

|                 |                              |
|-----------------|------------------------------|
| Nomor Surat     | 077/IPP/BEI-OJK/CS/VI/2026   |
| Nama Perusahaan | Indonesia Prima Property Tbk |
| Kode Emiten     | OMRE                         |
| Lampiran        | 0                            |
| Perihal         | Informasi Perubahan Pengurus |

Pengurus Indonesia Prima Property Tbk memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

| Nama Pengurus Saat ini | Jabatan                 | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Independen | Keterangan |
|------------------------|-------------------------|----------------------|--------------------------|------------|------------|
| Laura Rahardja         | PRESIDEN DIREKTUR       | 22 Juni 2026         | Marcello Theodore Taufik |            |            |
| Sriyanto               | WAKIL PRESIDEN DIREKTUR | 22 Juni 2026         | Sriyanto                 |            |            |
| Njudarsono Yusetijo    | DIREKTUR                | 22 Juni 2026         | Njudarsono Yusetijo      |            |            |
| Syamsuddin Lologau     | DIREKTUR                | 22 Juni 2026         | Syamsuddin Lologau       |            |            |
| Chandraja Harita       | DIREKTUR                | 22 Juni 2026         | Chandraja Harita         |            |            |
| -                      |                         |                      | Laura Rahardja           |            |            |

| Nama Pengurus Saat ini | Jabatan                  | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Komisaris Independen | Keterangan |
|------------------------|--------------------------|----------------------|--------------------------|----------------------|------------|
| Husni Ali              | PRESIDEN KOMISARIS       | 22 Juni 2026         | Husni Ali                |                      |            |
| Syahrul Effendi        | WAKIL PRESIDEN KOMISARIS | 22 Juni 2026         | Syahrul Effendi          |                      |            |
| Ris Sutarto            | KOMISARIS                | 22 Juni 2026         | Ris Sutarto              | X                    |            |
| Gatot Subroto          | KOMISARIS                | 22 Juni 2026         | Gatot Subroto            | X                    |            |
| Chiu Man Sing          | KOMISARIS                | 22 Juni 2026         | Chiu Man Sing            |                      |            |
| -                      |                          |                      | Lutfi Dahlan             |                      |            |

Demikian untuk diketahui.

Hormat Kami,  
**Indonesia Prima Property Tbk**

Neneng Nurjanah  
Corporate Secretary

Indonesia Prima Property Tbk

Jalan Jend. Sudirman Kav. 34, RT 003, RW 002, Kelurahan Karet Tengsin,

Telepon : (021) 50913988, Fax : -, [www.ipp.co.id](http://www.ipp.co.id)

|                   |                     |
|-------------------|---------------------|
| Nama Pengirim     | Neneng Nurjanah     |
| Jabatan           | Corporate Secretary |
| Tanggal dan Waktu | 24-06-2026 13:50    |

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|                           |                                          |
|---------------------------|------------------------------------------|
| Letter / Announcement No. | 077/IPP/BEI-OJK/CS/VI/2026               |
| Issuer Name               | Indonesia Prima Property Tbk             |
| Issuer Code               | OMRE                                     |
| Attachment                | 0                                        |
| Subject                   | Infomation of Changes in Company's Board |

Indonesia Prima Property Tbk announces to shareholders on changes in the Company Board, details of this information are as follows

| Name of Current Board | Position               | Date of Appointment | Name of Previous Board   | Independent | Information |
|-----------------------|------------------------|---------------------|--------------------------|-------------|-------------|
| Laura Rahardja        | PRESIDENT DIRECTOR     | 22 June 2026        | Marcello Theodore Taufik |             |             |
| Sriyanto              | VICE PRESIDEN DIRECTOR | 22 June 2026        | Sriyanto                 |             |             |
| Njudarsono Yusetijo   | DIRECTOR               | 22 June 2026        | Njudarsono Yusetijo      |             |             |
| Syamsuddin Lologau    | DIRECTOR               | 22 June 2026        | Syamsuddin Lologau       |             |             |
| Chandraja Harita      | DIRECTOR               | 22 June 2026        | Chandraja Harita         |             |             |
| -                     |                        |                     | Laura Rahardja           |             |             |

| Name of Current Board | Position                     | Date of Appointment | Name of Previous Board | Independent | Information |
|-----------------------|------------------------------|---------------------|------------------------|-------------|-------------|
| Husni Ali             | PRESIDENT COMMINSSIONER      | 22 June 2026        | Husni Ali              |             |             |
| Syahrul Effendi       | VICE PRESIDENT COMMINSSIONER | 22 June 2026        | Syahrul Effendi        |             |             |
| Ris Sutarto           | COMMISSIONER                 | 22 June 2026        | Ris Sutarto            | X           |             |
| Gatot Subroto         | COMMISSIONER                 | 22 June 2026        | Gatot Subroto          | X           |             |
| Chiu Man Sing         | COMMISSIONER                 | 22 June 2026        | Chiu Man Sing          |             |             |
| -                     |                              |                     | Lutfi Dahlan           |             |             |

Thus to be informed accordingly.

Respectfully,

**Indonesia Prima Property Tbk**

Neneng Nurjanah

Corporate Secretary

Indonesia Prima Property Tbk

Jalan Jend. Sudirman Kav. 34, RT 003, RW 002, Kelurahan Karet Tengsin,

Phone : (021) 50913988, Fax : -, www.ipp.co.id

|               |                     |
|---------------|---------------------|
| Sender Name   | Neneng Nurjanah     |
| Function      | Corporate Secretary |
| Date and Time | 24-06-2026 13:50    |

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