



PT INDONESIA PRIMA PROPERTY Tbk

**DOMICILE IN SOUTH JAKARTA
("Company")**

AUDIT COMMITTEE OF THE COMPANY ANNOUNCEMENT

In order to comply the Regulation No.IX.I.5 regarding the Establishment and Implementation Guidance of the Audit Committee, Annex Decision of Bapepam Chairman and LK No. Kep-643/BL/2012 dated December 7, 2012, and pointed to the Indonesia Stock Exchange Regulation No.IA on Registration of Shares and Equity In addition Shares Issued by the Listed Companies (Appendix I Decision of the Board of Indonesia Stock Exchange No. Kep-0001/BEI/01-2014, dated January 20, 2014), we hereby inform that according to the Company's Board of Commissioners meeting dated 11 July 2018, have been decided to form the new Audit Committee of the Company, with following composition:

Chairman : Mr. Gatot Subroto
Member : Ms. Valeska Krisna
Member : Ms. Josephine Muljati Wibawa

Jakarta, 13 July 2018
Company Directors