



PEMBERITAHUAN PERUBAHAN KOMPOSISI KOMITE AUDIT
NOTIFICATION OF CHANGES IN THE COMPOSITION OF AUDIT COMMITTEE

PT BUMA INTERNASIONAL GRUP TBK

Mengacu kepada Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, serta berdasarkan Surat Keputusan Sirkuler Dewan Komisaris PT BUMA Internasional Grup Tbk ("**Perseroan**") No. 011/BIG/BOC/VII/2025 tanggal 6 Agustus 2025, bersama ini Perseroan memberitahukan mengenai perubahan komposisi anggota Komite Audit Perseroan, menjadi sebagai berikut:

Ketua : Nurdin Zainal
Anggota : Willem Lucas Timmermans
Anggota : Tatan Achmad Taufik

Perubahan berlaku efektif sejak tanggal 15 Agustus 2025.

Terima kasih.

*Referring to the Regulation of the Financial Services Authority No. 55/POJK.04/2015 dated December 23, 2015 concerning the Establishment and Guidelines for the Implementation of Audit Committee, and based on a Circular Decree of the Board of Commissioners of PT BUMA Internasional Grup Tbk (the "**Company**") No. 011/BIG/BOC/VII/2025 dated August 6, 2025, the Company hereby notifies the change in the composition of the Company's Audit Committee, to be as follows:*

Chairman : Nurdin Zainal
Member : Willem Lucas Timmermans
Member : Tatan Achmad Taufik

The change is effective from August 15, 2025.

Thank you.

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