



LETTER OF DECREE

No. : 058 / A.4-04 / II / 2018

Regarding:

REPLACEMENT OF THE HEAD OF INTERNAL AUDIT

Referring to the Approval Letter of The Board of Commissioner of PT Total Bangun Persada Tbk ("Company") No. 057/A.4-03/I/2018 dated January 29, 2018 The Board of Commissioners hereby decides to alternate the composition of the previous Head of Internal Audit Dra. Ertin Setiawati to be replaced by:

Helen S, ST. MM.

This Decree shall take effect on the date specified and shall expire upon the issuance of a decree revoking or replacing this decree.

Enacted : Jakarta

Date : February 1, 2018

PT Total Bangun Persada Tbk

(Signed & Sealed)

Janti Komadjaja, MSC.

President Director