

Nomor Surat	AB.HM.04.45
Nama Perusahaan	PT Jasa Marga Tbk
Kode Emiten	JSMR
Lampiran	1
Perihal	Perubahan Komite Audit

### Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Komite Audit Perseroan yang efektif pada 03 Maret 2025 sebagai berikut :

Jenis	Baru	Lama	Periode
KETUA		Chandra Wijaya	
ANGGOTA		Seppalga Ahmad	
ANGGOTA		Siti Purnama Rizki	
ANGGOTA	Fibria Indriati Dwi Liestiwati		

Dasar Hukum Penunjukan SK Dewan Komisaris Nomor: No. KEP-035/III/2025 , tanggal SK Dewan Komisaris: 03 Maret 2025

Informasi sebagaimana dimaksud diatas telah dimuat pada Situs Web Perseroan di alamat [www.jasamarga.com](http://www.jasamarga.com) 03 Maret 2025

Demikian untuk diketahui.

Hormat Kami,

**PT Jasa Marga Tbk**

Ari Wibowo

Corporate Secretary & Chief Administration Officer

PT Jasa Marga Tbk

Plaza Tol Taman Mini Indonesia Indah Jakarta 13550

Telepon : 021-8413630; 021-8413526, Fax : 021-8413540, [www.jasamarga.com](http://www.jasamarga.com)

Nama Pengirim	Ari Wibowo
Jabatan	Corporate Secretary & Chief Administration Officer
Tanggal dan Waktu	03-03-2025 21:05

Dokumen ini merupakan dokumen resmi PT Jasa Marga Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Jasa Marga Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	AB.HM.04.45
Issuer Name	PT Jasa Marga Tbk
Issuer Code	JSMR
Attachment	1
Subject	Change Audit Committee

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 03 March 2025 as follows :

Information	New	Old	Service Period
Head		Chandra Wijaya	
Member		Seppalga Ahmad	
Member		Siti Purnama Rizki	
Member	Fibria Indriati Dwi Liestiawati		

Legal Basis for Appointment Based on the decision of the Board of Commissioners Meeting dated No. KEP-035/III/2025 , Decree of the Board of Commissioners Number: 03 Maret 2025

The information referred to above has been published on the Company's Website at nature [www.jasamarga.com](http://www.jasamarga.com) 03 Maret 2025

Thus to be informed accordingly.

Respectfully,

**PT Jasa Marga Tbk**

Ari Wibowo

Corporate Secretary & Chief Administration Officer

PT Jasa Marga Tbk

Plaza Tol Taman Mini Indonesia Indah Jakarta 13550

Phone : 021-8413630; 021-8413526, Fax : 021-8413540, [www.jasamarga.com](http://www.jasamarga.com)

Sender Name	Ari Wibowo
Function	Corporate Secretary & Chief Administration Officer
Date and Time	03-03-2025 21:05
Attachment	1. 03 Mar 2025 Surat CSE Komite Audit.pdf

This is an official document of PT Jasa Marga Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Jasa Marga Tbk is fully responsible for the information contained within this document.