

Jakarta, 26 Juli 2022

Yth. Ketua Otoritas Jasa Keuangan
Gedung Sumitro Djohadikusumo
Jalan Lapangan Banteng Timur No:2-4
Jakarta

Up. Kepala Eksekutif Pengawas Pasar Modal

Nomor : L9.013C-2022.668
Perihal : **Perubahan Susunan Anggota Komite Audit PT Elnusa Tbk**

Dengan hormat,

Guna memenuhi Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, dengan ini kami sampaikan bahwa Dewan Komisaris PT Elnusa Tbk ("Perseroan") telah melakukan perubahan atas susunan anggota Komite Audit Perseroan, sebagai berikut:

1. Ketua merangkap Anggota : Hernawan Bekti Sasongko
(juga menjabat sebagai Komisaris Independen Perseroan)
2. Anggota : Adil Nusyirwan
3. Anggota : Serena Karlita Ferdinandus

Demikian hal ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat kami,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam 

Tembusan :

1. Direksi PT Bursa Efek Indonesia – Divisi Penilaian Perusahaan Sektor Jasa
2. Dewan Komisaris Perseroan
3. Direksi Perseroan

SURAT PERNYATAAN
No. L8.014C-2022.013

Yang bertanda-tangan di bawah ini:

Nama : Agus Prabowo
Jabatan : Komisaris Utama PT Elnusa Tbk
Alamat : Graha Elnusa Lantai 16
Jl. TB. Simatupang Kav. 1B, Jakarta Selatan 12560

Dengan ini menyatakan bahwa susunan anggota Komite Audit PT Elnusa Tbk ("Perseroan") adalah sebagai berikut :

1. Ketua merangkap Anggota : Hernawan Bekti Sasongko
(juga menjabat sebagai Komisaris Independen Perseroan)
2. Anggota : Adil Nusyirwan
3. Anggota : Serena Karlita Ferdinandus

Pengangkatan anggota Komite Audit tersebut di atas dilakukan oleh Dewan Komisaris dan telah sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit.

Demikian Surat Pernyataan ini dibuat dengan sebenarnya dan untuk dipergunakan sebagaimana mestinya.

Jakarta, 25 Juli 2022
PT Elnusa Tbk
Komisaris Utama



Agus Prabowo

RIWAYAT HIDUP KOMITE AUDIT BARU PT ELNUSA TBK

Nama Lengkap : Hernawan Bekti Sasongko

Tanggal Lahir : 4 Mei 1962

Pendidikan : - S1 Ekonomi, Universitas Kristen Indonesia, Jakarta, Indonesia
- Master of Business Administration (MBA), Royal Melbourne Institute of Technology, Melbourne, Australia

Pengalaman Kerja :

Otoritas Jasa Keuangan

2020-31 Mei 2022 : Deputy Komisioner Internasional dan Riset

2017-2020 : Advisor Senior/Deputy Komisioner, Strategic Committee

2016-2017 : Deputy Komisioner Manajemen Strategis/Hukum – Organisasi dan SDM

2014-2016 : Kepala Departemen Organisasi dan SDM

2013-2014 : Direktur Perencanaan Strategis

Bank Indonesia

2010-2013 : Kepala Divisi/Analisis Ekonomi Senior, Departemen Internasional

2007-2010 : Analisis Ekonomi Senior, Bank Indonesia, Bandung

2003-2006 : Senior Economist, Bank Indonesia, New York

2000-2003 : Project Leader Transformasi

1995-2000 : Analisis Manajemen Organisasi, Biro Perencanaan Organisasi dan SDM

1993-1995 : Pegawai Tugas Belajar, Royal Melbourne Institute of Technology

1989-1993 : Analisis Junior, Departemen Internasional

Jakarta, 26 July 2022

Dear. Chairman of the Financial Services Authority
Sumitro Djohadikusumo Building
Jalan Banteng Timur No:2-4
Jakarta

Up. Chief Executive of Capital Market Supervisor

Number : L9.013C-2022.668
Subject : **Changes in the Composition of the Audit Committee of PT Elnusa Tbk**

Yours faithfully,

In order to comply with the Financial Services Authority Regulation Number 55/POJK.04/2015 concerning the Establishment and Guidelines for the Work Implementation of the Audit Committee, we hereby inform that the Board of Commissioners of PT Elnusa Tbk (the "Company") has made changes to the composition of the members of the Company's Audit Committee, as follows :

1. Chairman concurrently Member : Hernawan Bekti Sasongko
(also serves as Independent Commissioner of the Company)
2. Member : Adil Nusyirwan
3. Member : Serena Karlita Ferdinandus

Thus we convey this, we thank you for your attention.

Best regards,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam *sf.*

Copy:

1. Directors of the Indonesia Stock Exchange – Service Sector Company Valuation Division
2. Board of Commissioners of the Company
3. Company's Board of Directors

STATEMENT LETTER
Ref. No. L8.014C-2022.013

Herewith, the undersigned below:

Name : Agus Prabowo
Position : President Commissioner of PT Elnusa Tbk
Address : Graha Elnusa 16th Floor
Jl. TB. Simatupang Kav. 1B, Jakarta 12560

Hereby declare that the composition of the Audit Committee of PT Elnusa Tbk ("The Company") are as follow:

1. Chairman : Hernawan Bekti Sasongko
(also serves as Independent Commissioner of the Company)
2. Member : Adil Nusyirwan
3. Member : Serena Karlita Ferdinandus

Appointment of Audit Committee members is conducted by the Board of Commissioners and in accordance with the Financial Services Authority (OJK) Regulation Number 55/POJK.04/2015 regarding the Establishment and Implementation Guidance of the Audit Committee.

This letter is made truthfully and to be used accordingly.

Jakarta, 25 July 2022
PT Elnusa Tbk
President Commissioner



Agus Prabowo

CURRICULUM VITAE OF NEW MEMBER OF THE AUDIT COMMITTEE PT ELNUSA TBK

Full Name : Hernawan Bekti Sasongko

Date of Birth : 4 May 1962

Education : - Bachelor of Economics, University of Kristen Indonesia, Jakarta, Indonesia
- Master of Business Administration (MBA), Royal Melbourne Institute of Technology, Melbourne, Australia

Working Experiences :

Financial Services Authority / Otoritas Jasa Keuangan

2020-31 May 2022 : Deputy Commissioner of International and Research

2017-2020 : Senior Advisor / Deputy Commissioner, Strategic Committee

2016-2017 : Deputy Commissioner of Strategic Management /Legal – Organization and Human Resources

2014-2016 : Head of Organization and Human Resources Department

2013-2014 : Director of Strategic Planning

Bank Indonesia

2010-2013 : Division Head/ Senior Economic Analyst, International Department

2007-2010 : Senior Economic Analyst, Bank Indonesia, Bandung

2003-2006 : Senior Economist, Bank Indonesia, New York

2000-2003 : Project Leader of Bank Indonesia Transformation

1995-2000 : Organization Management Analyst in Organization and Human Resources Planning Bureau

1993-1995 : Academic Study Staff in Royal Melbourne Institute of Technology

1989-1993 : Junior Analyst of International Department