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DECREE OF BOARD OF COMMISSIONERS REGARDING REPLACEMENT AND APPOINTMENT OF AUDIT COMMITTEE PT PURADELTA LESTARI Tbk

NO. 021/LG/COM/PDL/VIII/2025

KEPUTUSAN DEWAN KOMISARIS TENTANG PERGANTIAN DAN PENGANGKATAN KOMITE AUDIT PT PURADELTA LESTARI Tbk

NO. 021/LG/COM/PDL/VIII/2025

The undersigned, the following being all members of the Board of Commissioners of **PT Puradelta Lestari, Tbk.**, public limited liability company duly established and existing under the laws of Republic of Indonesia, domiciled in West Jakarta City (the "**Company**"), namely:

1. **Muktar Widjaja**, as the President Commissioner of the Company;
2. **Hermawan Wijaya**, as the Vice President Commissioner of the Company;
3. **Masayoshi Hirose**, as the Vice President Commissioner of the Company;
4. **Seiji Itagaki**, as the Commissioner of the Company;
5. **Teddy Pawitra**, as the Independent Commissioner of the Company; and
6. **Susiyati Bambang Hirawan**, as the Independent Commissioner of the Company;

(hereinafter shall be jointly referred to as the "**Board of Commissioners**");

The Board of Commissioners of the Company has stated the following matters:

a. Whereas, based on Article 3 of the Financial Services Authority (OJK) Regulation Number 55/POJK.04/2015 concerning the Establishment and Guidelines for the Work Implementation of the Audit Committee and Article 95 Paragraph 4 of the Article of Association of the Company, with provisions in

Yang bertanda tangan dibawah ini, seluruh anggota Dewan Komisaris **PT Puradelta Lestari Tbk**, suatu perseroan terbatas terbuka yang didirikan berdasarkan hukum Negara Republik Indonesia, berkedudukan di Kota Jakarta Barat, ("**Perseroan**"), yaitu:

1. **Muktar Widjaja**, selaku Presiden Komisaris Perseroan;
2. **Hermawan Wijaya**, selaku Wakil Presiden Komisaris Perseroan;
3. **Masayoshi Hirose**, selaku Wakil Presiden Komisaris Perseroan;
4. **Seiji Itagaki**, selaku Komisaris Perseroan;
5. **Teddy Pawitra**, selaku Komisaris Independen Perseroan; dan
6. **Susiyati Bambang Hirawan**, selaku Komisaris Independen Perseroan;

(selanjutnya secara bersama-sama disebut "**Dewan Komisaris**");

Dewan Komisaris Perseroan terlebih dahulu menyatakan hal-hal sebagai berikut:

a. Bahwa, berdasarkan Pasal 3 Peraturan Otoritas Jasa Keuangan (OJK) Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit dan Pasal 95 Ayat 4 Anggaran Dasar Perseroan, dengan ketentuan dalam rangka mendukung efektifvitas

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order to support the effectiveness of the implementation of the duties and responsibilities of the Board Commissioners, the Board of Commissioners is obliged to establish, appoint and dismiss members of the Audit Committee of PT Puradelta Lestari Tbk.

b. Whereas, The Board of Commissioners hereby dismisses respectfully **Susiyati Bambang Hirawan** as the Chairwoman of the Audit Committee of the Company and **Rusli Prakarsa** as one of Member of the Audit Committee of the Company which ends on **July 31, 2025,** and appoints **Teddy Pawitra** as a new Chairman of the Audit Committee and **Rizal E. Halim** as a new Members of the Audit Committee which will be effective as of **August 1, 2025.**

With regards to the matters mentioned above, the Board of Commissioners unanimously decide, approve, and declare as follows:

1. Approve to appoint **Teddy Pawitra** as a new Chairman of the Audit Committee of the Company and **Rizal E. Halim** as a new Member of the Audit Committee of the Company effective since August 1, 2025, until the closing of the General Meeting of Shareholders of the Company for the fiscal year 2027 (two thousand and twenty-seven) which will be held no later than June 2028 (two thousand and twenty-eight).

