



Formerly Sinarmas MSIG Life

**ANNOUNCEMENT
CHANGE OF THE AUDIT COMMITTEE COMPOSITION
PT MSIG LIFE INSURANCE INDONESIA 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. 024/MSL-SK/VIII/2024 dated August 20, 2024, the Company has made changes to the composition of Company's Audit Committee effective as of June 01, 2024, with changes as follows:

Position	New	Former
Chairperson (Independent Commissioner)	Ardhayadi Mitroatmodjo	Nazly Parlindungan Siregar
Member (Independent Party)	Karel Tjahjadi	Karel Tjahjadi
Member (Independent Party)	Bambang Santoso Marsoem	Bambang Santoso Marsoem

Jakarta, August 21, 2024

PT MSIG LIFE INSURANCE INDONESIA TBK