



Jakarta, 13 Juni 2024
No. Ref.: 332/CG-DIR/VI/2024

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Kepada Yth.

To:

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1) KEPALA EKSEKUTIF PENGAWAS PASAR MODAL, KEUANGAN DERIVATIF, DAN BURSA KARBON</p> <p>OTORITAS JASA KEUANGAN ("OJK")
Gedung Soemitro Djojohadikusumo,
Jalan Lapangan Banteng Timur No. 2-4,
Jakarta 10710</p> | <p>1) CHIEF EXECUTIVE OF THE CAPITAL MARKET SUPERVISORY, DERIVATIVE FINANCE AND CARBON EXCHANGE FINANCIAL SERVICE AUTHORITY ("OJK")
Gedung Soemitro Djojohadikusumo,
Jalan Lapangan Banteng Timur No. 2-4,
Jakarta 10710</p> |
| <p>2) DIREKTUR PENILAIAN PERUSAHAAN PT BURSA EFEK INDONESIA
Gedung Bursa Efek Indonesia
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190</p> | <p>2) DIRECTOR OF LISTING PT BURSA EFEK INDONESIA
Gedung Bursa Efek Indonesia
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190</p> |

Perihal: Pemberitahuan Pengangkatan Kembali Anggota Komite Audit PT Cemindo Gemilang Tbk ("Perseroan") **Re.: Notification on the Reappointment of the Audit Committee of PT Cemindo Gemilang Tbk (the "Company")**

Dengan hormat,

Dear Sir/Madam,

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, bersama ini kami sampaikan pemberitahuan mengenai pengangkatan kembali anggota Komite Audit terhitung sejak tanggal 12 Juni 2024 dan karenanya susunan Komite Audit Perseroan terhitung sejak tanggal 12 Juni 2024 adalah sebagai berikut:

In order to comply with the provisions of the Financial Services Authority Regulation Number 55/POJK.04/2015 concerning the Formation and Guidelines for the Work Implementation of the Audit Committee, we would like to inform on the reappointment of member of the Audit Committee effectively as of June 12, 2024 and therefore the composition of the Audit Committee as of June 12, 2024 shall be as follow:

Ketua : Mahmuddin Yasin
Anggota : Pradeep Kumar Kilpady
Anggota : Djuaman

Chairman : Mahmuddin Yasin
Member : Pradeep Kumar Kilpady
Member : Djuaman

Terima kasih atas perhatiannya.

Thank you for your kind attention.

Hormat kami, / Best Regards,
PT Cemindo Gemilang Tbk

Vince Erlington Indigo

Wakil Presiden Direktur/Vice President Director