

Tanggal/ Date : 25 April 2022  
No. : 042/BULL/DIR/OJK/IV/2022

Kepada Yth.  
Otoritas Jasa Keuangan (OJK)  
Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 1-4  
Jakarta 10710

**Up.: Bapak Hoesen**  
**Kepala Eksekutif Pengawasan Pasar Modal**

Perihal :  
Perubahan Ketua Komite Audit  
PT Buana Lintas Lautan Tbk. ("**Perseroan**")

Dengan hormat,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan Pedoman Pelaksanaan Kerja Komite Audit ("**POJK 55/2015**"), bersama ini kami sampaikan perubahan Ketua Komite Audit Perseroan berdasarkan Surat Keputusan Rapat Dewan Komisaris Perseroan No. 01/BULL-COM/IV/2022 tanggal 21 April 2022. Dengan demikian, efektif sejak tanggal Surat Keputusan Dewan Komisaris, susunan keanggotaan Komite Audit Perseroan adalah sebagai berikut:

**Komite Audit**

Ketua	:	Mohamad Prapanca
Anggota	:	Dian Natha
Anggota	:	Erma Puji Kurnianti

Demikian informasi ini kami sampaikan, atas perhatian dan kerjasamanya kami ucapkan terima kasih.

Hormat kami,  
PT Buana Lintas Lautan Tbk.



**Krisnanto Tedjaprawira**  
Corporate Secretary

To  
Financial Services Authority (OJK)  
Soemitro Djojohadikusumo Building  
Jl. Lapangan Banteng Timur No. 1-4  
Jakarta 10710

**Attn.: Mr. Hoesen**  
**Executive Head of Capital Market**

Subject:  
Changes in the Audit Committee Chairman of  
PT Buana Lintas Lautan Tbk. ("**Company**")

Dear Sirs,

To fulfill the provision of the Financial Services Authority Regulation of the Republic of Indonesia Number 55/POJK.04/2015 concerning the Establishment and Guidelines for the Work Implementation of the Audit Committee ("**POJK 55/2015**"), we hereby inform the changes of the Company's Audit Committee Chairman based on the Board of Commissioners' Resolution No. 01/BULL-COM/IV/2022 dated 21 April 2022. As such, effective from the date of the Board of Commissioners' Resolution, the composition of the Company's Audit Committee is as follows:

**Audit Committee**

Chairman	:	Mohamad Prapanca
Member	:	Dian Natha
Member	:	Erma Puji Kurnianti

Thus, this information is submitted. Thank you for your attention.