

Jakarta, 26 July 2022

Dear. Chairman of the Financial Services Authority  
Sumitro Djojohadikusumo 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 16<sup>th</sup> 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