



## **PT INDONESIA PRIMA PROPERTY Tbk**

**DOMICILED IN CENTRAL JAKARTA  
("The Company")**

### **ANNOUNCEMENT OF THE COMPANY AUDIT COMMITTEE**

In order to comply with the Financial Services Authority Regulation Number 55/POJK.04/2015 dated December 23, 2015 concerning the Establishment and Guidelines for the Work Implementation of the Audit Committee, we hereby inform that according to the Company's Board of Commissioners Meeting dated September 21, 2022, it has been decided to form the new Audit Committee of the Company, with following composition :

Chairman : Mr. Syamsuddin Lologau  
Member : Ms. Fanty Santosa  
Member : Ms. Wati

**Jakarta, 23 September 2022  
Board of Directors**