



PT INDONESIA PRIMA PROPERTY Tbk

**DOMICILE IN JAKARTA PUSAT
("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 6 July 2017, has been decided to change the Nomination and Remuneration Committee of the Company, with following composition :

Chairman : Ngakan Gede Sugiarta Garjitha
Member : Handaka Santosa
Member : Agustina

Jakarta, 7 July 2017
Board of Directors