



No.073 /FCS/L/XI/2025

Jakarta, 19 November 2025

Kepada Yth.
Otoritas Jasa Keuangan
Gedung Soemitro Djojahadikusumo Jalan
Lapangan Banteng Timur No. 2-4 Jakarta
10710

U.p. Yth. Bpk. Inarno Djajadi, Kepala Eksekutif Pengawas Pasar Modal

PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower 1 Lantai 6 Jalan
Jendral Sudirman Kav. 52-53, Jakarta 12190
U.p. Yth. Bpk. Iman Rachman, Direktur Utama

Perihal: Pemberitahuan Perubahan Susunan Komite Audit PT Nippon Indosari Corpindo Tbk

Dengan hormat,

Dalam rangka memenuhi ketentuan Peraturan OJK Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, bersama ini kami sampaikan bahwa berdasarkan Keputusan Dewan Komisaris PT Nippon Indosari Corpindo Tbk ("**Perseroan**") No.006/Dekom/KA/NIC/XI/2025 tanggal 19 November 2025 tentang Pengangkatan Komite Audit, dengan ini kami menyampaikan perubahan susunan Komite Audit Perseroan sebagai berikut:

Jabatan	Susunan Komite Audit Saat ini	Susunan Komite Audit Sebelumnya
Ketua	Rini Trisna	Sik Wei Tjien
Anggota	Samsul Erni	Samsul Erni
Anggota	Ndat Natanael Brahmana	Ndat Natanael Brahmana

Demikian kami sampaikan, atas perhatiannya, kami ucapkan terima kasih.

Hormat kami,
PT Nippon Indosari Corpindo Tbk



Sri Mulyana
Corporate Secretary



No. 073 /FCS/L/XI/2025

Jakarta, November 19, 2025

To Dear Sir/Madam,
Authority Service Finance
Soemitro Djojohadikusumo Building Street
Lapangan Banteng Timur No. 2-4 Jakarta
10710

Up Dear Sir/Madam, Mr. Inarno Djajadi, Head Executive Supervisor Capital market

PT Bursa Efek Indonesia
Indonesia Stock Exchange Building, Tower 1 Floor 6 Jalan
Jenderal Sudirman Kav. 52-53, Jakarta 12190
Up Dear Sir/Madam, Mr. Faith Rachman, President Director

Subject: Notification of Change of Composition Committee Audit PT Nippon Indosari Corpindo Tbk

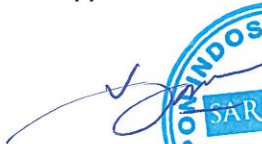
With respect,

In frame fulfil provision Regulation OJK Number 55/POJK.04/2015 date 23 December 2015 about Formation And Guidelines Implementation Work Committee Audit, together We hereby convey that based on the Decree of the Board of Commissioners of PT Nippon Indosari Corpindo Tbk (the " **Company** ") No. 006/Dekom/KA/NIC/XI/2025 dated November 19, 2025 concerning the Appointment of the Audit Committee, we hereby convey changes to the composition of the Company's Audit Committee as follows:

Position	Audit Committee Composition At the moment	Audit Committee Composition Previously
Chairman	Rini Trisna	Sik Wei Tjien
Member	Samsul Erni	Samsul Erni
Member	Ndat Natanael Brahmana	Ndat Natanael Brahmana

Thus we convey, thank you for your attention.

Respect we,
PT Nippon Indosari Corpindo Tbk



Sri Mulyana
Corporate Secretary