

**ANNOUNCEMENT  
APPOINTMENT OF AUDIT COMMITTEES  
PT BAKRIE & BROTHERS Tbk**

Good Corporate Governance is the needs and demands of stakeholders that cannot be separated in carrying out the Company's activities, especially as a Public Company. As one manifestation of the implementation of good corporate governance is the fulfillment of the Audit Committee which is tasked with assisting the Board of Commissioners to ensure that the Company has implemented Good Corporate Governance in financial reporting to stakeholders and the internal and external audit processes are carried out adequately.

The composition of the Company's Audit Committee for the current period is as follows:

Chief : Firmanzah

Member : Irwan Sjarkawi

Arief A. Dhani

The decision to appoint the Audit Committee has taken into account the provisions stipulated in the Financial Services Authority Regulation Number 55 / POJK.04 / 2015, concerning the Formation and Guidelines for the Implementation of the Audit Committee's Work, the Company's Articles of Association, and the Company's Audit Committee Charter.

The announcement of the appointment also confirms that the composition of the Audit Committee was previously declared no longer valid.

**PT Bakrie & Brothers Tbk**

**Board of Commissioner**