

## **LETTER OF DECREE**

No.: 371/B.2-03/VI/2018

## Regarding:

## APPOINTMENT OF THE BUSINESS DEVELOPMENT COMMITTEE

Referring to Letter of Decree No. 695/B.6-03/IX/2015 dated April 02, 2015 regarding the Appointment Of The Business Development Committee, The Board of Commissioners hereby considers it necessary to appoint and decide:

Chairman : Pinarto Sutanto

Member : Ir. Reyno Stephanus Adhiputranto

Member : Liliana Komajaya, MBA

Member : Drs. Wibowo

Member : Drs. Rusdy Daryono

Member : Rudi Suryajaya Komajaya, MBA

As

## THE BUSINESS DEVELOPMENT COMMITTEE of PT Total Bangun Persada Tbk

This Decree shall take effect on the date specified and will expire following the term of office of the Board of Commissioners as stipulated in the Articles of Association of the Company.

When in fact later contains flaws / mistakes in the application, then this Decree shall be rectified accordingly.

Enacted : Jakarta

Date : June 25, 2018

The Board of Commissioners PT Total Bangun Persada Tbk

(Signed and stamped) (Signed)

 Ir. Reyno Stephanus Adhiputranto
 Pinarto Sutanto

 President Commissioner and Independent Commissioner
 Commissioner

(Signed)

<u>Liliana Komajaya, MBA</u>

Commissioner

Commissioner

Commissioner

(Signed)

Rudi Suryajaya Komajaya, MBA Drs. Rusdy Daryono

Commissioner Independent Commissioner