

Jakarta, 26 Mei/May 2023

Nomor/Number : B/178/111000/KS.03/V/2023
Sifat/Catagory : Biasa/General
Lampiran/Enclosure : -
Perihal/Subject : Laporan Perubahan Vice President Satuan Pengawasan Intern PT Bukit Asam Tbk/Report of Change of Vice President Internal Audit PT Bukit Asam Tbk

Yang terhormat
Otoritas Jasa Keuangan
Up. Kepala Eksekutif Pengawas Pasar Modal, Keuangan
Derivatif, dan Bursa Karbon

Jl. Lapangan Banteng Timur No. 2 - 4
Jakarta 10710

Merujuk kepada:

1. Peraturan Otoritas Jasa Keuangan Nomor 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal ("POJK No.56/2015");
2. Peraturan Menteri Badan Usaha Milik Negara Nomor PER-2/MBU/03/2023 tentang Pedoman Tata Kelola dan Kegiatan Korporasi Signifikan Badan Usaha Milik Negara.
3. Surat Dewan Komisaris PT Bukit Asam Tbk Nomor:28/DEKOM/V/2023 tanggal 15 Mei 2023 Perihal Persetujuan Penggantian Vice President Satuan Pengawasan Intern (VP. SPI).
4. Keputusan Direksi PT Bukit Asam Tbk Nomor 103/0100/2023 tentang Pengangkatan Pemegang Jabatan di Lingkungan PT Bukit Asam Tbk tanggal 26 Mei 2023.

Dan memperhatikan Pasal 11 POJK No.56/2015, bersama ini disampaikan laporan perubahan Vice President Satuan Peawasan Intern PT Bukit Asam Tbk yang berlaku efektif per tanggal 26 Mei 2023, sebagai berikut:

Dear
Financial Services Authority
Up. Chief Executive of Capital Market Supervision, in
charge of the Capital Market Sector Supervision
division
Jl. Lapangan Banteng Timur No. 2 - 4
Jakarta 10710

According to:

1. Financial Services Authority Regulation Number 56/POJK.04/2015 concerning the Establishment and Guideline of Arrangement for Internal Audit Charter ("POJK No.56/2015").
2. Minister of State Owned Enterprise Regulation Number PER-2/MBU/03/2023 Corporate Governance Guidelines and Significant Corporate Activity of State-Owned Enterprises.
3. Letter of Board of Commissioner' PT Bukit Asam Tbk Number: 28/DEKOM/V/2023 dated 15 May 2023 concerning Approval of Change of President Internal Audit (VP. SPI).
4. Decree of Board of Director PT Bukit Asam Tbk Number 103/0100/2023 concerning the Appointment of Office Holder at PT Bukit Asam Tbk dated 26 May 2023.

And pursuant to Article 11 POJK No.56/2015, herewith is submitted the report of change of Vice President Internal Audit PT Bukit Asam Tbk which effective date on 26 May 2023, as follow:

Vice President Sebelum/Preceded Vice President	Vice President Baru/New Vice President
Muhammad Bagir	Nugraha Nurtyasanta

Demikian kami sampaikan, atas perhatiannya diucapkan terima kasih.

Thereof, thank you for your kind attention.

Sekretaris Perusahaan
Corporate Secretary



Apollonius Andwie C

Tembusan/Copy:

1. PT Bursa Efek Indonesia;
2. Dewan Komisaris/Board of Commissioners PTBA;
3. Direksi/Board of Directors PTBA

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