

**STATEMENT LETTER OF THE BOARD OF COMMISSIONERS AND
BOARD OF DIRECTORS**

We, the undersigned, the Board of Commissioners and Directors of PT Total Bangun Persada Tbk ("Company"), both individually and jointly, are fully responsible for the correctness of all information or material facts contained in the Affiliate Transaction Information Disclosure and Material Transaction regarding Increase In Authorized Capital, Issued Capital and Paid In Capital in PT Total Persada Development (as a Controlled Company) for investment in shares of PT Total Bangun Persada Tbk (as a Public Company which owns 99% shares of the Controlled Company).

Furthermore, after conducting careful research, we confirm that to the best of our knowledge and belief, all material information contained in this information disclosure is correct and no facts have been omitted, thereby causing the information contained in this information disclosure to be untrue, incomplete or misleading. And refers to:

1. Financial Services Authority Regulation No.42/POJK.04/2020 concerning Affiliate Transactions and Conflicts of Interest, this transaction is an affiliate transaction and does not contain a conflict of interest.
2. Financial Services Authority Regulation No.17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities, this transaction is a material transaction.

Thus this statement is made truthfully.

Jakarta, 6 December 2024

**PT. TOTAL BANGUN PERSADA Tbk
BOARD OF COMMISSIONERS**

(Signed & Stamped)

Ir. Reyno Stephanus Adhiputranto
President Commissioner &
Independent Commissioner

(Signed)

Pinarto Sutanto
Commissioner

(Signed)

Liliana Komajaya, MBA.
Commissioner

(Signed)

Drs. Wibowo
Commissioner

(Signed)

Rudi S. Komajaya, MSc., MBA.
Commissioner

(Signed)

Drs. Rusdy Daryono
Independent Commissioner

BOARD OF DIRECTORS

(Signed)

Janti Komadjaja, MSc.
President Director

(Signed)

Ir. Moeljati Soetrisno
Director

(Signed)

Ir. Saleh, MM.
Director

(Signed)

Ir. Lio Sudarto., MM
Director

(Signed)

Ir. Rasyid Daulay, M.T
Director