



**Keterbukaan Informasi  
Penggantian Auditor Internal Perseroan**

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 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, dan berdasarkan Surat Keputusan Direksi PT Maskapai Reasuransi Indonesia Tbk. No. 310/DIR/Legal/102021 tanggal 13 Oktober 2021, bahwa Sdri. Kartika Ardimeranti diangkat sebagai Auditor Internal PT Maskapai Reasuransi Indonesia Tbk.

Yang bersangkutan telah dinyatakan lulus Penilaian Kemampuan dan Kepatutan dari Otoritas Jasa Keuangan pada 29 September 2021, sesuai dengan Salinan Keputusan Dewan Komisiner OJK No. KEP-667/NB.11/2021.

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

***Disclosure of the Information  
Change of the Company's Internal Auditor***

*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 56/POJK.04/2015 concerning the Formation and Guidelines for the Preparation of Internal Audit Charter and the Board of Directors' Decree Number 310/DIR/Legal/102021 dated October 13, 2021 that Kartika Ardimeranti was appointed as the Company's Internal Auditor.*

*She passed Fit and Proper Test held by the Financial Services Authority (FSA) on September 29, 2021, in accordance with the Decree of FSA Board of Commissioners No. KEP-667/NB.11/2021.*

*Thank you for your attention in this respect.*

Jakarta, 14 Oktober 2021 / October 14, 2021  
Hormat kami / Sincerely yours,  
PT Maskapai Reasuransi Indonesia Tbk.

**Tamara Arista Salim**  
Direktur Kepatuhan/Sekretaris Perusahaan  
*Compliance Director/Corporate Secretary*

