



PT INDONESIA PRIMA PROPERTY Tbk
DOMICILE IN CENTRAL 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 on 29 June 2022, has been decided to change the Nomination and Remuneration Committee of the Company, with following composition :

Chairman : Ris Sutarto
Member : Sriyanto Muntasram
Member : Agustina

Jakarta, 4 July 2022
Board of Directors