

Tanggal/ Date : 25 April 2022
No. : 043/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 Susunan Anggota Komite Nominasi dan
Remunerasi
PT Buana Lintas Lautan Tbk. ("**Perseroan**")

Dengan hormat,

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik ("**POJK 34/2014**"), bersama ini kami sampaikan perubahan susunan Anggota Komite Nominasi dan Remunerasi Perseroan berdasarkan Surat Keputusan Rapat Dewan Komisaris Perseroan No. 02/BULL-COM/IV/2022 tanggal 21 April 2022. Dengan demikian, efektif sejak tanggal Surat Keputusan Dewan Komisaris, susunan keanggotaan Komite Nominasi dan Remunerasi Perseroan adalah sebagai berikut:

Komite Nominasi dan Remunerasi

Ketua	:	Mohamad Prapanca
Anggota	:	Fauqi Hapidekso
Anggota	:	Pearly Martinelly

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 Composition of Nomination and
Remuneration Committee 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 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuer or the Public Companies ("**POJK 34/2014**"), we hereby inform the changes compositions in the Company's Nomination and Remuneration Committee based on the Board of Commissioners' Resolution No. 02/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 Nomination and Remuneration Committee is as follows:

Nomination and Remuneration Committee

Chairman	:	Mohamad Prapanca
Member	:	Fauqi Hapidekso
Member	:	Pearly Martinelly

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