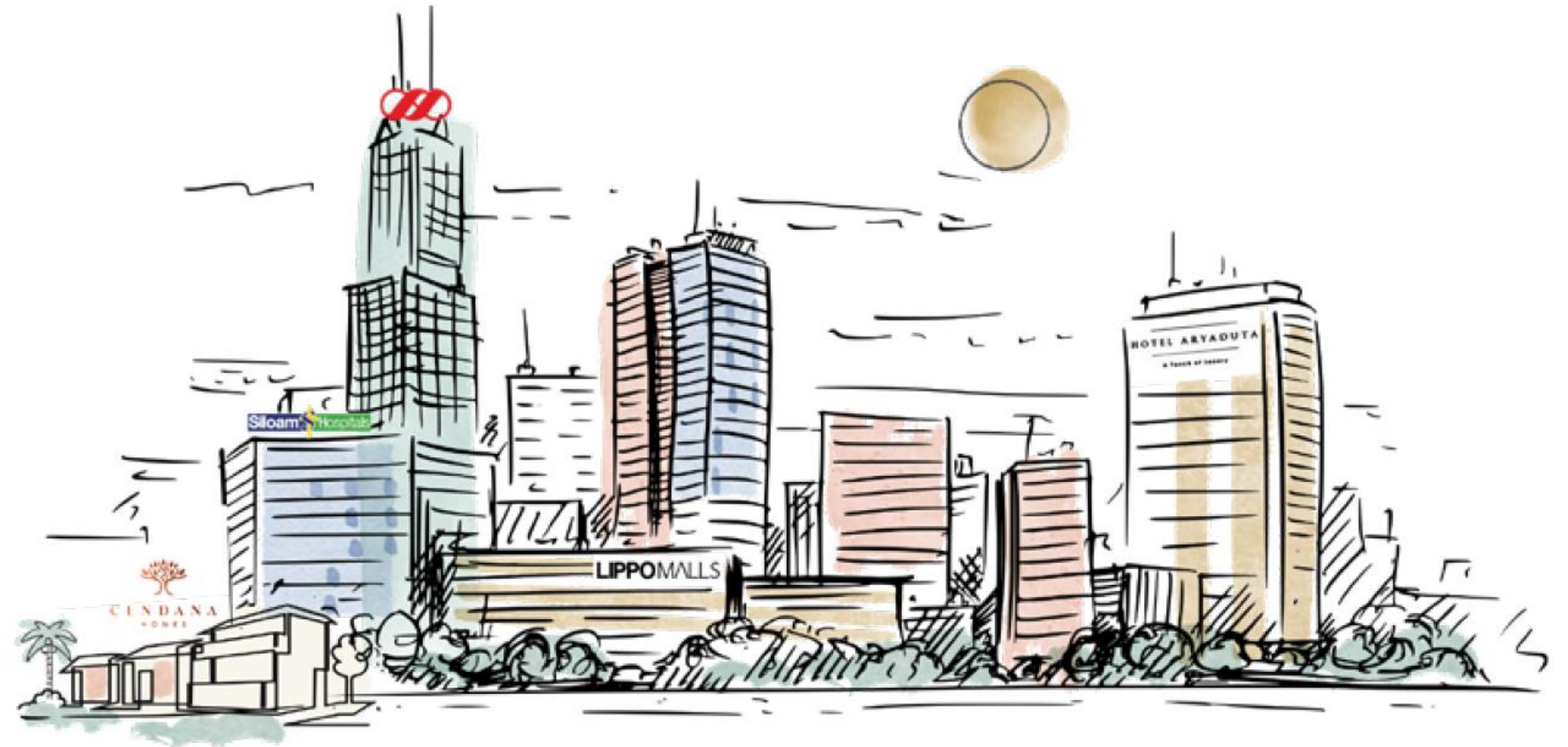


Pasal (ayat)/ Article (Par)	Judul/ <i>Title</i>	Saat ini/ <i>Current</i>	Perubahan/ <i>Changes</i>
15 (3)	Direksi/ <i>Board of Directors</i>	Masa jabatan Direksi per 1 periode adalah 2 tahun/ <i>Term of office of the Board of Directors per 1 period is 2 years</i>	Masa jabatan Direksi per 1 periode menjadi 5 tahun/ <i>Term of office of the Board of Directors per 1 period becomes 5 years</i>
18 (5)	Dewan Komisaris/ <i>Board of Commissioners</i>	Masa jabatan Dewan Komisaris per 1 periode adalah 2 tahun/ <i>Terms of office of the Board of Commissioners per 1 period is 2 years</i>	Masa jabatan Dewan Komisaris per 1 periode menjadi 5 tahun/ <i>Terms of office of the Board of Commissioners per 1 period becomes 5 years</i>



PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL



PERMOHONAN PERSETUJUAN

PROPOSED APPROVAL

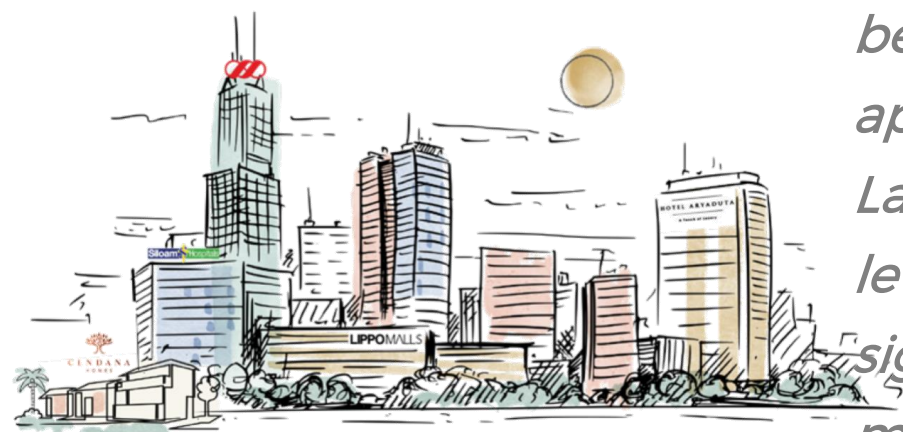


1. Menyetujui perubahan Pasal 15 ayat (3) dan Pasal 18 ayat (5) Anggaran Dasar Perseroan, sehubungan dengan perubahan masa jabatan Direksi dan Dewan Komisaris sebagaimana diperlukan dan disetujui dalam Rapat, menyusun dan menyatakan kembali seluruh Anggaran Dasar Perseroan sehubungan penyesuaian terhadap peraturan-peraturan tersebut.

Approved amendments to the Article 15 paragraph (3) and Article 18 paragraph (5) of the Company's Articles of Association related changes in the terms of office of the Board of Directors and the Board of Commissioners as required and approved at the Meeting, compile and restate the entire Articles of Association of the Company in connection with adjustment of the said regulation

2. Memberi kuasa dengan hak substitusi kepada Direksi dan/atau Sekretaris Perusahaan Perseroan untuk melakukan segala tindakan yang berhubungan dengan keputusan Rapat ini, termasuk tetapi tidak terbatas untuk menghadap pihak berwenang, mengadakan pembicaraan, memberi dan/atau meminta keterangan, mengajukan permohonan persetujuan dan/atau pemberitahuan atas perubahan Anggaran Dasar Perseroan kepada Menteri Hukum dan Hak Asasi Manusia Republik Indonesia maupun instansi berwenang terkait lainnya, membuat atau serta menandatangani akta-akta dan surat-surat maupun dokumen-dokumen lainnya yang diperlukan atau dianggap perlu, hadir dihadapan Notaris untuk dibuatkan dan menandatangani akta pernyataan keputusan Rapat Perseroan dan melaksanakan hal-hal lain yang harus dan/atau dapat dijalankan untuk dapat terealisasi/terwujudnya keputusan Rapat.

Grant authorization with substitution rights to the Board of Directors and/or the Corporate Secretary of the Company to take all actions related to the resolution of this meeting, including but not limited to appearing before the authorities, having a discussion, giving and/or requesting information, submitting request for approval and/or notification of amendments to the Articles of Associations of the Company to the Minister of Law and Human Rights of the Republic of Indonesia and other relevant authorities, make or sign deed and letter or other documents that are needed or deemed necessary, present before a Notary to be drawn up and sign the deed of statement of the resolutions of the Company's Meeting and carry out other matters that must be and/or can be implemented in order to ensure enforceability of the Meeting resolutions.





Terima kasih
Thank you