

Nomor Surat	0100/LC-COS/X/2026
Nama Perusahaan	Lippo Cikarang Tbk
Kode Emiten	LPCK
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 12 Oktober 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Didik Junaedi Rachbini	Didik Junaedi Rachbini	Periode Ke-2
ANGGOTA	Rajiv Krishna	Rajiv Krishna	Periode Ke-2
ANGGOTA	Hadi Cahyadi	Charles Rigoux	Periode Ke-1

Demikian untuk diketahui.

Hormat Kami,
Lippo Cikarang Tbk

Kevin Girsang
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	Kevin Girsang
Jabatan	Corporate Secretary
Tanggal dan Waktu	14-10-2026 15:24
Lampiran	1. 20261014_LPCK_Perubahan Komite Audit.pdf

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Letter / Announcement No.	0100/LC-COS/X/2026
Issuer Name	Lippo Cikarang Tbk
Issuer Code	LPCK
Attachment	1
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 12 October 2026 as follows :

Information	New	Old	Service Period
Head	Didik Junaedi Rachbini	Didik Junaedi Rachbini	Periode Ke-2
Member	Rajiv Krishna	Rajiv Krishna	Periode Ke-2
Member	Hadi Cahyadi	Charles Rigoux	Periode Ke-1

Thus to be informed accordingly.

Respectfully,

Lippo Cikarang Tbk

Kevin Girsang

Corporate Secretary

Lippo Cikarang Tbk

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

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Sender Name	Kevin Girsang
Function	Corporate Secretary
Date and Time	14-10-2026 15:24
Attachment	1. 20261014_LPCK_Perubahan Komite Audit.pdf

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