



PUBLIC DISCLOSURE

**APPOINTMENT OF THE AUDIT COMMITTEE
PT. TIGARAKSA SATRIA, TBK
("The COMPANY")**

Referring to the Financial Service Authority Regulation No. 55/POJK.04/2015 dated 23 December 2015 regarding the Establishment and Work Guideline of the Audit Committee ("**FSA Regulation 55/2015**")

We hereby inform that the Board of Commissioners of the Company has approved the appointment of the Audit Committee for period 2023 – 2026, with the member of Audit Committee as follows:

- Harry Pramono (*Chairman of the Audit Committee*)
- Prawira Atmadja (*Member of the Audit Committee*)
- Fauzy (*Member of the Audit Committee*)

Here by this information disclosure is conveyed.

PT. Tigaraksa Satria, Tbk

Board of Directors