



PT ERATEX DJAJA Tbk
(“Perseroan”)

**PENGUMUMAN
PERUBAHAN KOMITE AUDIT**

Mengacu pada Peraturan OJK No. 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, bersama ini kami informasikan bahwa Perseroan telah melakukan perubahan Komite Audit Perusahaan sebagai berikut:

Jabatan	Baru	Lama	Periode
Ketua (Komisaris Independen)	Drs. Ahmad Dahlan, SH, MSA.Ak, BKP, CA *	Tonny Poernomo, SE., M.Ak., BKP	Periode ke-1
Anggota (Pihak Independen)	H. Budi Tjiptono, SE, SH, M.Ak, BKP, CBV, CMA, CPI, ASEAN CPA, CPA. **	Mulyadi Wonorahardjo SE., MSi.Ak, CPA, CA	Periode ke-1
Anggota (Pihak Independen)	Ninik Zulaikah, SE, M.A, BKP **	Joko Kurniawan, A.Md. Gz., S.Psi.	Periode ke-1

Catatan :

* Pengangkatan Ketua Komite Audit yang berlaku efektif pada tanggal 26 Agustus 2025 berdasarkan Resolusi (Pengganti Rapat) Dewan Komisaris Secara Sirkuler tanggal 26 Agustus 2025 dan telah disubmit di SPE IDXnet dan di website Perseroan pada tanggal 26 Agustus 2025.

** Pengangkatan Anggota Komite Audit yang berlaku efektif pada tanggal 29 Desember 2025 berdasarkan Resolusi (Pengganti Rapat) Dewan Komisaris Secara Sirkuler tanggal 29 Desember 2025 dan telah disubmit di SPE IDXnet dan di website Perseroan pada tanggal 29 Desember 2025.

Jakarta, 29 Desember 2025
PT ERATEX DJAJA Tbk



**PT ERATEX DJAJA Tbk
("Company")**

**ANNOUNCEMENT
CHANGES OF THE AUDIT COMMITTEE COMPOSITION**

Referring to OJK Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation on Work of Audit Committee, we herewith inform that the Company has made changes of Company's Audit Committee Composition as follows:

Position	New	Former	Period
Chairman (Independent Commissioner)	Drs. Ahmad Dahlan, SH, MSA.Ak, BKP, CA *	Tonny Poernomo, SE., M.Ak., BKP	1 st Period
Member (Independent Party)	H. Budi Tjiptono, SE, SH , M.Ak, BKP, CBV, CMA, CPI, ASEAN CPA, CPA **	Mulyadi Wonorahardjo SE., MSi.Ak, CPA, CA	1 st Period
Member (Independent Party)	Ninik Zulaikah, SE, M.A, BKP **	Joko Kurniawan, A.Md. Gz., S.Psi.	1 st Period

Note :

* Appointment of the Chairman of the Audit Committee effective on 26th August 2025 based on the Circular Resolution (In Lieu of a Meeting) of the Board of Commissioners dated 26th August 2025 and has been submitted on SPE IDXnet and on the Company's website on 26th August 2025.

** Appointment of Audit Committee Members effective on 29th December 2025 based on the Circular Resolution (In Lieu of a Meeting) of the Board of Commissioners dated 29th December 2025 and has been submitted on SPE IDXnet and on the Company's website on 29th December 2025.

Jakarta, 29th December 2025
PT ERATEX DJAJA Tbk