

AUDIT COMMITTEE

Audit Committee Structure, Membership and Profile

The structure and membership of the Audit Committee are as follows:

1. The Audit Committee of the Company consists of at least 3 (three) members that are from the Independent Commissioners and Independent Parties.
2. The composition of membership of the Audit Committee is at least 1 (one) Independent Commissioner as Chairman and concurrently a member, 1 (one) Independent Party who has expertise in finance or accounting, and 1 (one) Independent Party who has expertise in the field of law or banking.
3. The Chairman of Audit Committee can only hold concurrent positions as chairman at most in 1 (one) another committee.

During 2022, the composition of the Audit Committee's membership underwent changes as follows.

Period of 1 January - 10 March 2022

The following is composition of the Audit Committee for the period 1 January - 10 March 2022 appointed based on the Decree of the Board of Directors No. KEP.DIR/053/2021 concerning the Determination of Audit Committee Membership on 08 October 2021:

KoAudit Committee Composition Period of 1 January - 10 March 2022

Name	Position in the Committee	Position in the Company	Expertise
Boedi Armanto	Chairman and Member	Independent Commissioner	<i>Audit , Banking</i>
M. Chatib Basri	Member	President Commissioner/Independent	<i>Macroeconomic , Finance</i>
Andrinof A. Chaniago	Member	Vice President Commissioner/Independent	<i>Macroeconomic</i>
Loeke Larasati Agoestina	Member	Independent Commissioner	<i>Legal</i>
Mohamad Nasir	Member	Independent Commissioner	<i>Accounting</i>
Rasyid Darajat	Member	Independent Party	<i>Audit, IT</i>
Rubi Pertama	Member	Independent Party	<i>Audit, Risk Management</i>

Period of 10 March - 31 December 2022

The following is composition of the Audit Committee for the period 10 March - 31 December 2022 appointed based on the Decree of the Board of Directors No. KEP.DIR/019/2022 concerning the Determination of Audit Committee Membership on 18 April 2022:

Audit Committee Composition Period of 10 March - 31 December 2022

Name	Position in the Committee	Position in the Company	Expertise
Boedi Armanto	Chairman and Member	Independent Commissioner	<i>Audit , Banking</i>
M. Chatib Basri	Member	President Commissioner/Independent	<i>Macroeconomic , Finance</i>
Andrinof A. Chaniago	Member	Vice President Commissioner/Independent	<i>Macroeconomic</i>
Loeke Larasati Agoestina	Member	Independent Commissioner	<i>Legal</i>
Muliadi Rahardja	Member	Independent Commissioner	<i>Banking, Accounting</i>
Rasyid Darajat	Member	Independent Party	<i>Audit, IT</i>
Rubi Pertama	Member	Independent Party	<i>Audit, Risk Management</i>

Audit Committee Profile

The profile of the Audit Committee members as members of the Board of Commissioners can be viewed in Chapter 3 Profile of the Board of Commissioners in this Annual Report.

The following are profile of the Audit Committee members as non-Commissioner Independent Parties.



AUDIT COMMITTEE

Period of Assignment

2 August 2021 – present

Educational Background

- Master of Management, BINUS Business School (2022)
- Bachelor Degree in Civil Engineering, Institute of Technology Bandung (1987)

Professional Background

- Chief Auditor IT of PT Bank Mandiri (Persero) Tbk. (2015 – 2020)
- Chief Information Officer (CIO) of PT Indika Energy Tbk (2009 – 2014)
- Chief Information Officer (CIO) of Reconstruction and Rehabilitation Agency (BRR) Aceh-Nias (2005-2009)
- Chief Operating Officer (COO) of PT MVCommerce Indonesia (2002 – 2005)
- Director/President Director of PT IndoExchange Tbk (1996-2001)
- Konsultan SGV-Utomo/Andersen Consulting (1989-1996)

Legal Basis of Appointment

Appointed as member of the Audit Committee as of 2 August 2021 pursuant to the Board of Directors Decree No. KEP.DIR/036/2021



Rasyid Darajat

Member of Audit Committee,
Independent Party

Age: 59 Years old.

Domicile: South Tangerang

Citizenship: Indonesian

Period of Assignment

1 October 2021 – present

Educational Background

Bachelor Degree in Civil Engineering, Institute of Technology Bandung (1987)

Professional Background

- Member of Risk Oversight Committee of Indonesia Eximbank (2020 – September 2021)
- Member of Audit Committee and Industrial Risk Oversight Committee of Bank of Korea Indonesia (2019 – 2020)
- Risk Management Advisor of Indonesia Eximbank (2019)
- Risk Management Unit Manager of JPMorgan Chase Bank, N.A (2013 – 2018)
- Compliance Manager of JPMorgan Chase Bank, N.A (2010 – 2013)
- Head of Risk Management Bank UOB Indonesia (2008)
- Head of Audit & Risk Management PT CIMB Niaga (1990 – 2007)

Legal Basis of Appointment

Appointed as member of the Audit Committee as of 1 October 2021 pursuant to the Board of Directors Decree No. KEP.DIR/053/2021



Rubi Pertama

Member of Audit Committee,
Independent Party

Age: 59 Years old.

Domicile: Jakarta

Citizenship: Indonesian