



KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DEWAN KOMISARIS
PT INDONESIA PRIMA PROPERTY Tbk
("Perseroan")

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri Bapak Ong Beng Kheong dari jabatannya selaku Komisaris Perseroan, efektif terhitung sejak tanggal 19 Juni 2019.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 21 Juni 2019
Direksi Perseroan



PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONERS
PT INDONESIA PRIMA PROPERTY Tbk
(the "Company")

In compliance with the provision of Article 9 letter a of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**"), we hereby inform you that the Company has received a resignation letter from Mr Ong Beng Kheong from his latest position as a Commissioner of the Company, and shall be effective commencing on 19st June 2019.

Hereby this public disclosure is conveyed.

Jakarta, 21 June 2019
Board of Directors of the Company