



An ICTSI Group Company

PT ICTSI JASA PRIMA Tbk
(Perseroan / the "Company")

KEPUTUSAN DIREKSI
No. IJP-BOD-001-VI-2017

DECISION OF BOARD OF DIRECTORS
No. IJP-BOD-001-VI-2017

Setelah memperhatikan dan menimbang Keputusan Direksi tertanggal 28 Mei 2012 dan Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik jo. Peraturan Bursa Efek Indonesia No. I-A dan I-E, serta Pasal 18 ayat 7.a Anggaran Dasar Perseroan, dengan ini saya yang bertanda tangan di bawah ini, dalam kapasitas sebagai Presiden Direktur Perseroan karenanya bertindak untuk dan atas nama Direksi Perseroan, memutuskan memberhentikan dengan hormat,

After Reviewing and considering the Board of Directors Decision dated May 28, 2012 and the Regulation of the Financial Services Authority no. 35 / POJK.04 / 2014 about Secretary of Listed Company or Public Company jo. Indonesian Stock Exchange Regulation no. I-A and I-E, and Article 18 paragraph 7.a of the Company's Articles of Association, I, the undersigned, in my capacity as President Director of the Company and therefore acting for and on behalf of Board of Directors of the Company, hereby honorably discharge:

Nama / Name : **Wesly Ezra Parlindungan Situmeang S.H.**
Alamat / Address : **Jl. H. Abdul Majid Dalam I No.14, Jakarta 12410**
No. KTP / ID No. : **3174062503760008**
Telephone : **081382685451**
E-mail : **wsitumeang@ictsi.com**

dari jabatan selaku Sekretaris Perusahaan Perseroan, dan selanjutnya menunjuk dan menugaskan:

from his office as Corporate Secretary of the Company, and afterward, appoint and assign:

Nama / Name : **Inessa Anjani, S.H., M.Kn**
Alamat / Address : **Jl. Mayor Oking No.73, Bekasi 17113**
No. KTP / ID No. : **3275014809900017**
Telephone : **08111997292**
E-mail : **ianjani@oja.co.id**

selaku Sekretaris Perusahaan Perseroan yang baru dengan tugas sesuai dengan ketentuan Peraturan Otoritas Jasa Keuangan Nomor : 35/POJK.04/2014.

as the new Corporate Secretary of the Company with the duties in accordance with the provisions of the Regulation of the Financial Services Authority Number 35/POJK.04/2014.

Keputusan ini efektif sejak tanggal 12 Juni 2017,

This resolution effective as of June 12th, 2017.

Untuk dan Atas Nama Direksi
PT. ICTSI Jasa Prima Tbk

For and On Behalf of Board of Directors



Romeo Andres Salvador
Presiden Direktur / President Director