



LETTER OF DECREE

No. : 258/B.2-01/VI/2018

Regarding:

APPOINTMENT OF AUDIT COMMITTEE

Referring to:

1. Decree No. 455/B.6-07/V/2014 dated May 02, 2014 Regarding Appointment of the Audit Committee;
2. Decree No. 017/B.1-01/I/2017 dated January 09, 2017 Regarding the Alteration of the Audit Committee Chairman;
3. Meeting Results of the Board of Commissioners of PT Total Bangun Persada Tbk ("Company");

The Board of Commissioners hereby considers it necessary to appoint the Audit Committee of the company and decides:

Chairman : Drs. Rusdy Daryono
Member : Aria Kanaka, CPA
Member : Ninik Herlani Masli R, SE., MM.

As

AUDIT 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)

Ir. Reyno Stephanus Adhiputranto

President Commissioner and Independent Commissioner

(Signed)

Liliana Komajaya, MBA

Commissioner

(Signed)

Rudi Suryajaya Komajaya, MBA

Commissioner

(Signed)

Pinarto Sutanto

Commissioner

(Signed)

Drs. Wibowo

Commissioner

(Signed)

Drs. Rusdy Daryono

Independent Commissioner