



No.001 /FCS/L/I /2026

Jakarta, 02 Januari 2026

Kepada Yth.

Otoritas Jasa Keuangan

Gedung Soemitro Djojohadikusumo 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.007/Dekom/KA/NIC/II/2026 tanggal 02 Januari 2026 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	Rini Trisna
Anggota	Samsul Erni	Samsul Erni
Anggota	Antonius Bayu Purnama Irawan	Ndat Natanael Brahmana

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

Hormat kami,

PT Nippon Indosari Corpindo Tbk

Sri Mulyana

Corporate Secretary



No. 001 /FCS/L/I /2026

Jakarta, January 2, 2026

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

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

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

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

With respect,

In order to comply with the provisions of OJK Regulation Number 55/POJK.04/2015 dated December 23, 2015 concerning the Establishment and Guidelines for the Implementation of the Audit Committee, we hereby convey that based on the Decision of the Board of Commissioners of PT Nippon Indosari Corpindo Tbk ("**Company**") No.007/Dekom/KA/NIC/I/2026 dated January 2, 2026 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	Rini Trisna
Member	Samsul Erni	Samsul Erni
Member	Antonius Bayu Purnama Irawan	Ndat Natanael Brahmana

Thus, we convey, thank you for your attention.

Sincerely,

PT Nippon Indosari Corpindo Tbk



Sri Mulyana
Corporate Secretary