

DECISION OF THE BOARD OF COMMISSIONERS

PT TERREGRA ASIA ENERGY TBK.

Number 004/SK-DEKOM/XI/2020

CONCERNING

APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE

CONSIDERING

- =====
- : 1. That the primary duties of the Board of Commissioners are to oversee and advise the Directors in the conduct of their management of PT Terregra Asia Energy Tbk.;
2. That pursuant to the Decision of the Board of Commissioners of PT Terregra Asia Energy Tbk. Number: 002/TAE-BEI/IPO/2017 dated 30 January 2017 concerning Appointment of the Members of the Audit Committee of PT Terregra Asia Energy Tbk.;
3. That pursuant to the Minutes of Meeting of the Board of Commissioners of PT Terregra Asia Energy Tbk. on 19 November 2020 with agenda on "Release and Appointment of Members of the Audit Committee"; and
4. That in accordance with the considerations as stated above, the Board of Commissioners deems it necessary to issue a Decision of the Board of Commissioners on the Appointment of the Members of the Audit Committee of PT Terregra Asia Energy Tbk.

IN VIEW OF

- : 1. Regulation of the Financial Services Authority Number: 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Charters of Audit Committees;
2. Charter of the Audit Committee of PT Terregra Asia Energy Tbk. that was issued in January 2017;

HAS DECIDED:

APPOINTMENT OF MEMBERS OF AUDIT COMMITTEE

FIRST

- : Appoint the following names:
1. Mr. Tisanto Adi; and
 2. Mr. Ihot Parasian Gultom
- As members of Audit Committee of PT Terregra Asia Energy Tbk.

SECOND

- : Members of Audit Committee who are appointed as referred to in the FIRST Dictum of this Decision who are

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.

currently holding another office, which is not permitted by law to be held concurrently while serving as a Member of Audit Committee must resign or be released from such office(s).

- THIRD** : Pursuant to the FIRST Dictum of this Decision, the Members of the Audit Committee of PT Terregra Asia Energy Tbk. are as follows:
1. Supandi Widi Siswanto as Chairman concurrently a Member;
 2. Tisanto Adi as Member;
 3. Ihot Parasian Gultom as Member.
- FOURTH** : The primary duties and functions, authorities and responsibilities, and tenure of the Members of the Audit Committee of PT Terregra Asia Energy are stipulated and enacted in the Decision of the Board of Commissioners Number: 002/TAE-BEI/IPO/2017 dated 30 January 2017.
- FIFTH** : Honorarium set for each Member of the Audit Committee of PT Terregra Asia Energy on monthly basis is of Rp5,000,000 (five million Rupiah) and accommodation fee of Rp150,000 (one hundred and fifty thousand Rupiah) for every visit.
- SIXTH** : This Decision is effective since the date of its enactment, on the condition that if there are errors in this Decision in the future, then rectifications will be made as necessary.

This copy of the Decision of Board of Commissioners of PT Terregra Asia Energy Tbk. is made to:

1. Directors of PT Terregra Asia Energy Tbk.;
2. The parties concerned for their attention and performance.

Issued in : Jakarta
Date : 20 November 2020

**BOARD OF COMMISSIONERS
PT TERREGRA ASIA ENERGY TBK.**

[signed]
Supandi W.S
Independent Commissioner

[signed]
Ngurah Adnyana
President Commissioner

DISCLAIMER:

This Document is a translation of an official document issued by the respective party. Every effort has been made to ensure that the contents of this document are identical, accurate, and faithful to that published in Bahasa Indonesia. If there are discrepancies between the Bahasa Indonesia and English document, the Bahasa Indonesia document shall prevail.