

Tangerang, 21 September 2021
No. 099/MDS/CSL/09/2021

Kepada Yth. :
Ketua Dewan Komisiner
Otoritas Jasa Keuangan (“OJK”)
Gedung Soemitro Djojohadikusumo Lantai 4
Jl. Lapangan Banteng Timur 1-4
Jakarta - 10710

U.P : Kepala Eksekutif Pengawas Pasar Modal

Perihal : Pengangkatan Komite Audit PT Matahari Department Store Tbk (“Perseroan”)

Dengan hormat,

Sehubungan dengan adanya perubahan anggota Komite Audit Perseroan, dan berdasarkan Surat Keputusan Dewan Komisaris Perseroan Nomor No. 03/Dekom-MDS/IX/2021 tanggal 20 September 2021 perihal perubahan susunan anggota Komite Audit Perseroan, berikut ini kami sampaikan bahwa terhitung sejak tanggal 20 September 2021 susunan Komite Audit Perseroan adalah sebagai berikut:

Ketua : Roy Nicholas Mandey (Wakil Presiden Komisaris Independen)
Anggota : Peter Chambers (Independen)
Anggota : Hasan M. Soedjono (Independen)

Demikian informasi ini kami sampaikan dengan mengacu pada dan sesuai dengan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 perihal Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit dan Keputusan Direksi PT Bursa Efek Indonesia No.KEP-00183/BEI/12-2018, Lampiran I tentang Pencatatan Saham dan Efek Bersifat Ekuitas Selain Saham yang Diterbitkan oleh Perusahaan Terdaftar. Demikian kami sampaikan. Atas kerjasamanya, kami ucapkan terimakasih.

Hormat kami,

 **MATAHARI**

Miranti Hadisusilo
Corporate Secretary and Legal Director

Tembusan :

- Kepada Yth :
1. Deputi Komisiner Pengawas Pasar Modal II – OJK
 2. Direktur Penilaian Keuangan Perusahaan Sektor Jasa – OJK
 3. Direksi PT. Bursa Efek Indonesia – BEI
 4. Kepala Divisi Penilaian Perusahaan 2 - BEI



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To :
Chairman of the Board of Commissioners
Financial Service Authority / Otoritas Jasa Keuangan (“OJK”)
Gedung Soemitro Djojohadikusumo Lantai 4
Jl. Lapangan Banteng Timur 1-4
Jakarta - 10710

Attention to: Chief Executive of Capital Market Supervision

Subject: Appointment of Audit Committee of PT Matahari Department Store Tbk (“the Company”)

Dear Sir,

In connection with the new appointment of the Company’s Audit Committee, and according to the Resolution of the Board of Commissioners of the Company No. 03/Dekom-MDS/IX/2021 dated 20 September 2021 regarding the change in the composition of the members of the Company's Audit Committee, we would like to inform you that as of 20 September 2021 the composition of the Company's Audit Committee are as follows:

Chairman : Roy Nicholas Mandey (Independent Vice President Commissioner)
Member : Peter Chambers (Independent)
Member : Hasan M. Soedjono (Independent)

This information is conveyed by referring to and in accordance with the Financial Services Authority Regulation Number 55/POJK.04/2015 dated December 23, 2015 regarding the Establishment and Guidelines for the Work Implementation of the Audit Committee and the Resolution of the Board of Directors of the Indonesia Stock Exchange No.KEP-00183/BEI/12-2018 Appendix I concerning Listing of Shares and Equity Securities Other Than Shares Issued by the Listed Company.

Thank you for your kind attention and cooperation.

Yours Sincerely,

Miranti Hadisusilo
Corporate Secretary and Legal Director

Copy to:

1. Deputy Commissioner for Capital Market Supervision II – OJK
2. Director of Service Sector Company Assessment – OJK
3. Board Of Director of Indonesia Stock Exchange - IDX
4. Head of Listing 2 - IDX