



## **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 2 October 2024, has been decided to appoint the Nomination and Remuneration Committee of the Company, with following composition :

Chairman : Ris Sutarto  
Member : Sriyanto  
Member : Agustina

Jakarta, 4 October 2024  
Board of Directors