

AUDIT COMMITTEE

2 (two) years of tenure by not eliminating the rights of the Board of Commissioners to terminate at any time.

Audit Committee Reporting

The Audit Committee is required to prepare periodic reports to the Board of Commissioners regarding the activities of the Audit Committee, at least once in 3 (three) months. The Audit Committee is also required to submit a report to the Board of Commissioners on each assignment and or for each identified problem requiring the attention of the Board of Commissioners.

The Audit Committee also prepares audit evaluation results on the annual historical financial information by the External Auditors at the latest 6 (six) month

after the fiscal year ends or at any time if necessary.

Audit Committee Structure, Membership and Expertise

The structure and membership of the Audit Committee are as follows:

1. The Audit Committee of the Company consists of at least 3 (three) members that are from the Independent Commissioners and Independent Parties.
2. 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.

3. Must have at least 1 (one) member with educational background and expertise in accounting and finance.
4. The Chairman of Audit Committee can only hold concurrent positions as chairman at most in 1 (one) another committee.

During 2021, the composition of the Audit Committee's membership underwent changes as follows.

Period of 1 January - 1 August 2021

The following is composition of the Audit Committee for the period 1 January - 1 August 2021 appointed based on the Decree of the Board of Directors No. KEP.DIR/052/2020 concerning the Determination of Audit Committee Membership on 20 July 2020:

Audit Committee Composition Period of 1 January - 1 August 2021

Name	Position in the Committee	Position in the Company	Skills
Boedi Armanto	Chairman and Member	Independent Commissioner	<i>Audit, Banking</i>
M. Chatib Basri	Member	President Commissioner/ Independent Commissioner	<i>Macroeconomic, Finance</i>
Andrinof A. Chaniago	Member	Vice President Commissioner/ Independent Commissioner	<i>Macroeconomic</i>
Mohamad Nasir	Member	Independent Commissioner	<i>Accounting</i>
Loeke Larasati A.	Member	Independent Commissioner	<i>Legal</i>
Bambang Ratmanto	Member	Independent Party	<i>Accounting, Audit, Risk Management</i>
Ridwan D. Ayub	Member	Independent Party	<i>Audit, Risk Management</i>

Period of 2 August - 30 September 2021

The following is composition of the Audit Committee for the period

of 2 August - 30 September 2021 appointed based on the Decree of the Board of Directors No. KEP. DIR/036/2021 concerning the

Determination of Audit Committee Membership on 9 August 2021:

Audit Committee Composition Period of 2 August - 30 September 2021

Name	Position in the Committee	Position in the Company	Skills
Boedi Armanto	Chairman and Member	Independent Commissioner	<i>Audit, Banking</i>
M. Chatib Basri	Member	President Commissioner/ Independent Commissioner	<i>Macroeconomic, Finance</i>
Andrinof A. Chaniago	Member	Vice President Commissioner/ Independent Commissioner	<i>Macroeconomic</i>



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Name	Position in the Committee	Position in the Company	Skills
Mohamad Nasir	Member	Independent Commissioner	Accounting
Loeke Larasati A.	Member	Independent Commissioner	Legal
Rasyid Darajat	Member	Independent Party	Audit, IT

Period of 1 September - 31 December 2021

The following is composition of the Audit Committee for the period of 1 September - 31 December 2021

appointed based on the Decree of the Board of Directors No. KEP.DIR/053/2021 concerning the Determination of Audit Committee Membership on 8 October 2021:

Audit Committee Composition Period of 1 September - 31 December 2021

Name	Position in the Committee	Position in the Company	Skills
Boedi Armanto	Chairman and Member	Independent Commissioner	Audit, Banking
M. Chatib Basri	Member	President Commissioner/ Independent Commissioner	Macroeconomic, Finance
Andrinof A. Chaniago	Member	Vice President Commissioner/ Independent Commissioner	Macroeconomic
Mohamad Nasir	Member	Independent Commissioner	Accounting
Loeke Larasati A.	Member	Independent Commissioner	Legal
Rasyid Darajat	Member	Independent Party	Audit, IT
Rubi Pertama	Member	Independent Party	Audit, Risk Management

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.



Rasyid Darajat
Member of Audit Committee,
Independent Party

Age
58 Years old

Domicile
South Tangerang

Citizenship
Indonesian

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/036/2021

Educational Background

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

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)

Period of Assignment

2 August 2021 - present