



PEMBERITAHUAN PENGANGKATAN ANGGOTA KOMITE AUDIT PERSEROAN

Mengacu pada Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 mengenai Pembentukan dan Pedoman pelaksanaan Kerja Komite Audit, maka bersama ini PT Indoritel Makmur Internasional Tbk ("**Perseroan**") menginformasikan bahwa efektif sejak tanggal 1 Oktober 2020, berdasarkan Keputusan Sirkuler Dewan Komisaris Perseroan No. 069/DNET-KOM/X/2020, memutuskan pengangkatan Anggota Komite Audit Perseroan, dengan susunan sebagai berikut:

1.	Ketua Komite Audit	Adi Pranoto Leman
2.	Anggota Komite Audit	Patia Mamontang Simatupang
3.	Anggota Komite Audit	Dr. Timotius, AK.,CA

Demikian hal ini disampaikan dan terima kasih atas perhatiannya.

ANNOUNCEMENT APPOINTMENT OF AUDIT COMMITTEE MEMBER

Referring to Regulation Financial Services Authority No. 55/POJK.04/2015 regarding The Establishment and Implementation of The Code of Audit Committee, herewith PT Indoritel Makmur Internasional Tbk (the "**Company**") informs that effectively since 1 October 2020, based on Circular Decision of the Board of Commissioners of the Company No. 069 / DNET-KOM / X/2020, decided the appointment of Members of the Audit Committee, with the following composition:

1.	Chairman of the Audit Committee	Adi Pranoto Leman
2.	Member of the Audit Committee	Patia Mamontang Simatupang
3.	Member of the Audit Committee	Dr. Timotius, AK.,CA

Thus it is submitted and thank you for your attention