



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 14 July 2025, it was decided :

1. Honorably dismiss Mr. Syamsuddin Lologau as a chairman of Audit Committee of the Company with gratitude for the services he has provided to the Company while carrying out his duties as a chairman of Audit Committee of the Company.
2. Appoint Mr. Lutfi Dahlan as a new chairman of Audit Committee of the Company, effective as of July 14, 2025 with 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. Lutfi Dahlan
Member : Mr. Rudi Haryanto
Member : Mrs. Yeanette Widijastuti Widjaja

Jakarta, 16 July 2025
Board of Directors