

ANNOUNCEMENT
CHANGE OF THE AUDIT COMMITTEE COMPOSITION
PT ASURANSI JIWA SINARMAS MSIG TBK

Referring to OJK Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation on Work of Audit Committee, we herewith inform that based on Decision of the Company's Board of Commissioners No. 21/AJSMSIG-SK/VII/2023 dated July 21, 2023, the Company has made changes to the composition of Company's Audit Committee effective as of June 27, 2023, with changes as follows:

Position	New	Former
Chairperson (Independent Commissioner)	Nazly Parlindungan Siregar	Nazly Parlindungan Siregar
Member (Independent Party)	Karel Tjahjadi	Okamoto Yoshiro
Member (Independent Party)	Bambang Santoso Marsoem	Adam Hartono Asihin

Jakarta, July 25, 2023

PT Asuransi Jiwa Sinarmas MSIG Tbk