



AUDIT COMMITTEE

requiring the attention of the Board of Commissioners.

The Audit Committee also prepares audit evaluation results on the annual historical financial information by the External Auditors at the latest 6 (six) month after the fiscal year ends or at any time if necessary.

Audit Committee Qualifications and Professional Background

The Audit Committee membership requirements are as follows:

1. General Requirements

- a. Having integrity, character and good morals.

- b. Does not have personal interests/relationships that can cause conflict of interest against the Company.

2. Competence Requirements

- a. Have sufficient expertise, ability, knowledge and experience related to duties and responsibilities.
- b. Must understand financial statements, company business especially related to the company services or business, audit process, and risk management.
- c. Able to work together and have the ability to communicate well and effectively and are willing

to provide sufficient time to carry out duties.

- d. Have adequate knowledge of the Company's Articles of Association, laws and regulations in the banking sector, Capital Market, SOEs and other relevant laws and regulations.
- e. Willing to increase competence continuously through education and training.

The qualifications and professional experience of the Chairman and Members of the Audit Committee are as follows.

Audit Committee Qualifications and Professional Background

Name	Position	Period	Education	Professional Background
Boedi Armanto	Chairman and Member	1 January – 31 December 2022	<ul style="list-style-type: none"> • Bachelor Degree in Agronomy • Master Degree in Economics Application • Doctorate Degree in Economics 	Professional background in banking oversight.
M. Chatib Basri	Member	1 January – 31 December 2022	<ul style="list-style-type: none"> • Bachelor Degree in Economics • Master of Business Administration in Economic Development • Ph.D in Economics 	Professional background in finance and corporate oversight.
Andrinof A. Chaniago	Member	1 January – 31 December 2022	<ul style="list-style-type: none"> • Bachelor Degree in Social and Political Science • Master Degree in Public Planning and Policies 	Professional background in banking and corporate oversight.
Loeke Larasati Agoestina	Member	1 January – 31 December 2022	<ul style="list-style-type: none"> • Bachelor of Law • Master Degree in Management 	Professional background in in legal and banking.
Muliadi Rahardja	Member	10 March – 31 December 2022	<ul style="list-style-type: none"> • Bachelor of Accounting • Master of Business Administration in Finance 	Professional background in banking and corporate oversight
Rasyid Darajat	Member	1 January – 31 December 2022	Bachelor Degree in Civil Engineering	Professional background in banking, auditing, and IT
Rubi Pertama	Member	1 January – 31 December 2022	Bachelor Degree in Industrial Engineering	Professional background in banking, auditing, and risk management

Independence of Audit Committee

All members of the Audit Committee from independent parties have no relationship in financial, management, shareholders and/or family relations with the Board of Commissioners, the Board of Directors and/or Controlling Shareholders or relationships with the Bank, which can affect their ability to perform independently.