

Letter / Announcement No.	070a/SMU-DIR/V/2024
Issuer Name	PT Superkrane Mitra Utama Tbk
Issuer Code	SKRN
Attachment	1
Subject	Change Audit Committee (CORRECTION)

Correction to our previous announcement number : 070a/SMU-DIR/V/2024 dated 30 May 2024 with the subject of Change Audit Committee, the company hereby submit the following information:

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 30 May 2024 as follows :

Information	New	Old	Service Period
Head	Irjen Pol (P) Drs Anton Wahono	Irjanto Ongko	Periode Ke-1
Member	Wikanto Artadi	Wikanto Artadji	Periode Ke-2
Member	Dian Utami Tjandra	Dian Utama Tjandra	Periode Ke-2

Legal Basis for Appointment Based on the decision of the Board of Commissioners Meeting dated 069/SMU-DIR/V/2024, Decree of the Board of Commissioners Number: 30 Mei 2024

The information referred to above has been published on the Company's Website at nature [http://superkrane.com/id/keterbukaan-informasi/30 Mei 2024](http://superkrane.com/id/keterbukaan-informasi/30%20Mei%202024)

Thus to be informed accordingly.

Respectfully,

PT Superkrane Mitra Utama Tbk

Eddy Gunawin

Corporate Secretary

PT Superkrane Mitra Utama Tbk

Jl. Raya Cakung Cilincing No. 9B, Jakarta Utara 14130 Indonesia

Phone : (021) 441 3455 , Fax : (021) 441 8290 , www.superkrane.com

Sender Name	Eddy Gunawin
Function	Corporate Secretary
Date and Time	30-05-2024 17:35

Attachment	1. Keputusan Dewan Komisaris signed.pdf
------------	---

This is an official document of PT Superkrane Mitra Utama Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Superkrane Mitra Utama Tbk is fully responsible for the information contained within this document.