



- Overseeing the work of the Internal Audit Unit and the Company's External Auditor;
- Reviewing the audit plan, implementation and findings, and for following up on audit findings;
- Actively participates in the process of selecting a public accountant, evaluating their independence, compiling evaluation criteria for the assessment of their performance and conducting evaluations based on these criteria; and
- Has a full right of unlimited access to information relating to all records, associates, resources, funds, and other assets of the Company.
- Melakukan pengawasan terhadap Unit Audit Internal maupun Auditor Eksternal Perseroan;
- Melakukan pengkajian atas rencana audit, pelaksanaan, hasil, sekaligus tindak lanjut dari sebuah hasil audit;
- Aktif berpartisipasi dalam memilih Akuntan Publik, mengevaluasi kemandiriannya, menyusun kriteria evaluasi terhadap kinerjanya dan melakukan evaluasi berdasarkan kriteria tersebut; dan
- Memiliki hak penuh serta akses tak terbatas terhadap semua catatan, karyawan, sumber daya, dana, dan aset Perseroan lainnya.

## Composition of Audit Committee

### Komposisi Komite Audit

As of 31 December 2023, the composition of Audit Committee was as follows:

Per 31 Desember 2023, susunan Komite Audit adalah sebagai berikut:

Name Nama	Title Jabatan	Term of Office Masa Jabatan
Koenraad Martin Irene Verheyen	Chairman of Audit Committee Ketua Komite Audit	Until 2025 Sampai dengan 2025
Herwan Ng	Member of Audit Committee Anggota Komite Audit	Until 2025 Sampai dengan 2025
Pri Notowidigdo	Member of Audit Committee Anggota Komite Audit	Until 2025 Sampai dengan 2025



**Koenraad Martin Irene Verheyen**  
Chairman of Audit Committee | Ketua Komite Audit

He also serves as the Company's Independent Commissioner. Therefore, his profile has been disclosed in the Company Profile chapter, specifically in the Profile of the Board of Commissioners sub chapter. He was appointed as the Chairman of Audit Committee based on Circular Resolutions of the Board of Commissioners of the Company dated 18 January 2019.

Beliau juga menjabat sebagai Komisaris Independen Perseroan. Oleh sebab itu, profil beliau telah tersajikan di dalam bab Profil Perusahaan sub bab Profil Dewan Komisaris. Beliau diangkat sebagai Ketua Komite Audit berdasarkan Keputusan Sirkuler Dewan Komisaris tanggal 18 Januari 2019.