



PT. LIPPO CIKARANG TBK

# RAPAT UMUM PEMEGANG SAHAM TAHUNAN/ *ANNUAL GENERAL MEETING OF SHAREHOLDERS*



**PENJELASAN MATA ACARA RAPAT/  
*AGENDA'S EXPLANATION***

**| 28 Mei 2024**

# MATA ACARA | AGENDA 01



PT. LIPPO CIKARANG TBK

**PERSETUJUAN LAPORAN TAHUNAN PERSEROAN TERMASUK LAPORAN TUGAS PENGAWASAN DEWAN KOMISARIS SERTA PENGESAHAN LAPORAN KEUANGAN PERSEROAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2023.**

*APPROVAL OF THE ANNUAL REPORT OF THE COMPANY INCLUDING THE BOARD OF COMMISSIONERS' SUPERVISORY DUTIES REPORT AS WELL AS RATIFICATION OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2023.*



## PENJELASAN | *DESCRIPTION*



PT. LIPPO CIKARANG TBK

Memperhatikan ketentuan Pasal 66, Pasal 67, Pasal 68, dan Pasal 69 Undang-Undang Perseroan Terbatas (“**UUPT**”) serta Pasal 11 Anggaran Dasar Perseroan (“**AD**”), Perseroan akan memaparkan pokok-pokok Laporan Tahunan dan Laporan Keuangan Perseroan Tahun Buku 2023, termasuk penyampaian Laporan Tugas Pengawasan Dewan Komisaris Perseroan.

*Pursuant to Article 66, Article 67, Article 68, and Article 69 of the Company Law No. 40 of 2007 (the “**Company Law**”), and Article 11 of the Company’s Articles of Association (the “**Company’s AOA**”), the Company will explain the main points of the Annual Report and Financial Statements of the Company for the 2023 Financial Year, including the submission of Supervisory Duties Report of the Company’s Board of Commissioners.*



**PENETAPAN PENGGUNAAN LABA BERSIH PERSEROAN UNTUK  
TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2023.**

*ALLOCATION OF THE COMPANY'S NET PROFIT FOR THE FINANCIAL  
YEAR ENDED ON DECEMBER 31, 2023.*



## PENJELASAN | *DESCRIPTION*



PT. LIPPO CIKARANG TBK

Memperhatikan ketentuan Pasal 71 UUPD serta Pasal 11 AD, ayat 4 huruf C dan Pasal 22 bahwa keuntungan bersih Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2023 ditetapkan penggunaannya oleh Rapat.

*Pursuant to Article 71 of the Company Law and Article 11 Paragraph 4 Letter C and Article 22 of the Company's AOA, the usage of the Company's net profits for the financial year ended on December 31, 2023, shall be determined by the Meeting.*





## MATA ACARA | AGENDA 03



PT. LIPPO CIKARANG TBK

**PENUNJUKAN KANTOR AKUNTAN PUBLIK DAN/ATAU AKUNTAN PUBLIK UNTUK MELAKUKAN AUDIT LAPORAN KEUANGAN PERSEROAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2024 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 DECEMBER 31, 2024 INCLUDING ANY OTHER AUDITED FINANCIAL STATEMENTS AS REQUIRED BY THE COMPANY.*



## PENJELASAN | *DESCRIPTION*



PT. LIPPO CIKARANG TBK

Memperhatikan ketentuan Pasal 68 UUPT, Pasal 3 Peraturan Otoritas Jasa Keuangan (“**POJK**”) No. 9 Tahun 2023 tentang Penggunaan Jasa Akuntan Publik dan Kantor Akuntan Publik dalam Kegiatan Jasa Keuangan , Pasal 11 ayat 4 huruf D AD, serta Rekomendasi dari Komite Audit Perseroan, bahwa penunjukan Kantor Akuntan Publik dan/atau Akuntan Publik yang akan melakukan audit Laporan Keuangan Tahunan Perseroan disetujui oleh Rapat.

*Pursuant to Article 68 of the Company Law, Article 3 of the Financial Services Authority Regulation (“**OJK Regulation**”) No. 9 Year 2023 regarding The Services Usage of Public Accountant and Public Accountant Firm in the Financial Services Activities, Article 11 paragraph 4 letter D of the Company’s AOA, as well as the Recommendation from Audit Committee of the Company, under which the appointment of a Public Accounting Firm and/or Public Accountant to audit the Annual Financial Statements of the Company shall be approved by the Meeting.*



## MATA ACARA | AGENDA 04



PT. LIPPO CIKARANG TBK

**PERUBAHAN DAN PENEGASAN KEMBALI SUSUNAN ANGGOTA DIREKSI DAN/ATAU DEWAN KOMISARIS PERSEROAN.**

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





## PENJELASAN | DESCRIPTION



PT. LIPPO CIKARANG TBK

Memperhatikan ketentuan Pasal 94 ayat 1 UUPT, Pasal 3, Pasal 4, dan Pasal 23 POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Pasal 15 ayat 3, ayat 6 dan ayat 11 serta Pasal 18 ayat 5 dan ayat 6 AD, maka Perseroan mengajukan permohonan persetujuan kepada para Pemegang Saham untuk mengubah susunan anggota Direksi dan Dewan Komisaris Perseroan yang berlaku untuk periode terhitung sejak ditutupnya Rapat sampai dengan berakhirnya periode jabatan anggota Direksi dan Dewan Komisaris pada penutupan Rapat Umum Pemegang Saham Tahunan pada tahun 2026.

