

Authority of the Audit Committee Regarding Providing Recommendations for the Appointment and Replacement of External Auditors

- The Audit Committee has the authority to provide recommendations to the Board of Commissioners regarding the appointment and replacement of external auditors.
- The Audit Committee provides recommendations to the Board of Commissioners regarding the appointment of Accountants/Public Accountants/Public Accounting Firms based on independence, scope of assignment and compensation for services.
- The replacement of the Public Accountant and/or Public Accounting Firm as external auditor, due to their inability to complete the provision of audit services for the annual historical financial information in the Professional Assignment Period, can be carried out by the Board of Commissioners by considering the Audit Committee's Recommendations as long as it is mandated by the General Meeting of Shareholders as stated in OJK Regulation number 9 year 2023.