



**SURAT KEPUTUSAN
DEWAN KOMISARIS
PT ADHI KARTIKO PRATAMA TBK**

**No.: 022/AKP-
LGCS/AKP/INT/II/2024**

Tentang

**PEMBERHENTIAN DAN
PENGANGKATAN KETUA DAN
ANGGOTA KOMITE AUDIT
("Surat Keputusan")**

Menimbang:

Bahwa dalam rangka membantu tugas dan fungsi Dewan Komisaris PT Adhi Kartiko Pratama Tbk (selanjutnya disebut sebagai "**Perseroan**") untuk melaksanakan tata kelola perusahaan yang baik atau *Good Corporate Governance* serta dalam rangka terbentuknya struktur pengendalian internal yang memadai dan meningkatkan kualitas keterbukaan, pelaporan keuangan serta mengkaji ruang lingkup, ketepatan, kemandirian dan objektivitas akuntan publik.

Mengingat:

1. Undang Undang No. 40 Tahun 2007 tentang Perseroan Terbatas sebagaimana diubah terakhir kali dengan Undang-Undang No. 6 Tahun 2023 tentang Penetapan Peraturan Pemerintah Pengganti Undang-Undang No. 2 Tahun 2022 tentang Cipta Kerja menjadi Undang-Undang;
2. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 Tahun 2015 Tentang Pembentukan dan Pedoman

**RESOLUTION OF THE BOARD OF
COMMISSIONERS OF PT ADHI
KARTIKO PRATAMA TBK**

**No.: 022/AKP-
LGCS/AKP/INT/II/2024**

Concerning

**THE DISMISSAL AND THE
APPOINTMENT OF THE CHAIR
AND MEMBERS OF THE AUDIT
COMMITTEE
(The "Resolution")**

Whereas:

In order to assist with the duties and function of the Board of Commissioners of PT Adhi Kartiko Pratama Tbk (hereinafter called the "**Company**") to implement Good Corporate Governance and in the context of the formation of an adequate structure of internal controls and to enhance the quality of transparency, financial reporting, and to review the scope, appropriateness, independence, and objectivity of public accountants;

In view of:

1. Law No. 40 of 2007 concerning Limited Liability Companies as amended most recently by Law No. 6 of 2023 concerning the Determination of Government Regulation in Lieu of Law No. 2 of 2022 concerning Job Creation as a Law;
2. Financial Services Authority Regulation No. 55/POJK.04/2015 of 2015 concerning the Formation of and Guidelines for the Performance of Audit



Pelaksanaan Kerja Komite Audit
("POJK No. 55/2015");

Committees' Work ("POJK No.
55/2015");

- | | |
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| 3. Piagam Komite Audit Perseroan; | 3. The Company's Audit Committee Charter; |
| 4. Risalah Rapat Dewan Komisaris No. 021/AKP-LGCS/AKP/INT/II/2024; dan | 4. Minutes of Meeting of the Board of Commissioners No.: 021/AKPLGCS/AKP/INT/II/2024 and |
| 5. Akta Nomor 8 tanggal 1 September 2023 dan Akta Nomor 105 tanggal 16 Januari 2024 dibuat di hadapan Christina Dwi Utami, SH.,M.Hum,M.Kn Notaris di Jakarta Barat (" Anggaran Dasar Perseroan "). | 5. Deed No. 8 dated 1 September 2023 and Deed No. 105 dated 16 Januari 2024 made before Christina Dwi Utami, SH.,M.Hum, M.Kn. Notary in West Jakarta (the " Company's Articles of Association "). |

MEMUTUSKAN

HAS RESOLVED

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| 1. Memberhentikan Ketua dan Anggota Komite Audit yang diangkat berdasarkan Surat Keputusan Dewan Komisaris Perseroan No. 008/AKP-INTERNAL/LEGAL/IX/2023 tanggal 7 September 2023. | 1. Dismiss the Chairman and Members of the Audit Committee who were appointed based on the Decree Company Board of Commissioners No. 008/AKP-INTERNAL/LEGAL/IX/2023 dated 7 September 2023. |
| 2. Mengangkat sdr/sdri sebagai Ketua dan Anggota Komite Audit yang baru:

a. Pintarso Adijanto sebagai Ketua Komite Audit;
b. Enieke sebagai Anggota Komite Audit;
c. Oh Dong Gyu sebagai Anggota Komite Audit; dan | 2. To appoint Mr/Ms as the new Chairman and Members of the Audit Committee:

a. Pintarso Adijanto as Chair of the Audit Committee;
b. Eunike as Member of the Audit Committee;
c. Oh Dong Gyu as Member of the Audit Committee; and |
| terhitung sejak tanggal <u>2 April</u> 2024 untuk masa tugas sampai 5 (lima) tahun; dengan tidak mengurangi hak Dewan Komisaris dan/atau Rapat Umum Pemegang Saham untuk memberhentikannya sewaktu-waktu; | as from <u>2 April</u> 2024 for a term of office for 5 (five) years; without prejudice to the right of the Board of Commissioners and/or the General Meeting of Shareholders to dismiss them at any time. |
| 3. Dalam menjalankan fungsi, tugas, wewenang, tanggung jawab dan hal-hal lainnya yang berhubungan dengan kegiatan pengawasan serta tata | 3. In carrying out the functions, duties, authority, responsibilities, and other matters in connection with the oversight and Good Corporate |



kelola perusahaan yang baik atau *Good Corporate Governance* Perseroan, anggota Komite Audit mengacu kepada POJK No. 55/2015 dan Piagam Komite Audit Perseroan.

4. Surat Keputusan ini berlaku sejak tanggal ditetapkan dan apabila dikemudian hari ternyata terdapat kekeliruan dalam Surat Keputusan ini, maka diadakan perubahan dan/atau perbaikan sebagaimana mestinya.

Governance of the Company, members of the Audit Committee must refer to POJK No. 55/2015 and the Company's Audit Committee Charter.

4. This Resolution is valid from the date of its promulgation and if at a later date there is found to be any error in this Resolution, it will be amended and/or corrected as appropriate.

Ditetapkan di/*Promulgated in* : Jakarta
Pada tanggal/*On* : 2 April 2024


AKP
PT ADHI KARTIKO PRATAMA TBK

Hyek Seo Koo
*Komisaris Utama/
President Commissioner*



Stevano Rizki Adranacus
*Komisaris/
Commissioner*


Pintarso Adijanto
*Komisaris Independen/
Independent Commissioner*