



Unofficial English Translation  
This document is executed in Indonesian Language

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February 12, 2020

To:  
Kepala Eksekutif Pengawas Pasar Modal  
Otoritas Jasa Keuangan ("OJK")  
Gedung Soemitro Djojo Hadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

Sent via <https://spe.ojk.go.id/idxnet/login>

**Matters: Submission of Termination and Appointment of the Audit Committee and the Nomination and Remuneration Committee PT Gunung Raja Paksi Tbk**

Dear Sir,

In order to comply with OJK Regulation Number 55 /POJK.04/2015 concerning the Formation and Guidelines for the Implementation of Audit Committee Work and OJK Regulation Number 34 / POJK.04 / 2014 concerning Nomination and Remuneration Committee of Issuers or Public Companies, we hereby notify the dismissal and appointment of Audit Committee and Nomination and Remuneration Committee of PT Gunung Raja Paksi Tbk (the "**Company**") which have been effective since the decision of the Company's Board of Commissioners meeting on February 10, 2020 are as follows:

**Audit Committee of the Company**

	New	Former
Chairman	Mr. Slamet Budi Hartadji	Mr. Dikdik Sugiharto
Member	Mr. Ardiansyah Parman	Mr. Kurniadi
Member	Mr. Oky Wardianto	Mr. Jefry

**Nomination and Remuneration Committee of the Company**

	New	Former
Chairman	Mr. Ardiansyah Parman	Mr. Dikdik Sugiharto
Member	Mr. Slamet Budi Hartadji	Ms. Suliana Taniwan
Member	Mr. Maramdatha, SH	Ms. Meini Hasan

Thank you for your attention.

Best regards,

Corporate Secretary

Leonardus Salim

