

Jakarta, 18 March 2022

## **Announcement of Appointment of Audit Committee Members**

In accordance with the provisions of Article 19 of OJK Regulation Number 55/POJK.04/2015 concerning the Establishment and Guidelines for the Work Implementation of the Audit Committee (“POJK 55”), and considering the end of the tenure of Mr. Hendro Martowardojo and Mr. Suria Martara Tjahaja as members of the Audit Committee as of 17 March 2022, we hereby convey that the Board of Commissioners of PT Bentoel Internasional Investama Tbk has appointed Mr. Ge Luiyanto Yamin and Mr. Bima Priya Santosa, effective as of March 18, 2022 as new members of the Company's Audit Committee.