



## **PT INDONESIA PRIMA PROPERTY Tbk**

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

### **ANNOUNCEMENT OF NOMINATION AND REMUNERATION COMMITTEE OF THE COMPANY**

In order to comply the Regulation of Financial Services Authority No.34/POJK.04/2014 dated 8 December 2014, regarding the Nomination and Remuneration Committee of Issuer or Public Company, we hereby inform that according to the Company's Board of Commissioners meeting dated 11 July 2018, have been decided to form the new Nomination and Remuneration Committee of the Company, with following composition :

Chairman : Mr. Lutfi Dahlan  
Member : Mr. Sriyanto Muntasram  
Member : Ms. Agustina

Jakarta, 13 July 2018  
Company Directors