



PT TOTAL BANGUN PERSADA Tbk

LETTER OF STATEMENT
BOARD OF COMMISSIONERS AND BOARD OF DIRECTORS

We the undersigned, Board of Commissioners and Board of Directors of PT TOTAL BANGUN PERSADA Tbk (“Company”), either individually or together are fully responsible for the accuracy and the completeness of the information given regarding the Affiliated Transaction for Land Purchase which will be used for Work Equipment Storage (Workshop).

Hereinafter, having made all reasonable inquiries, we affirm that based on our knowledge and beliefs there are no important facts that have not yet been disclosed nor eliminated, causing the information provided being incorrect or misleading.

And:

1. This transaction is an affiliated transaction as stipulated in regulation IX.E.I Bapepam & LK
2. This transaction does not contain any conflict of interest which is stipulated in regulation IX.E.I Bapepam & LK
3. This transaction is not a material transaction which is stipulated in regulation IX.E.II Bapepam & LK

Thus this statement is made truthfully.

Jakarta, November 28, 2017

DEWAN KOMISARIS PERUSAHAAN

(Signed and stamped)

REYNO S. ADHIPUTRANTO

President Commissioner and
Independent Commissioner

(Signed)

LILIANA KOMAJAYA

Commissioner

(Signed)

WIBOWO

Commissioner

(Signed)

PINARTO SUTANTO

Commissioner

(Signed)

RUDI S. KOMAJAYA

Commissioner

(Signed)

RUSDY DARYONO

Independent Commissioner

DIREKSI PERUSAHAAN

(Signed)

JANTI KOMADJAJA

Presiden Direktur

(Signed)

AKAM WIRANJAYA

Direktur Independen

(Signed)

HANDOYO RUSLI

Direktur

(Signed)

LIO SUDARTO

Direktur

(Signed)

MOELJATI SOETRISNO

Direktur

(Signed)

SALEH

Direktur

(Signed)

DEDET SYAFINAL SY

Direktur

(Signed)

TEDDY BUDJAMIN

Direktur