

## AUDIT COMMITTEE

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
Heru Kristiyana	Chairman and Member	21 August - 31 December 2023	<ul style="list-style-type: none"> <li>Bachelor in Law</li> <li>Master in Management</li> </ul>	Professional background in banking oversight.
M. Chatib Basri	Member	1 January – 31 December 2023	<ul style="list-style-type: none"> <li>Bachelor Degree in Economics</li> <li>Master of Business Administration in Economic Development</li> <li>Ph. D in Economics</li> </ul>	Professional background in finance and corporate oversight.
Andrinof A. Chaniago	Member	1 January – 31 December 2023	<ul style="list-style-type: none"> <li>Bachelor Degree in Social and Political Science</li> <li>Master Degree in Public Planning and Policies</li> </ul>	Professional background in banking and corporate oversight.
Loeke Larasati Agoestina	Member	1 January – 31 December 2023	<ul style="list-style-type: none"> <li>Bachelor of Law</li> <li>Master Degree in Management</li> </ul>	Professional background in in legal and banking.
Muliadi Rahardja	Member	10 March – 31 December 2023	<ul style="list-style-type: none"> <li>Bachelor of Accounting</li> <li>•Master of Business Administration in Finance</li> </ul>	Professional background in banking and corporate oversight
Rasyid Darajat	Member	1 January – 31 December 2023	<ul style="list-style-type: none"> <li>Bachelor Degree in Civil Engineering</li> <li>Master in Management</li> </ul>	Professional background in banking, auditing, and IT
Rubi Pertama	Member	1 January – 31 December 2023	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.

Independence Aspects	Heru Kristiyana	M. Chatib Basri	Andrinof A. Chaniago	Loeke Larasati Agoestina	Muliadi Rahardja	Rasyid Darajat	Rubi Pertama
Does not have financial relations with the Board of Commissioners and Directors	√	√	√	√	√	√	√
Does not have management relations in the company, subsidiaries, or affiliates	√	√	√	√	√	√	√
Does not have shareholding relations in the company	√	√	√	√	√	√	√
Does not have family relations with the Board of Commissioners, Directors and/or with fellow members of Audit Committee	√	√	√	√	√	√	√
Does not serve as the management in political parties, officials and in the government	√	√	√	√	√	√	√

### Audit Committee Meeting

The Audit Committee holds regular meetings at least 1 (one) in 1 (one) month. A meeting can be held if it is attended by at least 51% of the total committee members including 1 (one) Independent Commissioner and 1 (one) Independent Party.

Decisions of the Audit Committee meeting is taken based on deliberation to reach consensus. The meeting is chaired by the Chairman of the Audit Committee or other Committee Members who are Independent Commissioners, if the Chairman of the Audit Committee is unable to attend.

Each Audit Committee meeting is stated in the meeting minutes, including dissenting opinions, which are signed by all members of the Audit Committee present and submitted to the Board of Commissioners.