



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

PT DELTA DUNIA MAKMUR 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 Dewan Komisaris PT Delta Dunia Makmur Tbk ("**Perseroan**") No. 012/DOID/BOC/VII/2023 tanggal 10 Juli 2023, bersama ini Perseroan memberitahukan mengenai perubahan komposisi anggota Komite Audit Perseroan, menjadi sebagai berikut :

- Ketua: Nurdin Zainal
- Anggota: Yani Bardan
- Anggota: Willem Lucas Timmermans

Perubahan berlaku efektif sejak tanggal pengumuman ini.

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 Decree of the Board of Commissioners of PT Delta Dunia Makmur Tbk (the "**Company**") No. 012/DOID/BOC/VII/2023 dated July 10, 2023, the Company hereby notifies the change in the composition of the Company's Audit Committee, to be as follows:*

- *Chairman : Nurdin Zainal*
- *Member : Yani Bardan*
- *Member : Willem Lucas Timmermans*

The change is effective from the date of this announcement.

Thank you.

Jakarta, 10 Juli | July 2023
Direksi Perseroan
The Company's Board of Directors