



During 2018, the composition of the Audit Committee membership underwent changes which can be presented as follows.

Period of January 1-2, 2018

The composition of the Audit Committee membership for the period of January 1-2, 2018 which has been appointed based on the Directors Decree No. KEP.DIR/214/2017 concerning the Determination of the Audit Committee Membership which was ratified on October 11, 2017 is as follows:

Table of Structure, Membership and Expertise of the Audit Committee

Name	Position	Information	Expertise
Bangun Sarwito Kusmulyono	Chairman Concurrently Member	Independent Commissioner	Finance, Banking
Hartadi Agus Sarwono	Member	President Commissioner/Independent Commissioner	Banking, Economic
Goei Siau Hong	Member	Independent Commissioner	Fiscal, Budget and Tax
Makmur Keliat	Member	Independent Commissioner	Macroeconomic
Budi Sulistio	Member	Independent Party	Accounting, Audit
Lista Irna	Member	Independent Party	Banking, Risk Management

Period of January 2 – December 31 2018

The composition of the Audit Committee membership period of January 2 - December 31, 2018 which has been appointed based on Directors Decree No. KEP.DIR/003/2018 concerning the Determination of Membership of the Audit Committee which was ratified on January 19, 2018 are as follows:

Table of Structure, Membership and Expertise of the Audit Committee

Name	Position	Information	Expertise
Bangun Sarwito Kusmulyono	Chairman Concurrently Member	Independent Commissioner	Finance, Banking
Hartadi Agus Sarwono	Member	President Commissioner/Independent Commissioner	Banking, Economic
Goei Siau Hong	Member	Independent Commissioner	Fiscal, Budget and Tax
Makmur Keliat	Member	Independent Commissioner	Macroeconomic
Budi Sulistio	Member	Independent Party	Accounting, Audit
Bambang Ratmanto	Member	Independent Party	Accounting, Management

Tenure of the Audit Committee

Term of office of Audit Committee members who are not members of the Board of Commissioners/Supervisory Board of the Company for a maximum of 3 (three) years and can be extended once for 2 (two) years, without prejudice to the right of the Board of Commissioners/Supervisory Board to terminate them at any time . Whereas for Audit Committee Members who are members of the Board of Commissioners the term of office (term of office) as the Audit Committee is the same as the term of office (period of office) as the Board of Commissioners.