

PENGUMUMAN PERUBAHAN KOMITE AUDIT
ANNOUNCEMENT ON CHANGES OF AUDIT COMMITTEE
PT MATAHARI PUTRA PRIMA TBK. (“Perseroan” / “the Company”)

Merujuk pada Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit dan berdasarkan Surat Keputusan Dewan Komisaris Perseroan No. 003/V/2026-BOC.MPPA tertanggal 18 Mei 2026, dengan ini Dewan Komisaris Perseroan memberitahukan susunan Komite Audit Perseroan terhitung sejak tanggal 18 Mei 2026.

Referring to the Financial Services Authority Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Work Implementation of the Audit Committee, and based on the Company’s Board of Commissioners Resolution No. 003/V/2026-BOC.MPPA dated 18 May 2026, the Company’s Board of Commissioners hereby announces the composition of the Company’s Audit Committee effective as of 18 May 2026.

Ketua / Chairman : Bpk. Johan Anthony – Komisaris Independen / *Independent Commissioner*
Anggota / Member : Ibu. Marlin
Anggota / Member : Ibu. Merry Maryati

Demikian pemberitahuan ini kami sampaikan.

Thus we submit this announcement.

Tangerang, 18 Mei 2026 / *May 18, 2026*
PT Matahari Putra Prima Tbk
Dewan Komisaris / *Board of Commissioners*