   Therefore, the composition of the Audit Committee of the Company effective since August 1, 2025, until the closing of the General Meeting of Shareholders of the Company for the fiscal year of 2027 (two thousand and twenty-seven) which will be held no later than June 2028 (two thousand and twenty-eight) are as follows:

pelaksanaan tugas dan tanggung jawab Dewan Komisaris, Dewan Komisaris wajib membentuk, mengangkat dan memberhentikan Anggota Komite Audit PT Puradelta Lestari Tbk.

b. Bahwa, Dewan Komisaris dengan ini memberhentikan dengan hormat **Susiyati Bambang Hirawan** selaku Ketua Komite Audit Perseroan dan **Rusli Prakarsa** selaku salah satu Anggota Komite Audit Perseroan yang berakhir pada tanggal 31 Juli 2025 dan mengangkat **Teddy Pawitra** menjadi Ketua Komite Audit yang baru dan **Rizal E. Halim** sebagai salah satu Anggota Komite Audit yang baru terhitung berlaku efektif terhitung sejak **1 Agustus 2025.**

Sehubungan dengan hal-hal tersebut diatas, Dewan Komisaris Perseroan dengan suara bulat memutuskan, menyetujui dan menyatakan sebagai berikut:

1. Menyetujui untuk mengangkat **Teddy Pawitra** selaku Ketua Komite Audit Perseroan yang baru dan **Rizal E. Halim** selaku salah satu Anggota Komite Audit Perseroan yang baru terhitung berlaku efektif sejak 1 Agustus 2025 sampai dengan ditutupnya Rapat Umum Pemegang Saham Perseroan tahun buku 2027 (dua ribu dua puluh tujuh) yang akan dilaksanakan paling lambat pada bulan Juni 2028 (dua ribu dua puluh delapan).

   Sehingga susunan Komite Audit Perseroan terhitung berlaku efektif sejak 1 Agustus 2025 sampai dengan ditutupnya Rapat Umum Pemegang Saham Perseroan tahun buku 2027 (dua ribu dua puluh tujuh) yang akan dilaksanakan paling lambat pada bulan Juni 2028 (dua ribu dua puluh delapan) adalah sebagai berikut:

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1. **Teddy Pawitra**, as Chairman of the Audit Committee;

2. **Rudiantara**, as a member of the Audit Committee; and

3. **Rizal E. Halim**, as a member of the Audit Committee.

1. **Teddy Pawitra**, sebagai Ketua Komite Audit;

2. **Rudiantara**, sebagai anggota Komite Audit; dan

3. **Rizal E. Halim**, sebagai anggota Komite Audit.

2. This Decree of Board of Commissioners may be executed in any number of separate counterpart, each of which, when so executed, shall be deemed as original, and all of the said counterparts taken together shall be deemed to constitute one and the same instrument.

2. Keputusan Dewan Komisaris ini dapat ditandatangani dalam beberapa dokumen, dimana setiap bagiannya, apabila ditandatangani, akan dianggap sebagai asli, dan seluruh dokumen tersebut bila disatukan akan dianggap menjadi satu dokumen yang sama.

3. This Decree of Board of Commissioners is made in Bahasa Indonesia and English. In the event that there is discrepancy between the Indonesia and English versions, the Indonesia version shall prevail.

3. Keputusan Dewan Komisaris ini dibuat dalam Bahasa Indonesia dan Bahasa Inggris. Dalam hal ada perbedaan di antara versi Bahasa Indonesia dan Bahasa Inggris maka yang digunakan adalah versi Bahasa Indonesia.

4. This Decree of Board of Commissioners shall become effective on **August 1, 2025**.

4. Keputusan Dewan Komisaris ini berlaku efektif pada tanggal **1 Agustus 2025**.

Demikian Keputusan Dewan Komisaris ini dibuat untuk dapat dipergunakan sebagaimana mestinya. / Thus, this Board of Commissioners' Decision is made to be used as appropriate.

Dewan Komisaris Perseroan / Board of Commissioners of the Company

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