



## AUDIT COMMITTEE

**Audit Committee Qualifications and Professional Background**

The Audit Committee membership requirements are as follows:

1. General Requirements
  - a. Having integrity, character and good morals.
  - b. Does not have personal interests/relationships that can cause conflict of interest against the Company.
2. Competence Requirements
  - a. Have sufficient expertise, ability, knowledge and experience related to duties and responsibilities.
  - b. Must understand financial statements, company business especially related to the company services or business, audit process, and risk management.
  - c. Able to work together and have the ability to communicate well and effectively and are willing to provide sufficient time to carry out duties.
  - d. Have adequate knowledge of the Company's Articles of Association, laws and regulations in the banking sector, Capital Market, SOEs and other relevant laws and regulations.
  - e. Willing to increase competence continuously through education and training.

The qualifications and professional experience of the Chairman and Members of the Audit Committee are as follows.

**Audit Committee Qualifications and Professional Background**

Name	Position	Period	Education	Professional Background
Heru Kristiyana	Chairman and Member	1 January – 31 December 2024	<ul style="list-style-type: none"> <li>Bachelor in Law</li> <li>Master in Management</li> </ul>	Professional background in banking oversight.
M. Chatib Basri	Member	1 January – 31 December 2024	<ul style="list-style-type: none"> <li>Bachelor Degree in Economics</li> <li>Master of Business Administration in Economic Development</li> <li>Ph. D in Economics</li> </ul>	Professional background in finance and corporate oversight.
Zainudin Amali*	Member	8 March – 31 December 2024	<ul style="list-style-type: none"> <li>Bachelor of Economics in Accounting</li> <li>Master Master of Public Policy</li> <li>Doctor of Political Science</li> <li>Honorary Professor Sport Policy</li> </ul>	Professional background in economic-accounting and corporate oversight.
Loeke Larasati Agoestina	Member	1 January – 31 December 2024	<ul style="list-style-type: none"> <li>Bachelor of Law</li> <li>Master Degree in Management</li> </ul>	Professional background in legal and banking.
Muliadi Rahardja	Member	1 January – 31 December 2024	<ul style="list-style-type: none"> <li>Bachelor of Accounting</li> <li>Master of Business Administration in Finance</li> </ul>	Professional background in banking and corporate oversight
Rasyid Darajat	Member	1 January – 31 December 2024	<ul style="list-style-type: none"> <li>Bachelor Degree in Civil Engineering</li> <li>Master in Management</li> </ul>	Professional background in banking, auditing, and IT