



The Changes and Appointment the Member of The Nomination and Remuneration Committee

To fulfill the Financial Services Authority Regulation No. 34/POJK.04/2014 dated 8th December 2014 concerning Nomination and Remuneration Committee, and accordance to the decree of the Board of Commissioners No. 133/PTS-DEKOM/KEP-KNR/VIII/2020 dated 26th August 2020, we hereby convey the changes and appointment of member of The Audit Committee, in order to the composition of the Nomination and Remuneration Committee of the Company is as follows:

Chairman : Alfatiha Baharnuradi – Independent Commissioner

Member : Hadi Wiyono

Member : Evi Hidayati