

Nomor Surat	317/OJK-TI/DIR/XII/2024
Nama Perusahaan	PT Telefast Indonesia Tbk.
Kode Emiten	TFAS
Lampiran	2
Perihal	Perubahan Komite Audit

**Perubahan Komite Audit**

Bersama ini kami sampaikan pemberitahuan Perubahan Komite Audit Perseroan yang efektif pada 17 Desember 2024 sebagai berikut :

Jenis	Baru	Lama	Periode
KETUA	Sri Haryatno	Hendrik	Periode Ke-1
ANGGOTA	Riris Lilianti	Riris Lilianti	Periode Ke-2
ANGGOTA	Hendra	Hendra	Periode Ke-1

Dasar Hukum Penunjukan SK Dewan Komisaris Nomor: 314/OJK-TI/DIR/XII/2024 , tanggal SK Dewan Komisaris: 17 Desember 2024

Informasi sebagaimana dimaksud diatas telah dimuat pada Situs Web Perseroan di alamat <https://www.telefast.co.id/id/tentang-kami/management/komite-audit> 19 Desember 2024

Demikian untuk diketahui.

Hormat Kami,

**PT Telefast Indonesia Tbk.**

Setiawan Parikesit Kencana

President Director

PT Telefast Indonesia Tbk.

Mall Ambassador Lt. 5, No. 5

Telepon : 021 - 29676236, Fax : 021 - 57933556, [www.telefast.co.id](http://www.telefast.co.id)

Nama Pengirim	Setiawan Parikesit Kencana
Jabatan	President Director
Tanggal dan Waktu	19-12-2024 14:35
Lampiran	1. SK Komite Audit TFAS 2024.pdf
	2. KI Pergantian Komite Audit.pdf

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Letter / Announcement No.	317/OJK-TI/DIR/XII/2024
Issuer Name	PT Telefast Indonesia Tbk.
Issuer Code	TFAS
Attachment	2
Subject	Change Audit Committee

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 17 December 2024 as follows :

Information	New	Old	Service Period
Head	Sri Haryatno	Hendrik	Periode Ke-1
Member	Riris Lilianti	Riris Lilianti	Periode Ke-2
Member	Hendra	Hendra	Periode Ke-1

Legal Basis for Appointment Based on the decision of the Board of Commissioners Meeting dated 314/OJK-TI/DIR/XII/2024, Decree of the Board of Commissioners Number: 17 Desember 2024

The information referred to above has been published on the Company's Website at nature [https://www.telefast.co.id/id/tentang-kami/management/komite-audit19 Desember 2024](https://www.telefast.co.id/id/tentang-kami/management/komite-audit19%20Desember%202024)

Thus to be informed accordingly.

Respectfully,

**PT Telefast Indonesia Tbk.**

Setiawan Parikesit Kencana

President Director

PT Telefast Indonesia Tbk.

Mall Ambassador Lt. 5, No. 5

Phone : 021 - 29676236, Fax : 021 - 57933556, [www.telefast.co.id](http://www.telefast.co.id)

Sender Name	Setiawan Parikesit Kencana
Function	President Director
Date and Time	19-12-2024 14:35
Attachment	1. SK Komite Audit TFAS 2024.pdf
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