



PUBLIC DISCLOSURE  
RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONERS  
AND THE BOARD OF DIRECTORS  
PT INDONESIA PRIMA PROPERTY Tbk  
(the "Company")

In compliance with the provision of Article 9 letter a of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**"), we hereby inform you that the Company has received a resignation letter from Mr Ferry Siswojo Djongianto, Mrs Marisa Kolonas, Mr Agus Gozali and Mr Hartono from their latest respective positions as President Commissioner and Directors of the Company, effective as of the closing of the Company's Annual General Meeting of Shareholders to be held on June 19, 2025.

Thus we disclose this information.

Jakarta, June 18, 2025  
Board of Directors of the Company