

Jakarta, 13 Maret/March 2024

Nomor/Number : B/194/111000/KS.03/III/2024
Sifat/Catagory : Biasa/General
Lampiran/Enclosure : -
Perihal/Subject : **Laporan Perubahan Susunan Komite Audit/Report on Change of Composition of Audit Committee**

Yang terhormat
Kepala Eksekutif Pengawasan Pasar Modal,
Keuangan Derivatif, dan Bursa Karbon
Otoritas Jasa Keuangan Republik Indonesia
Gedung Sumitro Djojohadikusumo
Departemen Keuangan Republik Indonesia
Jl. Lapangan Banteng Timur No. 2-4, DKI
Jakarta

Dear
Chief Executive functioning as Capital
Markets, Financial Derivatives, and Carbon
Exchange Supervisor
Financial Service Authority
Sumitro Djojohadikusumo Building
Department of Finance Republic of
Indonesia
Jl. Lapangan Banteng Timur No. 2-4, DKI
Jakarta

Merujuk kepada:

According to:

- a. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit (“POJK No. 55/2015”);
- b. Keputusan Dewan Komisaris PT Bukit Asam Tbk Nomor:04/SK/PTBA-DEKOM/III/2024 tentang Pemberhentian Anggota Komite Audit PT Bukit Asam Tbk (“Keputusan Dekom No. 4/2024”);
- a. Financial Services Authority Regulation Number 55/POJK.04/2015 concerning The Formation and Manual Charter of Audit Committee (“POJK No.55/2015”);
- b. Decree of Board of Commissioners PT Bukit Asam Tbk Number 04/SK/PTBA-DEKOM/III/2024 concerning the Dismissal of Member of Audit Committee Audit PT Bukit Asam Tbk (“BOC’s Decree No.4/2024”)

Berdasarkan Keputusan Dekom No.3/2024, pada tanggal 9 Maret 2024, Dewan Komisaris memberhentikan Sdr. Dodi Masykur sebagai anggota Komite Audit. maka terhitung sejak tanggal 9 Maret 2024, maka susunan Komite Audit Perseroan sebagai berikut:

According to BOC Decree No.3/2024, on 9 March 2024, the Board of Commissioners dismissed Mr. Dodi Masykur as a member of Audit Committee. Therefore, as of 9 March 2024, the composition of Audit Committee of the Company, as follows:

PT BUKIT ASAM TBK

Kantor Pusat: Jl. Parigi No.1, Tanjung Enim, Muara Enim, Sumatera Selatan 31716, T (0734) 451 096, (0734) 452 352, F (0734) 451 095, (0734) 452 993
Kantor Jakarta: Menara Kadin Lt.15 Jl. HR. Rasuna Said, Blok X-5 Kav.2-3, Jakarta 12950, T (021) 525 4014, F (021) 525 4002
Pelabuhan Tarahan: Jl. Soekarno Hatta Km. 15, Tarahan, Bandar Lampung 35242, T (0721) 31 545, (0721) 31 686, F (0721) 31 577
Dermaga Kertapati: Jl. Stasiun Kereta Api Palembang, Sumatera Selatan 30142, T (0711) 512 617, F (0711) 511 388
Pertambangan Ombilin: Jl. Manan Jatin No.1 Saringan Sawahlunto, Sumatera Barat 27421, T (0754) 61 021, F (0754) 61402

- | | |
|---|--|
| 1. Andi Pahril Pawi/Komisaris Independen (Ketua Komite Audit); | 1. Andi Pahril Pawi/Independent Commissioner (Chairman of Audit Committee); |
| 2. Kurnia Toha/Komisaris Independen (Wakil Ketua Komite Audit); | 2. Kurnia Toha /Independent Commissioner (Vice Chairman of Audit Committee); |
| 3. Fadhila Achmadi Rosyid (Anggota); | 3. Fadhila Achmadi Rosyid (Member) |
| 4. Wakhid Kurniawan Saputra (Anggota). | 4. Wakhid Kurniawan Saputra (Member). |

Demikian Laporan ini disampaikan dalam rangka memenuhi ketentuan Pasal 19 POJK No.55/2015, atas perhatiannya diucapkan terima kasih.

Thereof this report is made to comply with article 19 POJK No.55/2015, thank you for your kind attention.



Sekretaris Perusahaan
Corporate Secretary

Niko Chandra

Tembusan/Copy:

1. Direktur PKP Sektor Riil OJK/Director PKP Sector Real FSA.
2. Direktur Penilaian PT BEI/Director of Listing PT BEI.
3. Direksi/Board of Directors PTBA.