

Jakarta, 02 Maret 2021 / March 2nd, 2021

Nomor / Number : 013/LCTTBK-CORSEC/III/2021
Lampiran / Attachment : -
Perihal / Subject : Penunjukan Anggota Komite Audit PT Lotte Chemical Titan Tbk ("Perusahaan") / The Appointment of the Member of the Audit Committee of PT Lotte Chemical Titan Tbk (the "Company")

Kepada Yth. / To. :
Otoritas Jasa Keuangan (OJK)
Gedung Sumitro Djohadikusumo,
Jl. Lapangan Banteng Timur No. 2-4,
Jakarta 10710 – Indonesia

U.p. / Attn. : Bpk. Hoesen
Kepala Eksekutif Pengawas Pasar Modal

Dengan hormat,

Dear Sir,

Mengacu pada Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan pedoman Pelaksanaan Kerja Komite Audit ("POJK 55/2015"), Peraturan Otoritas Jasa Keuangan Nomor 7/POJK.04/2018 tentang Penyampaian Laporan Melalui Sistem Pelaporan Elektronik Emiten atau Perusahaan Publik ("POJK 7/2018"), dan Keputusan Edaran Dewan Komisaris sebagai Pengganti dari Rapat Dewan Komisaris PT Lotte Chemical Titan Tbk Nomor 003/LCTTBK-KEP/BOC/II/2021 Tanggal 26 Februari 2021 ("Keputusan Edaran"), bahwa masa jabatan Iwandono selaku Anggota Komite Audit telah berakhir pada 27 Februari 2021 dan telah menunjuk Johannes Bambang Budihardja selaku Anggota Komite Audit efektif pada tanggal 27 Februari 2021.

Referring to Regulation of Financial Services Authority Number 55/POJK.04/2015 on Formation and Implementation Guidelines of the Audit Committee ("POJK 55/2015") Regulation of Financial Services Authority Number 7/POJK.04/2018 on Submission of Reports Through an Electronic Reporting System of Issuer of Public Company ("POJK 7/2018"), and the Circular Resolution of the Board of Commissioners In Lieu of the Meeting of the Board of Commissioners of PT Lotte Chemical Titan Tbk Number 003/LCTTBK-KEP/BOC/II/2021 Dated February 26th, 2021 ("Circular Resolution"), that the tenure of Iwandono as Member of the Audit Committee has expired on February 27th, 2021 and has appointed Johannes Bambang Budihardja as the Member of Audit Committee effective commencing dated February 27th, 2021.

Sehingga susunan Komite Audit menjadi sebagai berikut:

Therefore the composition of the Audit Committee becomes as the follows:

- Budi Frensidy selaku Ketua;
- Augustpaosa Nariman selaku Anggota, dan
- Johannes Bambang Budihardja selaku Anggota.

- Budi Frensidy as the Chairman;
- Augustpaosa Nariman as the Member, and
- Johannes Bambang Budihardja as the Member.

Demikian kami sampaikan. Atas perhatian dan kerjasamanya, kami mengucapkan terima kasih.

Thus we convey. Thank you for your attention and cooperation.

Hormat kami, / Yours Sincerely,
PT Lotte Chemical Titan Tbk


LOTTE CHEMICAL TITAN
PT. LOTTE CHEMICAL TITAN Tbk

Evan Kusuma Brata

Sekretaris Perusahaan / Corporate Secretary

Tembusan / Cc:

- Direksi PT Bursa Efek Indonesia.

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PT LOTTE CHEMICAL TITAN Tbk

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