



**SURAT KEPUTUSAN DEWAN KOMISARIS**  
**DECREE OF THE BOARD OF COMMISSIONERS**  
**NO. 014/LGL-MTII/2023**  
**TENTANG PEMBENTUKAN KOMITE AUDIT**  
**CONCERNING THE ESTABLISHMENT OF THE AUDIT COMMITTEE OF**  
**PT MULTITREND INDO TBK.**

**Menimbang:**

- a. Bahwa guna memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, maka dibentuk Komite Audit dan bertanggung jawab kepada Dewan Komisaris PT Multitrend Indo Tbk. (selanjutnya disebut "Perseroan") dan ditetapkan dalam Surat Keputusan ini.

**Mengingat:**

- a. Undang-Undang Nomor 40 Tahun 2007 tentang Perseroan Terbatas (Lembaran Negara Republik Indonesia Tahun 2007 Nomor 106, Tambahan Lembaran Negara Nomor 4756) berikut perubahannya;
- b. Undang-Undang Nomor 8 Tahun 1995 tentang Pasar Modal (Lembaran Negara Republik Indonesia Tahun 1995 Nomor 64, Tambahan Lembaran Negara Nomor 3608) berikut perubahannya;
- c. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit; dan

**Considering:**

- a. Whereas in order to comply with the provisions of Financial Services Authority Regulation Number 55/POJK.04/2015 dated December 23, 2015, concerning the Formation and Guidelines for the Implementation of the Work of the Audit Committee, an Audit Committee is form and responsible to the Board of Commissioners of PT Multitrend Indo Tbk. (hereinafter referred to as the "Company") and is stipulated in this Decree.

**Observing:**

- a. Law Number 40 of 2007 concerning Limited Liability Companies (State Gazette of the Republic of Indonesia of 2007 Number 106, Supplement to the State Gazette Number 4756) along with its amendment;
- b. Law Number 8 of 1995 concerning Capital Market (State Gazette of the Republic of Indonesia of 1995 Number 64, Supplement to the State Gazette Number 3608) along with its amendment;
- c. Regulation of Indonesian Financial Services Authority Number 55/POJK.04/2015 dated December 23, 2015, concerning the Establishment of Audit Committee and Guidelines on



Committee Duties; and

d. Anggaran Dasar Perseroan (sebagaimana diubah dari waktu ke waktu).

d. Articles of Association of the Company (as amended from time to time).

**Memutuskan:**

**Resolving:**

**Pertama** : Membentuk Komite Audit Perseroan dengan susunan keanggotaan sebagai berikut:

**First** : Establish the Company's Audit Committee with the following membership composition:

1. Adrian Colin McKay sebagai Ketua Komite Audit merangkap anggota;
2. Dodi Suparjo sebagai Anggota; dan
3. Serli Amalia sebagai Anggota.

1. Adrian Colin McKay as a Chairman and a Member of the Audit Committee;
2. Dodi Suparjo as a Member; and
3. Serli Amalia as a Member.

Anggota Komite Audit diangkat untuk masa kerja mengikuti masa kerja Dewan Komisaris sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, dan dapat diperpanjang bila diperlukan sesuai ketentuan yang berlaku.

Members of the Audit Committee are appointed for a term following the tenure of the Board of Commissioners as stipulated in Financial Services Authority Regulation Number 55/POJK.04/2015 dated December 23, 2015, concerning the Establishment and Guidelines for the Implementation of Audit Committee Work and can be extended if necessary according to the applicable regulations.

Dewan Komisaris berhak untuk sewaktu-waktu meninjau kembali keanggotaan Komite Audit dalam hal menambah atau memberhentikan anggota Komite Audit sebelum masa kerja berakhir.

The Board of Commissioners has the right to review the membership of the Audit Committee at any time in terms of adding or dismissing members before the tenure ends.



- Kedua** : Hal-hal lebih lanjut mengenai Komite Audit Perseroan diatur dan ditetapkan dalam Piagam Komite Audit PT Multitrend Indo Tbk. **Second** : Further matters regarding the Company's Audit Committee are regulated and stipulated in the Audit Committee Charter of PT Multitrend Indo Tbk.
- Ketiga** : Surat Keputusan ini berlaku sejak tanggal ditetapkan. **Third** : This Decree is valid from the date of stipulation.

Ditetapkan di / Established in : Jakarta Pusat / Central Jakarta  
Pada tanggal / On the date : 31 Januari 2023

**PT MULTITREND INDO TBK.  
DEWAN KOMISARIS  
BOARD OF COMMISSIONERS**

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**