

SURAT KEPUTUSAN DIREKSI

**PT BARITO PACIFIC TBK.
("PERSEROAN")**

No. 014/BP/BOD/IV/2021

**tentang
PENGANGKATAN
KEPALA UNIT AUDIT INTERNAL**

**DECREE OF THE BOARD OF
DIRECTORS OF
PT BARITO PACIFIC TBK.**

**(the "COMPANY")
No. 014IBPIBODIIV2021**

**on
APPOINTMENT OF THE HEAD OF
INTERNAL AUDIT UNIT**

Menimbang:

BAHWA, berdasarkan Pasal 3 Peraturan Otoritas Jasa Keuangan ("OJK") Nomor 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal ("POJK 56/2015"), setiap Emiten atau Perusahaan Publik wajib memiliki Unit Audit Internal yang menjalankan fungsi Audit Internal dalam Emiten atau Perusahaan Publik; dan

BAHWA, berdasarkan Pasal 5 POJK 56/2015, Kepala Unit Audit Internal diangkat dan diberhentikan oleh Direktur Utama atas persetujuan Dewan Komisaris.

Mengingat:

1. Undang-Undang Republik Indonesia No. 8 tahun 1995 tentang Pasar Modal dan peraturan pelaksanaannya;
2. POJK 56/2015.

Memutuskan:

1. menyetujui pemberhentian **Yan Hardy**, sebagai Kepala Unit Audit Internal Perseroan, dan mengangkat **Allan Uy Alcazar** sebagai Kepala Unit Audit Internal Perseroan yang baru, yang berlaku efektif sejak tanggal Surat Keputusan ini; dan

With due consideration:

WHEREAS, pursuant to Article 3 of Regulation of the Financial Services Authority ("OJK") No. 56/POJK.04/2015 on the Formation and Guidance for the Internal Audit Charter ("POJK 56/2015"), each Issuer or Public Company must have an Internal Audit Unit which undertakes the function of Internal Audit of the Issuer or Public Company; and

WHEREAS, pursuant to Article 5 of POJK/2015, the Head of Internal Audit Unit shall be appointed and dismissed by the President Director with the approval of the Board of Commissioner.

With due observation:

1. Law of the Republic of Indonesia No. 8 of 1995 on Capital Market and its implementing regulations;
2. POJK 56/2015.

Has decided:

1. to approve termination of **Yan Hardy** as the existing Head of Internal Audit Unit, and appoint **Allan Uy Alcazar** as the new Head of Internal Audit Unit of the Company, effective as of the date of this Decree; and

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2. memerintahkan dan menugaskan Kepala Unit Audit Internal yang baru diangkat untuk melaksanakan fungsi, tugas, dan tanggung jawab Audit Internal sesuai dengan Piagam Unit Audit Internal, ketentuan yang diatur dalam POJK 56/2015, serta peraturan perundang-undangan di bidang pasar modal yang berlaku terhadap Unit Audit Internal Emiten atau Perusahaan Publik.
2. *to instruct and assigned the newly appointed Head of Internal Audit Unit to conduct the function, duties, and responsibilities of the Internal Audit Unit, in accordance with the Charter of Internal Audit Unit, the requirements under POJK 56/2015, and the capital market regulations applicable for Internal Audit Unit of the Issuer or Public Company.*

Surat Keputusan ini mulai berlaku pada tanggal ditetapkan.

This Decree is effective on the date of its enactment.

Jakarta, 14 April 2021

[Halaman selanjutnya: tanda tangan Direktur Utama dan Dewan Komisaris/
Next page signatures of President Director and the Board of Commissioners]



PT BARITO PACIFIC TBK. *ams*



Agus Salm Pangestu
Direktur Utama/President Director

SURAT KEPUTUSAN DIREKSI/DECREE OF THE BOARD OF DIRECTORS
TENTANG PENGANGKATAN KEPALA UNIT INTERNAL AUDITION APPOINTMENT OF THE HEAD OF INTERNAL AUDIT UNIT

Disetujui oleh **Dewan Komisaris PT Barito Pacific Tbk./**
Approved by the Board of Commissioners of PT Barito Pacific Tbk. 



Prajogo Pangestu
Komisaris Utama/*President Commissioner*
Tanggal/*Date*: 14 April 2021


SURAT KEPUTUSAN DIREKSI/DECREE OF THE BOARD OF DIRECTORS
TENTANG PENGANGKATAN KEPALA UNIT INTERNAL AUDITION APPOINTMENT OF THE HEAD OF INTERNAL AUDIT UNIT

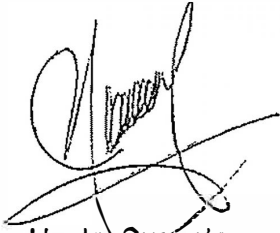
Disetujui oleh Dewan Komisaris PT Barito Pacific Tbk./
Approved by the Board of Commissioners of PT Barito Pacific Tbk. *gmy*



Lim Chong Thian
Komisaris/ Commissioner
Tanggal/Date: 14 April 2021


SURAT KEPUTUSAN DIREKSI/DECREE OF THE BOARD OF DIRECTORS
TENTANG PENGANGKATAN KEPALA UNIT INTERNAL AUDITION APPOINTMENT OF THE HEAD OF INTERNAL AUDIT UNIT

Disetujui oleh Dewan Komisaris PT Barito Pacific Tbk./
Approved by the Board of Commissioners of PT Barito Pacific Tbk. 



Henky Susanto
Komisaris Independen/ Independent Commissioner
Tanggal/Date:

SURAT KEPUTUSAN DIREKSI/DECREE OF THE BOARD OF DIRECTORS
TENTANG PENGANGKATAN KEPALA UNIT INTERNAL AUDIT/ON APPOINTMENT OF THE HEAD OF INTERNAL AUDIT UNIT

Disetujui oleh Dewan Komisaris PT Barito Pacific Tbk./
Approved by the Board of Commissioners of PT Barito Pacific Tbk. 



Salwati Agustina
Komisaris Independen/ Independent Commissioner
Tanggal/Date: 14 April 2021