



PEMBERITAHUAN PERUBAHAN KOMPOSISI KOMITE NOMINASI DAN REMUNERASI
NOTIFICATION OF CHANGES IN THE COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

PT BUMA INTERNASIONAL GRUP TBK

Mengacu kepada Peraturan Otoritas Jasa Keuangan No. 34/POJK/2014 tentang Komite Nominasi dan Remunerasi, serta berdasarkan Surat Keputusan Sirkuler Dewan Komisaris PT BUMA Internasional Grup Tbk ("**Perseroan**") No. 010/BIG/BOC/VIII/2025 tanggal 6 Agustus 2025, bersama ini Perseroan memberitahukan mengenai perubahan komposisi anggota Komite Nominasi dan Remunerasi Perseroan, menjadi sebagai berikut:

Ketua : Hamid Awaluddin
Anggota : Ashish Gupta
Anggota : Dian Sofia Andyasuri

Perubahan berlaku efektif sejak tanggal 15 Agustus 2025.

Terima kasih.

*Referring to the Regulation of the Financial Services Authority No. 34/POJK.04/2014 concerning the Issuer or Public Company Nomination and Remuneration Committee, and based on a Circular Decree of the Board of Commissioners of PT BUMA Internasional Grup Tbk (the "**Company**") No. 010/BIG/BOC/VIII/2025 dated August 6, 2025, the Company hereby notifies the change in the composition of the Company's Nomination and Remuneration Committee, to be as follows:*

Chairman : Hamid Awaluddin
Member : Ashish Gupta
Member : Dian Sofia Andyasuri

The change is effective from August 15, 2025.

Thank you.

Jakarta, 19 Agustus | August 2025
Direksi Perseroan
The Company's Board of Directors