

Komite Audit

Audit Committee

Perseroan telah mematuhi ketentuan POJK No. 55 Tahun 2015 yang mewajibkan perusahaan publik memiliki Komite Audit. Berdasarkan Surat No. 002/SK/BOC/ASL/X/2021 tanggal 7 Oktober 2021, dalam rapat Dewan Komisaris, telah diambil sebuah kesepakatan untuk mengambil keputusan yang sah mengangkat anggota Komite Audit Perseroan, yaitu:

1. Selvy Monalisa, Ketua Komite Audit
2. Christine Tjen, Anggota Komite Audit
3. Dian Tauriana Siahaan, Anggota Komite Audit

The Company has followed POJK No. 55 of 2015 which requires public companies to have an Audit Committee. Based on Letter No. 002/SK/BOC/ASL/X/2021 dated October 7, 2021, in the meeting of the Board of Commissioners, an agreement was taken to make a valid decision to appoint the members of the Audit Committee as follows:

1. Selvy Monalisa, Chairman of the Audit Committee
2. Christine Tjen, Member of the Audit Committee
3. Dian Tauriana Siahaan, Member of the Audit Committee

PROFIL KOMITE AUDIT

PROFILE OF AUDIT COMMITTEE

Selvy Monalisa

Ketua Komite Audit
Chairman of Audit Committee

Periode Jabatan Pertama mulai dari 7 Oktober 2021. Beliau merupakan Komisaris Independen Perseroan. Profilnya dapat dilihat pada Profil Dewan Komisaris di Bab "Profil Perusahaan."

Serving her first term of office from October 7, 2021. She is an Independent Commissioner of the Company. Her profile is available in the Board of Commissioners' Profile in the "Company Profile" Chapter.



Christine Tjen

Anggota Komite Audit
Member of Audit Committee

Periode Jabatan Pertama mulai dari 7 Oktober 2021.

First term of office from October 7, 2021.

Periode Jabatan Pertama mulai dari 7 Oktober 2021.

First term of office from October 7, 2021.

Dian Tauriana Siahaan

Anggota Komite Audit
Member of Audit Committee