

No. : 037/DID-CORSEC/V/2024

Jakarta, 13 Mei/May 2024

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: Pemberitahuan Pergantian Kepala Unit Audit Internal PT Duta Intidaya Tbk ("Perseroan")
Re: Notification 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 Sahloel Pasha Jafard sebagai Kepala Unit Audit Internal sebagaimana disetujui oleh Dewan Komisaris Perseroan, menyusul pengunduran diri Fernanda Farizi Irsan selaku Kepala Unit Audit Internal Perseroan, keduanya berlaku efektif sejak tanggal 10 Mei 2024.

In order to comply with the Financial Services Authority Regulation No. 56/POJK.04/2015 regarding the Formation and Compilation Guidance of Internal Audit Unit Charter, we hereby inform you that the Company has appointed Mr Sahloel Pasha Jafard as the Head of Internal Audit Unit as approved by the Board of Commissioners of the Company, following the resignation of Mr Fernanda Farizi Irsan as the Head of Internal Audit Unit of the Company, both effective from 10 May 2024.

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

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

Hormat kami / Regards,
PT Duta Intidaya Tbk



Erwantho Siregar
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

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