



Ref. No. : 067/IBST – CSY/VIII/2024

Jakarta, 19 Agustus / August 2024

Kepada Yth. / To:

Otoritas Jasa Keuangan Republik Indonesia ("OJK") /
Financial Services Authority
Gedung Soemitro Djohadikusumo
Jalan Lapangan Banteng Timur No. 2-4
Jakarta 10710

U.p. / Attn. : **Bapak Inarno Djajadi**
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon
/ Chief Executive of the Capital Market Supervisor, Financial Derivative, and Carbon Market

Ibu Novira Indrianingrum
Kepala Departemen Pengawasan Emiten dan Perusahaan Publik /
Head of Department of Issuer and Public Company Supervision

Kepada Yth. / To:

Direksi PT Bursa Efek Indonesia/ Board of Directors of PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia Menara 1, Lt. 4
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

U.p. / Attn. : **Ibu Vera Florida**
Kepala Divisi Penilaian Perusahaan 2 /
Head of Listing 2 Division

Perihal : **Perubahan Susunan Anggota Komite Audit PT Inti Bangun Sejahtera Tbk ("Perseroan")** Subject : **Changes in the Composition of Member of Audit Committee of PT Inti Bangun Sejahtera Tbk ("the Company")**

Dengan hormat,

Dear Sir/Madam,

Merujuk pada: (i) Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit; dan (ii) Keputusan Sirkuler Pengganti Rapat Dewan Komisaris Perseroan tanggal 15 Agustus 2024,

Referring to: (i) Regulation of Financial Services Authority Number 55/POJK.04/2015 dated 23 December 2015 regarding Formation and Implementation Guidelines of the Audit Committee; and (ii) Circular Resolutions in lieu of Meeting of Board of Commissioners of the



bersama ini kami sampaikan perubahan susunan anggota Komite Audit Perseroan, efektif sejak tanggal 16 Agustus 2024 sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan 2029, sebagai berikut:

Company dated 15 August 2024, we hereby convey on the changes in the composition of member of the Company's Audit Committee, effective on 16 August 2024 to the closing of the Company's Annual General Meeting of Shareholders in 2029, as follows:

Jabatan Title	Susunan Sebelumnya Previous Composition	Susunan Saat Ini Current Composition
Ketua / <i>Chairman</i>	Mohamad Hassan	Rinaldy Santosa
Anggota / <i>Member</i>	Mulyadi	Jacobus Sindu Adisuwono
Anggota / <i>Member</i>	Lim Ling Ling	Patricia Marina Sugondo

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih

Thus, we convey. Thank you for your attention.

Hormat kami / *Yours Sincerely,*

PT Inti Bangun Sejahtera Tbk

DONI WILAGA KUSUMA

Direktur
Director

SUCIRATIN

Direktur & Sekretaris Perusahaan /
Director & Corporate Secretary

Tembusan / *cc:*

- Direktur Pengawasan Emiten dan Perusahaan Publik 2 OJK /
Director of Issuer and Public Company Supervision 2 OJK