



LETTER OF DECREE

No. : 090/B.6-04/V/2022

Regarding:

APPOINTMENT OF THE NOMINATION AND REMUNERATION COMMITTEE

The Board of Commissioners of PT Total Bangun Persada Tbk (the “Company”), hereby stipulates the composition of the Company's Nomination and Remuneration Committee as follows:

Chairman : Ir. Reyno Stephanus Adhiputranto
Member : Pinarto Sutanto
Member : Liliana Komajaya, MBA
Member : Drs. Wibowo

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 02, 2022

The Board of Commissioners
PT Total Bangun Persada Tbk

(Signed and stamped)

Ir. Reyno Stephanus Adhiputranto

President Commissioner and Independent Commissioner

(Signed)

Pinarto Sutanto

Commissioner

(Signed)

Liliana Komajaya, MBA

Commissioner

(Signed)

Drs. Wibowo

Commissioner

(Signed)

Rudi Suryajaya Komajaya, MBA

Commissioner

(Signed)

Drs. Rusdy Daryono

Independent Commissioner