Jakarta, 16 Juni/*June* 2025

Nomor/*Number* : B/465/111000/KS.03/VI/2025
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 Services Authority
Sumitro Djojohadikusumo Building
Department of Finance Republic of Indonesia
Jl. Lapangan Banteng Timur No. 2-4, DKI Jakarta

Merujuk kepada:

a. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("**POJK No. 55/2015**");
b. Keputusan Rapat Umum Pemegang Saham Tahunan PT Bukit Asam Tbk Tahun Buku 2024 tanggal 12 Juni 2025 ("**Keputusan RUPST PTBA**");
c. Keputusan Dewan Komisaris PT Bukit Asam Tbk Nomor:05/SK/PTBA-DEKOM/VI/2025 tentang Pembagian Tugas Dewan Komisaris PT Bukit Asam Tbk tanggal 13 Juni 2025 ("**Keputusan Dewan Komisaris No. 5/2025**).

According to:

*a. Financial Services Authority Regulation Number 55/POJK.04/2015 concerning The Formation and Manual Charter of Audit Committee ("**POJK No.55/2015**");*
*b. Resolution of Annual General Meeting of Shareholders for 2024 Financial Year dated 12 June 2025 ("**Resolution of AGMS PTBA**");*
*c. Decree of Board of Commissioners PT Bukit Asam Tbk Number: 05/SK/PTBA-DEKOM/VI/2025 concerning Distribution of Board of Commissioners' Duties PT Bukit Asam Tbk dated 13 June 2025 ("**Board of Commissioners Decree No.5/2025**").*

Berdasarkan Keputusan RUPST PTBA jo Keputusan Keputusan Dewan Komisaris No. 5/2025, maka terhitung sejak tanggal 13 Juni 2025, maka susunan Komite Audit Perseroan sebagai berikut:

According to Resolution of AGMS PTBA jo Board of Commissioners Decree No.5/2025, therefore, as of 13 June 2025, 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. Suko Hartono/Komisaris Independen (Ketua Komite Audit);
2. Bambang Ismawan/Komisaris Utama merangkap Komisaris Independen (Wakil Ketua Komite Audit);
3. Fadhila Achmadi Rosyid/Pihak Independen (Anggota);
4. Wakhid Kurniawan Saputra/Pihak Independen (Anggota).

1. Suko Hartono/Independent Comissioner (Chairman of Audit Committe);
2. Bambang Ismawan/President Commissioner and Independent Commissioner (Vice Chairman of Audit Committe);
3. Fadhila Achmadi Rosyid/Independent Party (Member)
4. Wakhid Kurniawan Saputra/Independent Party (Member).

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

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

Corporate Secretary Division Head

PT BUKIT ASAM Tbk
BukitAsam

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. Dewan Komisaris/*Board of Commissioners PTBA;*
4. Direksi/*Board of Directors* PTBA.