

No.

: BF.HM.01.1628

03 May 2018

Enclosure

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Subject

: Change in Head of Internal Audit

Otoritas Jasa Keuangan (Financial Services Authority)

Gedung Sumitro Djojohadikusumo Jln. Lapangan Banteng Timur 2-4 Jakarta 10710

attn. Kepala Eksekutif Pengawas Pasar Modal

To comply with the provision of Article 11 of Regulation of Financial Services Authority No. 56/POJK.04/2015 dated 23 December 2015 on the Forming of and Guidelines for Internal Audit Charter, we herewith would like to inform that PT Jasa Marga (Persero) Tbk has changed its Head of Internal Audit by appointing Mr. Arief Nursetiawan following the Decision of the Directors No. 101/AA.P-6a/2018 dated 26 April 2018 on Employee Assignment effective from 01 May 2018.

Thank you for your kind attention.



Mohamad Agus Setiawan Corporate Secretary



Cc:

Directors of PT Bursa Efek Indonesia (Indonesia Stock Exchange)