

**ANNOUNCEMENT  
APPOINTMENT OF AUDIT COMMITTEE  
PT BAKRIE & BROTHERS Tbk.**

Good Corporate Governance is an integral part of the needs and demands of stakeholders in carrying out the Company's activities, especially as a Public Company. As one of the manifestations of the implementation of good corporate governance is the fulfillment of the Audit Committee in charge of 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 adequate.

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

Chairman                         : Sutanto

Members                         : Irwan Sjarkawi

Arief A.Dhani

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

The announcement of this appointment also confirms that the previous composition of the Audit Committee is declared no longer valid.

**PT Bakrie & Brothers Tbk.**

**Board of Commissioners**