

Nomor : 021/L-AKR-CS/2020

Jakarta, 18 Maret 2020

Kepada Yth / To  
**Kepala Eksekutif Pengawas Pasar Modal  
Otoritas Jasa Keuangan ("OJK")**  
*Executive Chief of the Capital Market Supervisory  
Authority Financial Services*  
Gedung Sumitro Joyohadikusumo  
Jl. Lapangan Banteng Timur 1 – 4, Jakarta 10710

Perihal/*Subject* : **Perubahan Anggota Komite Audit PT AKR Corporindo Tbk ("Perseroan")**  
*The Change of Audit Committee Member of PT AKR Corporindo Tbk (the "Company")*

Dengan hormat,

*With due respect,*

Mengacu pada perihal tersebut diatas, bersama ini kami atas nama Direksi Perseroan informasikan bahwa Dewan Komisaris Perseroan telah mengangkat anggota Komite Audit, Bapak Djisman Simandjuntak menggantikan Bapak Edwin Gerungan terhitung sejak tanggal 16 Maret 2020.

*Referring to the subject mentioned above, hereby we on behalf the Board of Directors of the Company would like to inform you that the Board of Commissioners of the Company have appointed Mr. Djisman Simandjuntak to replace Mr. Edwin Gerungan as a Member of Audit Committee with effect from March 16, 2020.*

Susunan Komite Audit PT AKR Corporindo Tbk menjadi sebagai berikut:

*The composition of the Audit Committee shall be as follows:*

Ketua Komite Audit :  
**I Nyoman Mastra** (Komisaris Independen)

*Chairman of Audit Committee :*  
**I Nyoman Mastra** (Independent Commissioner)

Anggota Komite Audit :  
– **Sahat Pardede**  
– **Djisman Simandjuntak**

*Members of the Audit Committee*  
– **Sahat Pardede**  
– **Djisman Simandjuntak**

Atas perhatian dan kerja sama yang baik, kami ucapkan terima kasih.

*Thank you for your kind attention and cooperation.*

Hormat kami / *Sincerely Yours,*  
**PT AKR Corporindo Tbk**



**Suresh Vembu**  
Director & Corporate Secretary

Tembusan / *cc* :

1. Direksi PT. Bursa Efek Indonesia
2. Divisi Penilaian Perusahaan Group 2