



LIPPO

PT LIPPO KARAWACI TBK

**RAPAT UMUM
PEMEGANG SAHAM
TAHUNAN**

*ANNUAL GENERAL MEETING OF
SHAREHOLDERS*

24 JUNI/JUNE 2024

05

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

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



AGMS - 24 JUNI/JUNE 2024

PENJELASAN

DESCRIPTION



- Pasal 96 jo Pasal 113 Undang Undang Perseroan Terbatas No. 40 Tahun 2007 mengatur bahwa penetapan remunerasi anggota Direksi dan Dewan Komisaris Perseroan ditetapkan oleh Rapat Umum Pemegang Saham, dengan mempertimbangkan peraturan yang berlaku

Article 96 jo Article 113 Company Law No. 40 Year 2007 stipulating the decision of remuneration for Board of Directors and Board of Commissioners taken by the General Meeting of Shareholders, by considering the applicable laws and regulations

- Sebagai pelaksanaan fungsi remunerasi berdasarkan Peraturan OJK No. 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik dimana penetapan remunerasi anggota Direksi dan Dewan Komisaris dimandatkan kepada Dewan Komisaris, dengan memperhatikan rekomendasi dari Komite Nominasi dan Remunerasi

Implementation of the remuneration function based on OJK Regulation No. 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies whereby decision on remuneration for members of the Board of Directors and the Board of Commissioners is mandated to the Board of Commissioners, by considering the recommendation from the Nomination and Remuneration Committee





TERIMA KASIH
THANK YOU