



An ICTSI Group Company

PT ICTSI JASA PRIMA Tbk.

("Perseroan" / the "Company")

KEPUTUSAN DEWAN KOMISARIS / RESOLUTION OF BOARD OF COMMISSIONERS

Nomor / Number : IJP-BOC-001-IV-2019

Dewan Komisaris Perseroan, setelah memperhatikan dan menimbang:

1. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015; dan
2. Keputusan Dewan Komisaris No.: IJP-BOC-001-III-2014.

The Board of Commissioners of the Company, after reviewing and considering:

1. Rule of Financial State Authority No. 55/POJK.04/2015; and
2. Resolution of Board of Commissioners No.: IJP-BOC-001-III-2014.

MEMUTUSKAN

1. Memberhentikan dengan hormat: Sandy Alzul Alipio dari jabatannya sebagai Anggota Komite Audit; dan
2. Menunjuk: Tricianne M Zingapan, sebagai Anggota Komite Audit;
3. Menunjuk kembali Albertus Sumardi dan Catherine Dagon Panilla, masing- masing sebagai Ketua Komite Audit dan Anggota Komite Audit.

RESOLVE THAT

1. To honorably discharge: Sandy Alzul Alipio from his position as Member of Audit Committee; and
2. To appoint: Tricianne Manabat Zingapan, as Member of Audit Committee;
3. Re-appointment of Albertus Sumardi and Catherine Dagon Panilla, respectively as Chairman of the Audit Committee and Members of the Audit Committee.

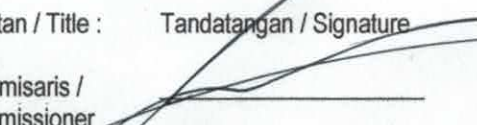
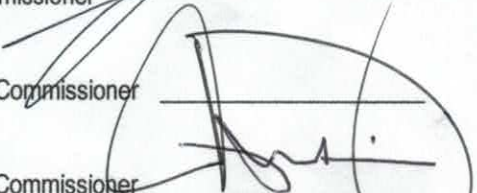
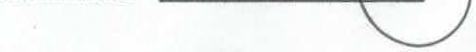
Sehingga susunan Komite Audit sejak tanggal terakhir ditandatangani Keputusan Dewan Komisaris ini adalah sebagai berikut:

Therefore, the composition of the Audit Committee from this Resolution of Board of Commissioners as lastly signed is as follows:

1. Nama/Name : Albertus Sumardi
sebagai Ketua Komite Audit / as Chairman of Audit Committee;
2. Nama/Name : Tricianne Manabat Zingapan
sebagai Anggota Komite Audit / as Member of Audit Committee;
3. Nama/Name : Catherine Dagon Panilla
sebagai Anggota Komite Audit / as Member of Audit Committee;

Keputusan ini berlaku sejak tanggal penandatanganan dari anggota Dewan Komisaris yang terakhir menandatangani.

This resolution shall take effect on the date of signing of the member of the Board of Commissioners who signs last.

Nama / Name :	Jabatan / Title :	Tandatangan / Signature	Tanggal/Date
Christian R. Gonzalez	Presiden Komisaris / President Commissioner		_____
Rafael DC Consing Jr.	Komisaris / Commissioner		_____
Albertus Sumardi	Komisaris / Commissioner		_____



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3. Re-appointment of Albertus Sumardi and Catherine Dagon Panilla, respectively as Chairman of the Audit Committee and Members of the Audit Committee.

Sehingga susunan Komite Audit sejak tanggal terakhir ditandatanganinya Keputusan Dewan Komisaris ini adalah sebagai berikut:

Therefore, the composition of the Audit Committee from this Resolution of Board of Commissioners as lastly signed is as follows:

1. Nama/Name : Albertus Sumardi
sebagai Ketua Komite Audit / as Chairman of Audit Committee;
2. Nama/Name : Tricianne Manabat Zingapan
sebagai Anggota Komite Audit / as Member of Audit Committee;
3. Nama/Name : Catherine Dagon Panilla
sebagai Anggota Komite Audit / as Member of Audit Committee;

Keputusan ini berlaku sejak tanggal penandatanganan dari anggota Dewan Komisaris yang terakhir menandatangani.

This resolution shall take effect on the date of signing of the member of the Board of Commissioners who signs last.

Nama / Name :

Jabatan / Title :

Tandatangan / Signature

Tanggal/Date

Christian R. Gonzalez

Presiden Komisaris /
President Commissioner

Rafael DC Consing Jr.

Komisaris / Commissioner

Albertus Sumardi

Komisaris / Commissioner