

Nomor Surat	059/LC-COS/VII/2026
Nama Perusahaan	Lippo Cikarang Tbk
Kode Emiten	LPCK
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 30 Juni 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Kevin Girsang	Peter Adrian
Alamat	Easton Commercial Centre, Jln. Gunung Panderman Kav.05, Lippo Cikarang - Bekasi, Indonesia - 17550	Easton Commercial Centre, Jln. Gunung Panderman Kav.05, Lippo Cikarang - Bekasi, Indonesia - 17550
Telp	021-8972484, 8972488	021-8972484, 8972488
Fax	021-8972093	021-8972093
Hp	-	-
E-mail	corsec@lippo-cikarang.com	corsec@lippo-cikarang.com

Demikian untuk diketahui.

Hormat Kami,
Lippo Cikarang Tbk

Peter Adrian
Corporate Secretary

Lippo Cikarang Tbk
Kawasan Easton Commercial Centre, Jl. Gn. Panderman Kav. 05, Cibatu, Cikarang
Telepon : 897-2488, Fax : 897 2170, 897 2250 , www.lippo-cikarang.com

Nama Pengirim	Peter Adrian
Jabatan	Corporate Secretary
Tanggal dan Waktu	01-07-2026 15:52
Lampiran	1. 20260701_LPCK_Penggantian Sekretaris Perusahaan.pdf

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Letter / Announcement No.	059/LC-COS/VII/2026
Issuer Name	Lippo Cikarang Tbk
Issuer Code	LPCK
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 30 June 2026 as follows:

Information	New	Old
Name	Kevin Girsang	Peter Adrian
Address	Easton Commercial Centre, Jln. Gunung Panderman Kav.05, Lippo Cikarang - Bekasi, Indonesia - 17550	Easton Commercial Centre, Jln. Gunung Panderman Kav.05, Lippo Cikarang - Bekasi, Indonesia - 17550
Phone Number	021-8972484, 8972488	021-8972484, 8972488
Fax	021-8972093	021-8972093
Hp	-	-
E-mail	corsec@lippo-cikarang.com	corsec@lippo-cikarang.com

Thus to be informed accordingly.

Respectfully,

Lippo Cikarang Tbk

Peter Adrian

Corporate Secretary

Lippo Cikarang Tbk

Kawasan Easton Commercial Centre, Jl. Gn. Panderman Kav. 05, Cibatu, Cikarang

Phone : 897-2488, Fax : 897 2170, 897 2250 , www.lippo-cikarang.com

Sender Name	Peter Adrian
Function	Corporate Secretary
Date and Time	01-07-2026 15:52
Attachment	1. 20260701_LPCK_Penggantian Sekretaris Perusahaan.pdf

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