



## AUDIT COMMITTEE

- The composition of membership of the Audit Committee is at least 1 (one) Independent Commissioner as Chairman and concurrently a member, 1 (one) Independent Party who has expertise in finance or accounting, and 1 (one) Independent Party who has expertise in the field of law or banking.
- The Chairman of Audit Committee can only hold concurrent positions as chairman at most in 1 (one) another committee.

As of 31 December 2024, the composition of the Audit Committee's membership appointed based on the Decree of the Board of Directors No. KEP.DIR/016/2024 dated 05 April 2024 regarding the Determination of Audit Committee Membership, is as follows:

### Audit Committee Composition as of 31 December 2024

Name	Position in the Committee	Position in the Company	Period
Heru Kristiyana	Chairman & Member	Independent Commissioner	2023 - 2027
M. Chatib Basri	Member	President Commissioner/Independent	2024 - 2029
Zainudin Amali*	Member	Vice President Commissioner/Independent	2023 - 2028
Muliadi Rahardja	Member	Independent Commissioner	2022 - 2026
Loeke Larasati Agoestina	Member	Independent Commissioner	2020 - 2024
Rasyid Darajat	Member	Independent Party	2021 - 2026
Rubi Pertama	Member	Independent Party	2021 - 2026

\*) Transfer of duties to Vice President Commissioner/Independent at the Annual GMS on March 7, 2024.

### Audit Committee Profile

The profile of the Audit Committee members as members of the Board of Commissioners can be viewed in Chapter 3 Profile of the Board of Commissioners in this Annual Report.

The following are profile of the Audit Committee members as non-Commissioner Independent Parties.

## AUDIT COMMITTEE



### RASYID DARAJAT

Member of Audit Committee,  
Independent Party

**Age :** 61 Years old  
**Citizenship :** Indonesian  
**Domicile :** Tangerang Selatan

**Period of Assignment**  
2 August 2021 – present

#### Educational Background

- Master of Management, BINUS Business School (2022)
- Bachelor's Degree in Civil Engineering, Institute of Technology Bandung (1987)

#### Legal Basis of Appointment

Appointed as member of the Audit Committee as of 2 August 2021 pursuant to the Board of Directors Decree No. KEP.DIR/036/202.

#### Professional Background

- Chief Auditor IT of PT Bank Mandiri (Persero) Tbk. (2015 - 2020)
- Chief Information Officer (CIO) of PT Indika Energy Tbk (2009 - 2014)
- Chief Information Officer (CIO) of Reconstruction and Rehabilitation Agency (BRR) Aceh-Nias (2005-2009)
- Chief Operating Officer (COO) of PT MVCommerce Indonesia (2002 - 2005)
- Director/President Director of PT IndoExchange Tbk (1996 - 2001)
- Konsultan SGV-Utomo/Andersen Consulting (1989 - 1996)



### RUBI PERTAMA

Member of Audit Committee,  
Independent Party

**Age :** 61 Years old  
**Citizenship :** Indonesian  
**Domicile :** Jakarta

**Period of Assignment**  
1 October 2021 – present

#### Educational Background

Bachelor Degree in Civil Engineering, Institute of Technology Bandung (1987)

#### Legal Basis of Appointment

Appointed as member of the Audit Committee as of 1 October 2021 pursuant to the Board of Directors Decree No. KEP.DIR/053/2021.

#### Professional Background

- Member of Risk Oversight Committee of Indonesia Eximbank (2020 – September 2021)
- Member of Audit Committee and Industrial Risk Oversight Committee of Bank of Korea Indonesia (2019 – 2020)
- Risk Management Advisor of Indonesia Eximbank (2019)
- Risk Management Unit Manager of JPMorgan Chase Bank, N.A (2013 – 2018)
- Compliance Manager of JPMorgan Chase Bank, N.A (2010 – 2013)
- Head of Risk Management Bank UOB Indonesia (2008)
- Head of Audit & Risk Management PT CIMB Niaga (1990 – 2007)