



**SPECIFIC PROVISION ON
THE IMPLEMENTATION OF STRENGTHENING MICRO PPKM AND
PREVENTION OF THE SPREAD OF COVID19 VIRUS
ANNUAL GENERAL MEETING OF SHAREHOLDERS - 29 JUNE 2021
PT LIPPO CIKARANG TBK.**

By fully observing:

- A. *Article 9 of the Financial Services Authority (“OJK”) Regulation No. 16/POJK.04/2020 concerning the Electronic Implementation of the General Meeting of Shareholders of Public Company;*
- B. *OJK Letter No. S-124/D.04/2020 dated 24 April 2020 regarding Certain Condition in Implementation of Electronic General Meeting of Shareholders in Public Company;*
- C. *Letter of the Indonesia Central Securities Depository (“KSEI”) No. KSEI-4012/DIR/0521 dated 31 May 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application along with the Impressions of the General Meeting of Shareholders;*
- D. *Press Release of the Coordinating Ministry for Economic Affairs of the Republic of Indonesia No. HM.4.6/158/SET.M.EKON.3/06/2021 dated 21 June 2021 regarding Strengthening the Implementation of Micro PPKM and Acceleration of Vaccination, the Main Key to Control the Spike of Covid-19, as well as related instruction;*
- E. *Decree of the Governor of the Special Capital Region of Jakarta Number 796 Year 2021 concerning Extending the Application of Restrictions on Micro-Based Community Activities (“Governor's Decree No. 796”); and*
- F. *The Rules of Conduct for the Annual General Meeting of Shareholders (the “Meeting”) of PT Lippo Cikarang Tbk. (the “Company”),*

the Company hereby announces that:

- 1. *In connection with the latest developments related to the spread of Covid-19, especially in DKI Jakarta, and based on Governor Decree No. 796, where the GMS was originally planned to be held in the public area at Monas Room 5 and 6 Aryaduta Hotel Jakarta, Jl. KKO Soldiers Usman dan Harun No. 44-48 Gambir, Central Jakarta will be **moved** to the office area Cyber 2 Tower, Jl. H. R. Rasuna Said No.13, RT.7/RW.2, Kuningan, Kuningan Timur, Kecamatan Setiabudi, Kota Jakarta Selatan, Daerah Khusus Ibukota Jakarta 12950 on the same day, date and time.*
- 2. *The Meeting will be held electronically **without** the physical attendance of the Shareholders and/or their Proxies.*
- 3. *In accordance with applicable regulations, Meeting activities will be held with a maximum limitation of 25% of the meeting room capacity, which can only be allocated to the Meeting apparatus and professional support to support the implementation of the Meeting.*
- 4. *Shareholders of the Company whose shares are not yet on KSEI's Collective Custody (script shareholders), may only attend and vote at the Meeting by conventionally granting power of attorney to an Independent Party appointed by the Company by filling in the Power of Attorney form which can be downloaded on the Company's website, to be represented electronically by the Independent Party in its attendance and vote at the Meeting.*
- 5. *Shareholders of the Company whose shares are recorded on KSEI's Collective Custody Custody (scripless shareholders) are required to attend and vote in the Meeting electronically through the e-GMS platform provided by KSEI (namely, eASY.KSEI) or provide power of attorney electronically (e-Proxy) to Independent Parties. appointed by the Company to represent the shareholders and vote in the Meeting through eASY.KSEI.*

6. *In connection with the implementation of the Meeting is being conducted electronically **without** the physical attendance of the Shareholders and/or their Proxies in the Meeting, Shareholders and/or their Proxies who have been present at the Meeting venue can still exercise their rights by granting power of attorney to an Independent Party whose appointed by the Company, by filling out and signing the Power of Attorney form which provided by the Company at the Registration Desk.*
7. *The Independent Party (Independent Representative) is Ms. Aini Wulansari as a staff of the Securities Administration Bureau (“BAE”) specially appointed by the Company during the Meeting, namely PT Bima Registra, Satrio Tower, 9th Floor A2, Jl. Prof. Dr. Satrio Blok C4, Kuningan Setiabudi, South Jakarta 12950, Indonesia, Phone.: (+6221) 25984818, Fax.: (+6221) 25984819, e-Mail: rups@bimaregistra.co.id, website: www.bimaregistra.co.id.*
8. *For health reason and in the context of preventing the spread of COVID19 virus, the Company will not be providing foods, drinks, including giving souvenirs/goodie bags.*

Thank you