



**SURAT PERNYATAAN DEWAN KOMISARIS  
PT MULTITREND INDO TBK.**

Yang bertanda tangan dibawah ini:

1. Nama : Alptekin Diler  
Passport No. : U15788092  
Jabatan : Komisaris Utama
2. Nama : Oke Nurwan  
NIK : 3273232106620001  
Jabatan : Komisaris  
Independen
3. Nama : Adrian Colin McKay  
Passport No. : PB2976153  
Jabatan : Komisaris  
Independen
4. Nama : Manoj Bharwani  
NIK : 3171060102810002  
Jabatan : Komisaris
5. Nama : Hasan Sameer  
Abdulla Ahmed Alshuwaikh  
Passport No. : 3191097  
Jabatan : Komisaris

Untuk selanjutnya secara bersama – sama disebut sebagai **"Dewan Komisaris"**.

**STATEMENT LETTER OF THE BOARD  
OF COMMISSIONERS OF  
PT MULTITREND INDO TBK.**

The undersigned below:

1. Name : Alptekin Diler  
Passport No. : U15788092  
Department : Komisaris Utama
2. Name : Oke Nurwan  
ID Number :  
3273232106620001  
Department : Independent  
Commissioner
3. Name : Adrian Colin McKay  
Passport No. : PB2976153  
Department : Independent  
Commissioner
4. Name : Manoj Bharwani  
ID Number :  
3171060102810002  
Department : Commissioner
5. Name : Hasan Sameer  
Abdulla Ahmed Alshuwaikh  
Passport No. : 3191097  
Department : Commissioner

Hereinafter collectively referred to as the **"Board of Commissioners"**.



Bahwa sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 tanggal 8 Desember 2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik ("**Peraturan OJK No. 34**"), *Emiten atau Perusahaan Publik wajib memiliki fungsi Nominasi dan Remunerasi yang wajib dilaksanakan oleh Dewan Komisaris Perseroan. Adapun Dewan Komisaris dapat membentuk Komite Nominasi dan Remunerasi.*

Whereas in accordance with the Financial Services Authority Regulation Number 34/POJK.04/2014 dated December 8, 2014, concerning the Nomination and Remuneration Committee of Issuers or Public Companies ("**OJK Regulation No. 34**"), *Issuers or Public Companies must have the Nomination and Remuneration function which must be carried out by the Company's Board of Commissioners. The Board of Commissioners may form a Nomination and Remuneration Committee.*

Berdasarkan hal sebagaimana dijelaskan di atas, dengan ini kami selaku Dewan Komisaris PT Multitrend Indo Tbk. sepakat dan menyatakan bahwa fungsi Nominasi dan Remunerasi akan dilaksanakan oleh Dewan Komisaris PT Multitrend Indo Tbk. (tanpa membentuk Komite Nominasi dan Remunerasi) dengan memperhatikan ketentuan sebagaimana diatur dalam Peraturan OJK No. 34.

Based on the matters described above, we hereby as the Board of Commissioners of PT Multitrend Indo Tbk. agreed and stated that the Nomination and Remuneration functions would be carried out by the Board of Commissioners of PT Multitrend Indo Tbk. (without forming a Nomination and Remuneration Committee) with due observance of the provisions stipulated in OJK Regulation No. 34.

Demikian pernyataan ini berlaku sejak tanggal surat ini ditandatangani dan agar digunakan semestinya.

Thus this statement is valid from the date this letter is signed and to be used properly.



Jakarta, 31 Januari 2023

DEWAN KOMISARIS  
PT MULTITREND INDO TBK.

BOARD OF COMMISSIONERS  
PT MULTITREND INDO TBK.



**Alptekin Diler**  
Komisaris Utama/*President Commissioner*

**Oke Nurwan**  
Komisaris Independen/*Independent Commissioner*

**Adrian Colin McKay**  
Komisaris Independen/*Independent Commissioner*

**Manoj Bharwani**  
Komisaris/*Commissioner*

**Hasan Sameer Abdulla Ahmed Alshuwaikh**  
Komisaris/*Commissioner*