



PT INDONESIA PRIMA PROPERTY Tbk

**DOMICILED IN CENTRAL JAKARTA
("the Company")**

ANNOUNCEMENT OF AUDIT COMMITTEE OF THE COMPANY

In order to comply the Regulation of Financial Services Authority No. 55/POJK.04/2015 dated 29 December 2015 regarding the Establishment and Implementation Guidance of the Audit Committee, we hereby inform that according to the Board of Commissioners Meeting dated 13 July 2026, it was decided :

1. Honorably dismiss Mr. Lutfi Dahlan as a chairman of Audit Committee of the Company, to which he had been appointed since 14 July 2025, as well as to dismiss all members of Audit Committee of the Company, with gratitude for their valuable services and contributions during their tenure as members of Audit Committee of the Company.
2. Appoint Mr. Gatot Subroto as the new chairman of Audit Committee of the Company, and to reappoint the members of Audit Committee of the Company, effective as of 13 July 2026, for a term of office not exceeding the term of office of the Board of Commissioners of the Company, so that the composition of Audit Committee of the Company is as follows :

Chairman : Mr. Gatot Subroto
Member : Mr. Rudi Haryanto
Member : Mrs. Yeanette Widijastuti Widjaja

Jakarta, 15 July 2026
The Board of Directors