

**KEPUTUSAN DEWAN KOMISARIS  
PT FAJAR SURYA WISESA TBK**

Keputusan Dewan Komisaris PT Fajar Surya Wisesa Tbk., (“Perseroan”) dibuat dan ditandatangani oleh semua anggota Dewan Komisaris dari Perseroan (“Dewan Komisaris Perseroan”).

Merujuk kepada :

1. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit (“POJK 55/2015”).
2. Piagam Komite Audit Perseroan tanggal 9 Agustus 2018.
3. Anggaran Dasar Perseroan Pasal 22 ayat (19) dan (20).

Dewan Komisaris Perseroan secara suara bulat, menyetujui dan memutuskan, sebagai berikut :

Struktur Organisasi dan Keanggotaan Komite Audit (“Komite”) adalah sebagai berikut :

1. Komite bertanggung jawab langsung kepada Dewan Komisaris.
2. Komite terdiri terdiri dari 3 (tiga) orang anggota yaitu :
  - a. Ketua Komite  
Tony Tjandra, Komisaris Independen.
  - b. Anggota : Sudarmanto , Komisaris Utama (Independen)
  - c. Anggota : M. Fadil
3. Masa jabatan keanggotaan Komite sesuai dengan masa jabatan Dewan Komisaris.

Disetujui oleh Dewan Komisaris pada tanggal 17 September 2018.

**RESOLUTIONS IN LIEU OF A MEETING OF  
BOARD OF COMMISSIONERS OF  
PT FAJAR SURYA WISESA TBK**

These resolutions of the Board of Commissioners of PT Fajar Surya Wisesa Tbk., (the “Company”) are made by the undersigned, being all members of the Board of Commissioners of the Company (the “Board of Commissioners”).

Pursuant to :

1. The Financial Services Authority Regulation No. 55 / POJK.04 / 2015 of the Establishment and Implementation Guidelines of the Audit Committee (“POJK 55/2015”).
2. Company’s Audit Committee Charter dated 9 August 2018.
3. The articles of association of the Company, Article 22 paragraph (19) and (20).

The Board of Commissioners hereby unanimously approves and resolves as follows :

Organizational Structure and Membership the Audit Committee (“Committee”) as follows :

1. The Committee directly responsible to the Board of Commissioners.
2. The Committee member consisting of 3 (three) persons :
  - a. Chairman : Tony Tjandra, Independent Commissioner.
  - b. Member : Sudarmanto, President Commissioner (Independent)
  - c. Member : M. Fadil
3. Committee member tenure is equal with tenure of the Board of Commissioners

Approved by the Board of Commissioners, dated 17 September 2018.

Dewan Komisaris



Sudarmanto  
Komisaris Utama (Independen) /  
President Commissioner (Independent)



Tony Tjandra  
Komisaris Independen /  
Independent Commissioner

Board of Commissioner



Winarko Sulisty  
Komisaris / Commissioner