



**PT INDONESIA PRIMA PROPERTY Tbk**  
DOMICILE IN CENTRAL JAKARTA  
("Company")

**AUDIT COMMITTEE OF THE COMPANY ANNOUNCEMENT**

In order to comply with Financial Services Authority Regulation Number 55/POJK.04/2015 dated December 23, 2015 regarding the Establishment and Implementation Guidance of the Audit Committee, we hereby inform that in accordance with the Board of Commissioners Meeting dated July 26, 2024 and the Decree of the Board of Commissioners Number 069/SK-DEKOM/IPP/CS/VII/2024 dated July 26, 2024, have been decided to form the new Audit Committee of the Company, with following composition:

Chairman : Mr. Syamsuddin Lologau  
Member : Mr. Rudi Haryanto  
Member : Ms. Yeanette Widiastuti Widjaja

Jakarta, July 26, 2024  
Company Directors