



PT HM SAMPOERNA Tbk.

**APPROVAL OF THE BOARD OF
COMMISSIONERS**

No. 064/CLD.CRO/HMS-BOC/V/2025

**PT HANJAYA MANDALA
SAMPOERNA Tbk.
(the "Company")**

PERSETUJUAN DEWAN KOMISARIS

No. 064/CLD.CRO/HMS-BOC/V/2025

**PT HANJAYA MANDALA
SAMPOERNA Tbk.
("Perseroan")**

In connection with the Regulation of Financial Services Authority Number 55/POJK.04/2015 on the Establishment and Guidance of the Working Implementation of the Audit Committee, the Board of Commissioners of the Company, hereby approve the appointment of Justin Mayall as the member of the Audit Committee of the Company which shall be effective as of the May 28, 2025, until the closing of the Annual General Meeting of Shareholders held in 2030.

This approval may be executed in any number of counterparts having the same legal force and shall constitute this approval.

Thus, this approval is made to be notified to the Financial Services Authority and Indonesia Stock Exchange.

Sehubungan Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2025 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, Dewan Komisaris Perseroan, dengan ini menyetujui penunjukan Justin Mayall sebagai Anggota Komite Audit Perseroan, berlaku efektif sejak tanggal 28 Mei 2025 sampai dengan ditutupnya Rapat Umum Pemegang Saham Tahunan yang diselenggarakan pada tahun 2030.

Persetujuan ini dapat dibuat dalam beberapa rangkap yang masing-masing mempunyai kekuatan hukum yang sama dan merupakan kesatuan dari persetujuan ini.

Demikian, persetujuan ini dibuat untuk disampaikan kepada Otoritas Jasa Keuangan dan Bursa Efek Indonesia.

Jakarta, May 28, 2025

PT Hanjaya Mandala Sampoerna Tbk.



PT HM SAMPOERNA Tbk.

The Board of Commissioners

By: _____

Name: **Paul Janelle**

Title: President Commissioner

By: _____

Name: **Mindaugas Trumpaitis**

Title: Vice President Commissioner

By: _____

Name: **Justin Mayall**

Title: Independent Commissioner

By: _____

Name: **Luthfi Mardiansyah**

Title: Independent Commissioner