

BOARD MEMBER'S RESIGNATION

With respect,

In order to comply with the Financial Services Authority Regulation, POJK number 33 / POJK.04 / 2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, hereby the Company submits that on 30 July 2019, the Company has received a written resignation letter from Mr. Martinus Sutandi as the Independent Director of the Company, the Company will hold a General Meeting of Shareholders regarding the resignation of Mr. Martinus Sutandi in accordance with the provisions contained in the Company's articles of association and laws and regulations in Indonesia.

Thus it is conveyed and the attention of Mr / Ms we thank you.

Best regards,

PT ICTSI JASA PRIMA Tbk.