



**LIPPO**

PT LIPPO KARAWACI TBK



**RAPAT UMUM  
PEMEGANG SAHAM  
TAHUNAN**

*ANNUAL GENERAL MEETING OF  
SHAREHOLDERS*

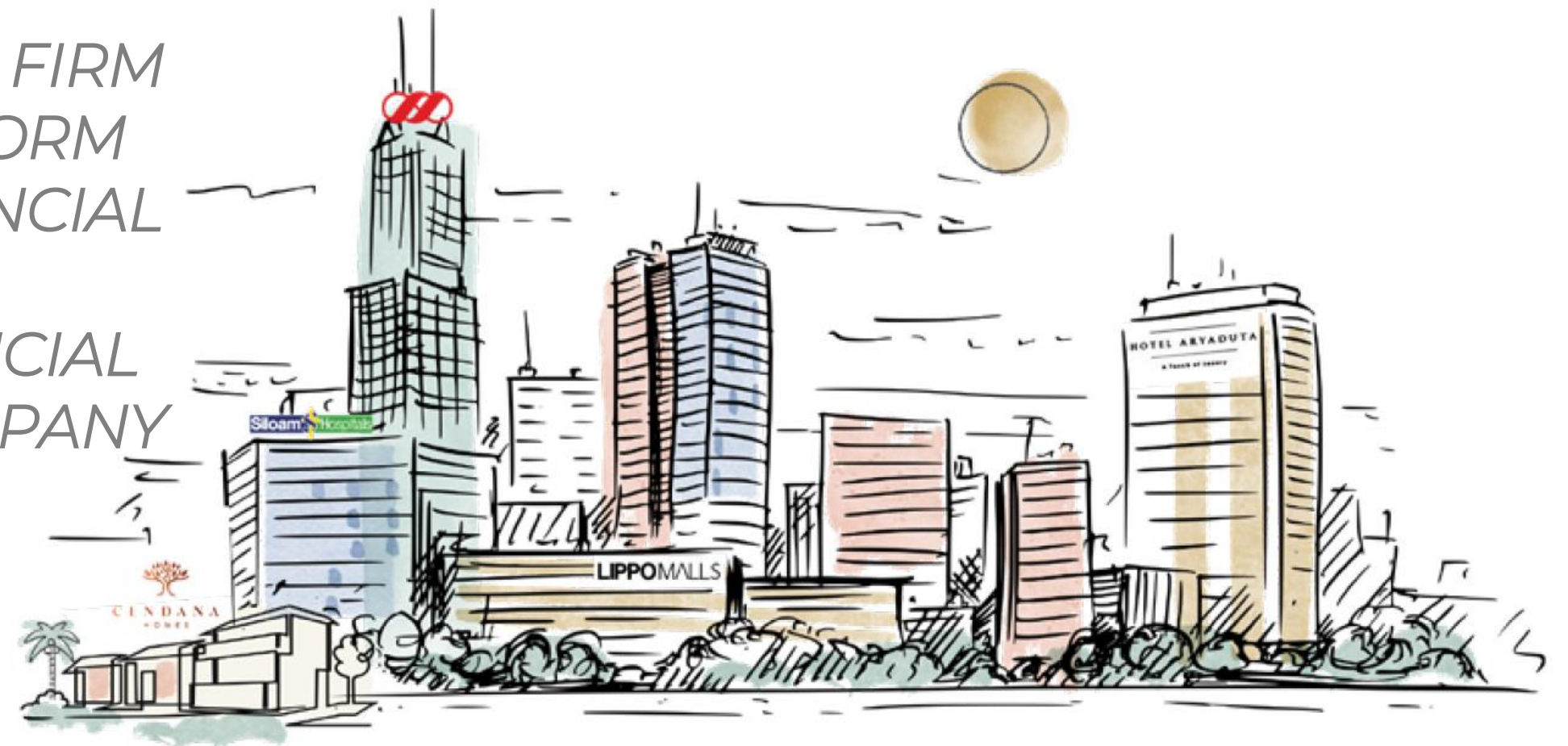
**15 JUNI/JUNE 2023**



# 03

**PENUNJUKAN KANTOR AKUNTAN PUBLIK DAN/ATAU AKUNTAN PUBLIK  
UNTUK MELAKUKAN AUDIT LAPORAN KEUANGAN PERSEROAN UNTUK  
TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2023  
TERMASUK AUDIT ATAS LAPORAN KEUANGAN LAIN YANG DIBUTUHKAN  
PERSEROAN**

*APPOINTMENT OF PUBLIC ACCOUNTING FIRM  
AND/OR PUBLIC ACCOUNTANT TO PERFORM  
AUDIT ON THE COMPANY FOR THE FINANCIAL  
YEAR ENDED ON 31 DECEMBER 2023  
INCLUDING ANY OTHER AUDITED FINANCIAL  
STATEMENTS AS REQUIRED BY THE COMPANY*



**AGMS - 15 JUNI/JUNE 2023**

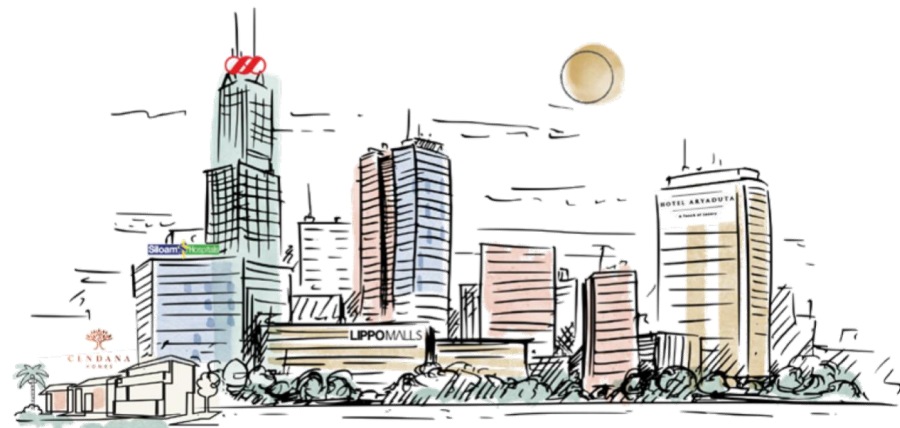
# PENJELASAN

## DESCRIPTION



Berdasarkan Pasal 13 ayat 1 Peraturan OJK No. 13/POJK.03/2017 (“POJK 13/2017”), bahwa Penunjukan Akuntan Publik dan/atau Kantor Akuntan Publik yang akan memberikan jasa audit atas informasi keuangan historis tahunan wajib diputuskan oleh Rapat Umum Pemegang Saham dengan mempertimbangkan usulan Dewan Komisaris atas dasar rekomendasi Komite Audit.

*In accordance to the Article 13 paragraph 1 of OJK Regulation No. 13/POJK.03/2017 (“POJK 13/2017”) stipulated that the appointment of Public Accountant and/or Public Accounting Firm which will perform audit services on the Company’s Financial Statement must be approved by the General Meeting of Shareholders by taking into account proposal from the Board of Commissioners and the recommendation from the Audit Committee.*





*Enhancing Innovation and Sustainability  
To Reach New Heights*



**TERIMA KASIH**  
*THANK YOU*