



LIPPO

PT LIPPO KARAWACI TBK

**RAPAT UMUM
PEMEGANG SAHAM
TAHUNAN**

*ANNUAL GENERAL MEETING OF
SHAREHOLDERS*

24 JUNI/JUNE 2024

04

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

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



AGMS - 24 JUNI/JUNE 2024

PENJELASAN

DESCRIPTION



Perubahan dan/atau penegasan kembali susunan Direksi dan/atau Dewan Komisris Perseroan akan dilakukan dengan memperhatikan rekomendasi dari Komite Nominasi dan Remunerasi Perseroan, dan mengacu pada ketentuan Pasal 94 ayat 1 dan Pasal 111 ayat 1 UUPT, Pasal 3, Pasal 4 dan Pasal 23 Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, Pasal 15 ayat 3, ayat 6 dan ayat 10 serta Pasal 18 ayat 5 dan ayat 7 Anggaran Dasar Perseroan.

Any changes and/or restatement to the composition of the Board of Directors and/or Board of Commissioners of the Company will consider the recommendation from the Company's Nomination and Remuneration Committee, Article 94 paragraph 1 and Article 111 paragraph 1 the Company Law, Article 3, Article 4 and Article 23 OJK Regulation No. 33/POJK.04/2014, Article 15 paragraph 3, paragraph 6 and paragraph 10 and Article 18 paragraph 5 and paragraph 7 the Company's AOA.





TERIMA KASIH
THANK YOU