

**KETERBUKAAN INFORMASI TENTANG
PENGANGKATAN KOMITE AUDIT PT PACIFIC STRATEGIC FINANCIAL Tbk
[“Perseroan”]**

Merujuk pada Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit (“POJK No. 55/2015”).

Dewan Komisaris Perseroan efektif pertanggal 27 Oktober 2023 dengan Surat Keputusan Dewan Komisaris Nomor 002/PSF-SK/X/2023 sepakat untuk mengambil keputusan mengenai struktur dan keanggotaan Komite Audit Perseroan yaitu sebagai berikut:

Ketua : Leon Tangi
Anggota : Henny Suwanti
Anggota : Ida Kusumawati

Demikian keterbukaan informasi ini kami sampaikan.

**PT Pacific Strategic Financial Tbk
DIREKSI**

PUBLIC DISCLOSURE

APPOINTMENT OF AUDIT COMMITTEE PT PACIFIC STRATEGIC FINANCIAL Tbk

[“Company”]

Referring to Financial Services Authority Regulation Number 55/POJK.04/2015 dated 23 December 2015 concerning the Establishment and Guidelines for Implementing the Work of the Audit Committee ("POJK No. 55/2015").

The Company's Board of Commissioners effective October 27 '2023 with Decree of the Board of Commissioners Number 002/PSF-SK/X/2023 agreed to take decisions regarding the structure and membership of the Company's Audit Committee, namely as follows:

Chairman : Leon Tangi

Member : Henny Suwanti

Member : Ida Kusumawati

Hereby this public disclosure is conveyed.

PT Pacific Strategic Financial Tbk

BOARD OF DIRECTORS