

**KEPUTUSAN DEWAN KOMISARIS / RESOLUTION OF BOARD OF COMMISSIONERS
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”).

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”).

A. Bahwa 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.

A. *That in reference 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.*

B. Bahwa Dewan Komisaris menyetujui dan memutuskan Struktur Organisasi dan Keanggotaan Komite Audit (“Komite”), sebagai berikut :

B. *That BOC approves and resolve, for organizational structure and membership of the Audit Committee (“Committee”) as follows :*

1. Komite bertanggung jawab langsung kepada Dewan Komisaris.
2. Komite terdiri terdiri dari 3 (tiga) orang anggota yaitu :
 - a. Ketua Komite :
Lim Chong Thian, Komisaris Independen.
 - b. Anggota : Elizabeth Linandi
 - c. Anggota : Shiery

1. *The Committee directly responsible to the Board of Commissioners.*
2. *The Committee member consisting of 3 (three) persons :*
 - a. *Chairman : Lim Chong Thian, Independent Commissioner.*
 - b. *Member : Elizabeth Linandi*
 - c. *Member : Shiery*

3. Masa jabatan keanggotaan Komite tidak lebih lama dari masa jabatan Dewan Komisaris.

3. *The length of service of the Committee members is not longer than the length of service of the Board of Commissioners.*

Disetujui oleh Dewan Komisaris pada tanggal 23 Maret 2022.

Approved by the Board of Commissioners, dated 23 March 2022.

Dewan Komisaris / *Board of Commissioners*
PT FAJAR SURYA WISESA TBK

ditandatangani di atas meterai Rp. 10.000 dan dicap Perusahaan /
signed on a stamp duty of Rp. 10,000 and Company chop

Wichan Jitpukdee
President Commissioner /Komisaris Utama