

No. : 007/DID-CORSEC/II/2023

Jakarta, 15 Februari/February 2023

Kepada/To:

**OTORITAS JASA KEUANGAN**  
Gedung Sumitro Djojohadikusumo  
Jl. Lap. Banteng Timur No. 2 - 4  
Jakarta Pusat 10710

**Up./Attn.: Bapak/Mr Inarno Djajadi**  
**Kepala Eksekutif Pengawas Pasar Modal/**  
**Executive Head of the Capital Market Supervisor**

Perihal: Keterbukaan Informasi tentang Pergantian Kepala Unit Audit Internal PT Duta Intidaya Tbk ("**Perseroan**")  
Re: *Information Disclosure of the Change of the Head of Internal Audit Unit of PT Duta Intidaya Tbk (the "**Company**")*

Dengan Hormat,

*Dear Sir,*

Guna memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, bersama ini kami sampaikan bahwa Perseroan telah mengangkat Bpk. Fernanda Farizi Irsan sebagai Kepala Unit Audit Internal sebagaimana disetujui oleh Dewan Komisaris Perseroan, menyusul pengunduran diri Bapak David Pantjar selaku Kepala Unit Audit Internal Perseroan efektif terhitung sejak tanggal 13 Februari 2023.

*In order to comply with the Financial Services Authority Regulation No. 56/POJK.04/2015 on the Formation and Compilation Guidance of Internal Audit Unit Charter, we hereby inform you that the Company has appointed Mr Fernanda Farizi Irsan as the Head of Internal Audit Unit as approved by the Board of Commissioners of the Company, following the resignation of Mr David Pantjar as the Head of Internal Audit Unit of the Company effective from 13 February 2023.*

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

*Thus, we conclude this notification. We thank you for your attention.*

Hormat kami, *Yours sincerely,*  
**PT Duta Intidaya Tbk**



**Mohammad Asy'ari**  
Direktur dan Sekretaris Perusahaan/  
*Director and Corporate Secretary*

**Tembusan/cc:**  
Ibu/Mrs Vera Florida  
Kepala Divisi Penilaian Perusahaan II - PT Bursa Efek Indonesia/  
*Head of Company Assessment II Division II - PT Bursa Efek Indonesia*

PT DUTA INTIDAYA Tbk  
EIGHTYEIGHT@KASABLANKA  
TOWER A, 28TH AND 37TH  
FLOOR, JL. CASABLANCA RAYA  
KAV. 88, MENTENG DALAM,  
TEBET, SOUTH JAKARTA 12870  
PHONE : +6221 2128-3001  
FAX : +6221 2128-3002