*Pursuant to Article 94 paragraph 1 the Company Law, Article 3, Article 4, and Article 23 OJK Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies, Article 15 paragraph 3 and paragraph 6, paragraph 11 and Article 18 paragraph 5 and paragraph 6 the Company's AOA. the Company proposed for approval to the Shareholders to change the composition of the members of the Board of Directors and Board of Commissioners of the Company for the period starting from the closing of the Meeting until the end of term of office for the Board of Directors and Board of Commissioners at the closing of the Annual General Meeting of Shareholders in 2026.*



**PENETAPAN REMUNERASI BAGI ANGGOTA DEWAN  
KOMISARIS DAN ANGGOTA DIREKSI UNTUK TAHUN 2024.**

*DETERMINATION OF REMUNERATION FOR THE BOARD OF  
DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE  
COMPANY FOR THE YEAR OF 2024.*



## PENJELASAN | *DESCRIPTION*



PT. LIPPO CIKARANG TBK

Memperhatikan ketentuan Pasal 15 ayat 7 dan Pasal 18 ayat 7 AD, bahwa anggota Direksi dan/atau anggota Dewan Komisaris diberikan gaji berikut fasilitas dan tunjangan lainnya yang jumlah dan jenisnya ditetapkan oleh RUPS dengan memperhatikan peraturan perundang-undangan yang berlaku.

*Pursuant to Article 15 paragraph 7 and Article 18 paragraph 7 the Company's AOA, whereas members of the Board of Directors and/or members of the Board of Commissioners are given a salary, facilities and other benefits, of which the type and its amount is determined by the GMS with due observance of the prevailing laws and regulations.*



## MATA ACARA | AGENDA 06



PT. LIPPO CIKARANG TBK

**PERSETUJUAN ATAS RENCANA PENAMBAHAN KEGIATAN USAHA PENUNJANG PERSEROAN, TERMASUK PEMBAHASAN STUDI KELAYAKAN TENTANG PENAMBAHAN KEGIATAN USAHA PENUNJANG PERSEROAN.**

*APPROVAL OF THE PLAN TO ADD SUPPORTING BUSINESS ACTIVITIES TO THE COMPANY, INCLUDING THE DISCUSSION OF THE FEASIBILITY STUDY REGARDING THE ADDITION OF SUPPORTING BUSINESS ACTIVITIES TO THE COMPANY.*



## PENJELASAN | *DESCRIPTION*



PT. LIPPO CIKARANG TBK

Memperhatikan POJK No.15/POJK.04/2020 Tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("**POJK No. 15/2020**"), POJK No.17/POJK/04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha ("**POJK No. 17/2020**"), Perseroan akan mengusulkan kepada Rapat untuk memperoleh persetujuan atas rencana penambahan kegiatan usaha penunjang Perseroan yaitu KBLI 52214 Aktivitas Perparkiran di Badan Jalan (*On-Street Parking*) dan KBLI 52215 Aktivitas Perparkiran di Luar Badan Jalan (*Off-Street Parking*).

*Pursuant to OJK Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of the General Meetings of Shareholders of a Public Company ("**OJK Regulation No. 15/2020**"), OJK Regulation No. No.17/POJK/04/2020 regarding Material Transactions and Changes of Business Activities ("**OJK Regulation No. 17/2020**"), the Company will propose to the Meeting to approve the addition of supporting business activities of the Company, namely KBLI 52214 On-Street Parking Activities and KBLI 52215 Off-Street Parking Activities.*



# MATA ACARA | AGENDA 07



PT. LIPPO CIKARANG TBK

## PERUBAHAN DAN PERNYATAAN KEMBALI ANGGARAN DASAR PERSEROAN.

*AMENDMENT AND RESTATEMENT TO THE COMPANY'S ARTICLES  
OF ASSOCIATION.*





## PENJELASAN | *DESCRIPTION*



PT. LIPPO CIKARANG TBK

Memperhatikan ketentuan Pasal 19 UUPT, POJK No. 15/2020, POJK No. 17/2020, dan POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“**POJK No. 33/2014**”), Perseroan akan mengusulkan kepada Rapat untuk memperoleh persetujuan atas perubahan dan pernyataan kembali AD. Rincian perubahan AD dapat dilihat dalam Penjelasan Mata Acara ke-7 dengan mengakses/ memindai *QR Code* di bawah atau melalui situs web KSEI/sistem eASY.KSEI dan situs web Perseroan ([www.lippo-cikarang.com](http://www.lippo-cikarang.com)).

*Pursuant to Article 19 of the Company Law, OJK Regulation No. 15/2020, OJK Regulation No. 17/2020, and OJK Regulation No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Company (“OJK Regulation No. 33/2014”), the Company will propose to the Meeting to approve the amendment and restatement to the Company’s AOA. Details on the amendment to the Company’s AOA are contained in the Explanation of Agenda 7, which can be accessed/obtained by scanning the QR Code below or through KSEI’s website/eASY.KSEI system and the Company’s website ([www.lippo-cikarang.com](http://www.lippo-cikarang.com)).*





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QR CODE





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# STEPPING TOWARDS SUSTAINABLE GROWTH

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**TERIMA KASIH**

*THANK YOU*

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MATA ACARA | AGENDA