



PT INDONESIA PRIMA PROPERTY Tbk

**DOMICILED IN CENTRAL JAKARTA
("the 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 Board of Commissioners meeting on 14 July 2025, it was decided :

1. Honorably dismiss Mr. Sriyanto as a member of Nomination and Remuneration Committee of the Company with gratitude for the services he has provided to the Company while carrying out his duties as a member of Nomination and Remuneration Committee of the Company.
2. Appoint Mr. Husni Ali as a new member of Nomination and Remuneration 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 Nomination and Remuneration Committee of the Company is as follows :

Chairman : Mr. Ris Sutarto
Member : Mr. Husni Ali
Member : Mrs. Agustina

Jakarta, 16 July 2025
Board of Directors