

No.: 021/Indonet-Corsec/Srt/VIII/2025

Tangerang Selatan, 19 Agustus 2025

Kepada Yth / To:
Otoritas Jasa Keuangan (“OJK”)
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4, Jakarta 10710

Untuk perhatian / *Attention*:
Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon

Perihal: Pemberitahuan Perubahan Anggota Komite Audit PT Indointernet Tbk (“Perseroan”)

Subject : Notification of Changes in the Members of the Audit Committee of PT Indointernet Tbk (the “Company”)

Dengan hormat,

Dear Sir,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, bersama ini kami sampaikan bahwa merujuk pada: (i) Surat dari Perseroan kepada OJK dengan No. 11/Indonet-Corsec/Srt/V/2025, tanggal 20 Mei 2025 perihal Keterbukaan Informasi atau Fakta Material terkait Meninggalnya Anggota Komite Audit Perseroan; dan (ii) Keputusan Dewan Komisaris Perseroan Nomor: 003/Indonet/DEKOM.SK/VIII/2025 Tentang Perubahan Anggota Komite Audit, tanggal 14 Agustus 2025, maka Perseroan telah mengangkat anggota Komite Audit baru, sehingga susunan Komite Audit Perseroan menjadi sebagai berikut:

In order to comply with Financial Services Authority Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of the Audit Committee's Work, we hereby inform that, pursuant to: (i) Letter from Company to OJK No. 11/Indonet-Corsec/Srt/V/2025, dated 20 May 2025 regarding Disclosure of Material Information or Facts regarding the Passing of a Member of the Audit Committee of the Company; and (ii) Board of Commissioners' Resolution of the Company No. 003/Indonet/DEKOM.SK/VIII/2025 regarding Changes in the Audit Committee Members, dated 14 August 2025, the Company has appointed a new member of the Committee Audit. Accordingly, the composition of the Company's Audit Committee is as follows:

Sejak tanggal 18 Mei 2025:

As of 18th May 2025:

Nama / Name	Jabatan / Position
Rinaldi Firmansyah	Ketua / Chair
Asep Hikmat	Anggota / Member

Sejak tanggal 18 Agustus 2025

As of 18th August 2025:

Nama / Name	Jabatan / Position
Rinaldi Firmansyah	Ketua / Chair
Asep Hikmat	Anggota / Member
Amalia S. Lestari	Anggota / Member



Demikian kami sampaikan. Terima kasih atas *We convey this information accordingly. Thank you for*
perhatiannya. *your attention.*

Hormat Kami / *Yours Faithfully,*
PT Indointernet Tbk



Donaully Elena Situmorang
Corporate Secretary

Tembusan / *Copy to:*

PT Bursa Efek Indonesia

