



**LETTER OF DECREE**

**No. 017 / 8.1-01 / 112017**

About:

**REPLACEMENT OF THE CHAIRMAN OF THE AUDIT COMMITTEE**

Referring to:

1. Letter of Decree No. 455/B.6-07N/2014 dated May 02, 2014 regarding Appointment of The Audit Committee.
2. Meeting Results of the Board of Commissioners PT TOTAL BANGUN PERSADA Tbk (“Company”);

and in connection with the current vacancy of The Chairman of The Audit Committee, the Board of Commissioners hereby decides to appoint:

Mr. Ir. Reyno Stephanus Adhiputranto

(President Commissioner and Independent Commissioner)

to replace the position of the late Mr. Drs. H. Mustafa Ak. as the previous Chairman of The Audit Committee, therefore the composition of the Audit Committee after the enactment of this Decree are as follows:

Chairman: Ir. Reyno Stephanus Adhiputranto (Independent Commissioner)

Member : Aria Kanaka, CPA

Member : Ninik Herlani Masli R, SE., MM.

This Decree is valid from 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: January 9, 2017

The Board of Commissioners  
of PT Total Bangun Persada Tbk

*(Signed)*

Ir. Reyno Stephanus Adhiputranto

(President Commissioner and Independent Commissioner)

*(Signed)*

Pinarto Sutanto

Commissioner

*(Signed)*

Liliana Komajaya, MBA

Commissioner

*(Signed)*

Rudi Suryajaya Komajaya, MBA

Commissioner

*(Signed)*

Dr. Wibowo

Commissioner



**LETTER OF DECREE**

**No. : 455/8.6-07/V/2014**

About:

**APPOINTMENT OF THE AUDIT COMMITTEE**

In accordance to the meeting results of the Board of Commissioner of PT Total Bangun Persada Tbk, the Board of Commisisoners hereby deems it necessary to appoint the Company's Audit Committee and elect:

Chairman : Mustofa, CA. (Independent Commisioner)  
Member : Aria Kanaka, CPA  
Member : Ninik Herlani Masli R, SE., MM.

as

The Audit Committee  
of PT Total Bangun Persada Tbk

This Decree shall take effect on the date specified and when in fact later contains flaws / mistakes in the application, then this Decree shall be rectified accordingly.

Enacted : Jakarta  
Date : April 2, 2015  
PT Total Bangun Persada Tbk

*(Signed)*

Ir. Reyno Stephanus Adhiputranto  
President Commisioner and  
Independent Commissioner