



Certified Company
No. 18 00 J 18121

**KEPUTUSAN DEWAN KOMISARIS NOMOR: 069/SMU-DIR/V/2024 TENTANG
PENGANGKATAN KOMITE AUDIT PT SUPERKRANE MITRA UTAMA Tbk ("PERSEROAN")
DECREE OF THE BOARD OF COMMISSIONERS NO: 069/SMU-DIR/V/2024 RE: APPOINTMENT OF
THE AUDIT COMMITTEE OF PT SUPERKRANE MITRA UTAMA Tbk ("COMPANY")**

Berdasarkan hasil keputusan Rapat Umum Pemegang Saham Tahunan Tahun Buku 2023 ("RUPST 2023") pada tanggal 28 Mei 2024 yang telah menyetujui Pergantian Komisaris Independen Perseroan dan untuk memenuhi Peraturan Otoritas Jasa Keuangan No.55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, dengan ini Dewan Komisaris Perseroan memutuskan untuk mengangkat Komite Audit Perseroan yang namanya tersebut di bawah ini:

Based on the results of the decision of the Annual General Meeting of Shareholders for Fiscal Year 2023 ("2023 AGMS") on 28 May 2024 which has approved the replacement of the Company's Independent Commissioner and to comply with Financial Services Authority Regulation No.55/POJK.04/2015 concerning the Establishment and Implementation Guidelines The work of the Audit Committee, the Company's Board of Commissioners hereby decides to appoint the Company's Audit Committee whose names are as follows:

1. Ketua / Chair Person : Irjen Pol (P) Drs Anton Wahono
2. Anggota / Member : Wikanto Artadi
3. Anggota / Member : Dian Utami Tjandra

Demikian Keputusan Dewan Komisaris Perseroan ini dibuat dan berlaku sejak ditandatangani di Jakarta, tanggal 30 Mei 2024.

Thus, this Decree of the Company's Board of Commissioners is signed and effective in Jakarta, 30 May 2024.

**Dewan Komisaris / Board Of Commissioners
PT SUPERKRANE MITRA UTAMA Tbk,**


Johannes Wargo
Komisaris Utama /
President Commissioner



Irjen Pol (P) Drs Anton Wahono
Komisaris Independen /
Independent Commissioner