

Jakarta, May 2nd 2023

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

Up. Chief Executive of Capital Market Supervisor

Nomor : L9.013C-2023.045
Perihal : **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 Work Implementation Guidelines of Audit Committee, we hereby inform that the Board of Commissioners of PT Elnusa Tbk (hereinafter referred to as the "Company") has made changes to the composition of the members of the Company's Audit Committee, as follows:

1. Chairman concurrently Member : Hernawan Beki Sasongko
(also serves as Independent Commissioner of the Company)
2. Member : Adil Nusyirwan
3. Member : Maryanto Makhdori

Thus we convey, we thank you for your attention.

Best regards,
PT Elnusa Tbk
Corporate Secretary

A handwritten signature in blue ink, appearing to read "Asmal Salam", written over a blue horizontal line.

Asmal Salam



Copy :

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

STATEMENT LETTER
Ref. No. L8.014C-2023.009

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 Beki Sasongko
(also serves as Independent Commissioner of the Company)
2. Member : Adil Nusyirwan
3. Member : Maryanto Makhdori

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, 2 May 2023
PT Elnusa Tbk
President Commissioner



Agus Prabowo

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

Full Name : Maryanto Makhdori
Date of Birth : 11 April 1965
Education : Bachelor of Accountancy, University of Indonesia, Jakarta
Master of Financial Management, Institute of Economic (Sekolah Tinggi Ilmu Ekonomi)
IPWI, Jakarta

Working Experiences :

PT Elnusa Tbk & Group

2021 : Risk Management Expert
2014-2015 : Division Head of Risk & Portfolio Management
2013-2021 : Committee of Business Development PT Elnusa Petrofin
2012-2014 : Department Head of Risk & Performance Management
2010-2011 : Section Head of Risk Management
2008-2009 : Risk Management Analyst

Badan Pengawasan Keuangan dan Pembangunan (BPKP)

1988-2008 : Audit Team Leader; Leader of GCG and Risk Management