

Appointment and Dismissal of the Audit Committee

Good Corporate Governance (“GCG”) acts as both a requirement and a demand for *stakeholders* which cannot be separated from the company’s activities as a listed company.

As a means of implementing corporate governance, Audit Committees was assigned to support the Board of Commissioners onto making sure that the company is complying GCG in the financial report for stakeholders, as well as undergoing the process of internal and external audit adequately.

Currently, the structure of the Audit Committee is as shown below:

Chairman: Irwan Sjarkawi

Members: Nugroho I. Purbowinoto

Lifransyah Gumay

Arief A. Dhani

The appointment of committee above was made through following the rules and regulations of the Financial Services Authority, Article of Association, and Audit Committee Charter of the Company.