



PT Catur Sentosa Adiprana, Tbk. Board of Commissioners Approval

Regarding PT Catur Sentosa Adiprana Tbk to have an Audit Committee as one of public company obligation and to comply with Financial Service Authority (“OJK”) number 55/POJK/04/2015 on Establishment and Guidelines for the Implementation of the Work of the Audit Committee, we are members of the Commissioner of the Company, are:

1. **Achmad Widjaja**, as Chairman of Commissioner
2. **Kenneth Ng Shih Yek**, as Commissioner
3. **Justin Seow Han Yong**, as Commissioner
4. **Justinus Aditya Sidharta**, as Independent Commissioner
5. **Srililanti Kurniawan**, as Commissioner
6. **Henny Ratnasari Dewi**, as Independent Commissioner

Hereby decides to approve:

1. Dismiss the persons whose names are referred to below as the Audit Committee of the Company effective as of the date of signature of this Agreement, as follows:
 - Chairman of Audit Committee : Justinus Aditya Sidharta
 - Member of Audit Committee : Fitria
 - Member of Audit Committee : Suhardi
2. Appointed of the parties whose names shall be referred to below as the new audit committee which shall be effective since the date of the signing of this approval letter for the term of office which shall not be long from the term of office of the Board of Commissioners of the Company, one and other with due regard to the OJK Regulation no.55/POJK.04/2015, as follows:
 - Chairman of Audit Committee : Justinus Aditya Sidharta
 - Member of Audit Committee : Laurensia
 - Member of Audit Committee : Dodi Tirtana

This decision has been taken in accordance with the provisions of Article 16 paragraph 14 of the Company's articles of association so as to have the same power as the decisions taken with validity in the Meeting of the Board of Commissioners.

Signed on 8th November 2017 by,

**Members of Board of Commissioner
PT Catur Sentosa Adiprana, Tbk.**

PT CATUR SENTOSA ADIPRANA Tbk

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