



**Pengumuman Perubahan
Komite Audit Perseroan**

**Announcement on the Change of
the Company's Audit Committee**

Merujuk Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan Atas Informasi atau Fakta Material Oleh Emiten atau Perusahaan Publik, Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, serta berdasarkan Surat Keputusan Dewan Komisaris PT Maskapai Reasuransi Indonesia Tbk. Nomor 027/KOM/Legal/092023 tanggal 1 September 2023, bahwa efektif sejak tanggal 1 September 2023 Susunan Komite Audit Perseroan menjadi sebagai berikut:

In accordance with the Regulation of the Financial Services Authority Number 31/POJK.04/2015 concerning Disclosure of The Information or Material Facts by The Issuer or Public Company, the Regulation of the Financial Services Authority Number 55/POJK.04/2015 concerning the Formation and Guidelines for the Work Implementation of the Audit Committee, and the Board of Commissioners' Decree Number 027/KOM/Legal/092023 dated September 1, 2023 that effective as of September 1, 2023, the current composition of the Company's Audit Committee is as follows:

	Susunan Komite Audit sebelumnya <i>The previous composition of the Audit Committee</i>	Susunan Komite Audit setelahnya <i>The current composition of the Audit Committee</i>
1.	Ketua / <i>Chairman</i> : Sarkoro Handajani	Ketua / <i>Chairman</i> : Sarkoro Handajani
2.	Anggota / <i>Member</i> : Jacob Samuel Matullessya	Anggota / <i>Member</i> : Jacob Samuel Matullessya
3.	Anggota / <i>Member</i> : Sutadi	Anggota / <i>Member</i> : T. Alexander A. Amzul

Demikian disampaikan, dan terima kasih atas perhatian Bapak/Ibu.

Thank you for your attention in this respect.

Jakarta, 1 September 2023 / *September 1, 2023*

Hormat kami / *Sincerely yours,*

PT Maskapai Reasuransi Indonesia Tbk.

Tamara Arista Salim

Direktur Kepatuhan/Sekretaris Perusahaan
Compliance Director/Corporate Secretary