



Perubahan Susunan Komite Audit dan Komite Pemantau Risiko/

Changes in the composition of the Audit Committee and Risk Monitoring Committee

Sesuai Surat Keputusan Direksi No. 004/SK-DIR/08/25 tanggal 01 Agustus 2025			In accordance with the Decree of the Board of Directors No. 004/SK-DIR/08/25 dated August 01, 2025		
Susunan Keanggotaan Komite Audit		Jabatan	Audit Committee Membership Composition		Position
Lama	Baru		Old	New	
Zaenal Abidin	Zaenal Abidin	Ketua	Zaenal Abidin	Zaenal Abidin	Chairman
Medi Sejati	Medi Sejati	Anggota	Medi Sejati	Medi Sejati	Member
Yozef Abdulrachman	Taufiq Akbar	Anggota	Yozef Abdulrachman	Taufiq Akbar	Member
Sesuai Surat Keputusan Direksi No. 003/SK-DIR/08/25 tanggal 01 Agustus 2025			In accordance with the Decree of the Board of Directors No. 004/SK-DIR/08/25 dated August 01, 2025		
Susunan Keanggotaan Komite Pemantau Risiko		Jabatan	Membership of the Risk Monitoring Committee		Position
Lama	Baru		Old	New	
Zaenal Abidin	Zaenal Abidin	Ketua	Zaenal Abidin	Zaenal Abidin	Chairman
Gunawan Tenggarahardja	Gunawan Tenggarahardja	Anggota	Gunawan Tenggarahardja	Gunawan Tenggarahardja	Member
Medi Sejati	Medi Sejati	Anggota	Medi Sejati	Medi Sejati	Member
Yozef Abdulrachman	Taufiq Akbar	Anggota	Yozef Abdulrachman	Taufiq Akbar	Member