

### C. Others

1. Providing evaluations/recommendations to the Board of Commissioners regarding the appointment, re-appointment and removal of Rating Companies to carry out Sound Level Assessments (Company Ratings) based on independence, scope of assignment and service fees.
2. Providing recommendations regarding improvements to the management control system and its implementation.
3. Ensuring that there are satisfactory evaluation procedures for all information issued by the bank.
4. Identifying matters that require the attention of the Board of Commissioners as well as other duties of the Board of Commissioners.
5. Carrying out tasks related to risk management as regulated in statutory regulations.
6. Carrying out other authorities, duties and responsibilities related to its functions.
7. Reviewing compliance with laws and regulations relating to bank activities.
8. Reviewing and providing advice to the Board of Commissioners regarding potential conflicts of interest of the bank.

9. Maintaining the confidentiality of documents, data and bank information.
10. Carrying out other duties of the Board of Commissioners in accordance with the Audit Committee's field of duties.

### Audit Committee Charter

The Audit Committee holds an Audit Committee Charter based on the Board of Commissioners' Decision of Bank BTN number 06/KOM/BTN/2023 dated December 13, 2023, regarding Guidelines and Procedures for the Work of the Audit Committee of PT Bank Tabungan Negara (Persero) Tbk. The Guidelines and Procedures for the Work or the Audit Committee Charter serve as a reference for the Audit Committee in carrying out its duties effectively. The Audit Committee Charter is created with the aim of being the basis and guidance for the Audit Committee in carrying out its duties, including monitoring and evaluating the implementation of the internal control system, assessing the implementation of audit results carried out by the Internal Audit Unit and external Auditors, reviewing financial information to be issued by the Company, and reviewing the compliance with regulations relating to the Company's activities.

The contents of the Audit Committee Guidelines and Work Rules (Charter) include, among others:

Chapter I	General Provisions, the Purpose of Establishing the Audit Committee Charter	Article 1	General Provisions
		Article 2	Definition, Purpose, and Objectives of the Guidelines and Procedures for the Work of the Audit Committee.
Chapter II	Duties, Responsibilities, and Authorities of the Audit Committee	Article 3	Audit Committee Responsibilities and Authorities
		Article 4	Audit Committee Obligations
Chapter III	Working Procedures, Information Access and Confidentiality, Composition, Structure, and Membership Requirements	Article 5	Procedures and Working Methods of the Audit Committee
		Article 6	Access to and Confidentiality of Information
		Article 7	Structure, Appointment, and Termination of the Audit Committee
		Article 8	Membership Requirements of the Audit Committee
Chapter IV	Meeting, Reporting, Work Plan, Budget, Income, and Audit Committee Service Period	Article 9	Audit Committee Meetings
		Article 10	Audit Committee Reporting
		Article 11	Work Plan and Budget of the Audit Committee
		Article 12	Compensation for Audit Committee Members
		Article 13	Term of Office
Chapter V	Education, Support Personnel, and Complaints Handling	Article 14	Enhancement of Professionalism for Audit Committee Members and the Use of Support Staff
		Article 15	Handling Complaints or Reports of Alleged Violations Related to Financial Reports
Chapter VI	Evaluation and closing	Article 16	Evaluation
		Article 17	Conclusion

### Authorities of the Audit Committee

The Audit Committee is granted authority by the Board of Commissioners to:

1. Access Bank documents, data, and information regarding the Bank's employees, funds, assets, and required resources.
2. Communicate directly with employees including the Board of Directors and those who carry out the internal audit, risk management, and accountants regarding the responsibilities of the Audit Committee.
3. Involve independent parties outside the members of the Audit Committee who are needed to assist them in carrying out their duties (if needed).
4. Do other authorities assigned by the Board of Commissioners.