

Nomor Surat	AB.HM.04.339
Nama Perusahaan	PT Jasa Marga Tbk
Kode Emiten	JSMR
Lampiran	1
Perihal	Perubahan Komite Audit

**Perubahan Komite Audit**

Bersama ini kami sampaikan pemberitahuan Perubahan Komite Audit Perseroan yang efektif pada 24 September 2024 sebagai berikut :

Jenis	Baru	Lama	Periode
KETUA	Chandra Wijaya	Chandra Wijaya	
ANGGOTA	Seppalga Ahmad	Seppalga Ahmad	
ANGGOTA		Mohammad Fahmi Arkanuddin	
ANGGOTA	Siti Purnama Rizki	Siti Purnama Rizki	

Dasar Hukum Penunjukan SK Dewan Komisaris Nomor: KEP-150/IX/2024 , tanggal SK Dewan Komisaris: 24 September 2024

Informasi sebagaimana dimaksud diatas telah dimuat pada Situs Web Perseroan di alamat [www.jasamarga.com](http://www.jasamarga.com) 24 September 2024

Demikian untuk diketahui.

Hormat Kami,

**PT Jasa Marga Tbk**

Nixon Sitorus

Corporate Secretary

PT Jasa Marga Tbk

Plaza Tol Taman Mini Indonesia Indah Jakarta 13550

Telepon : 021-8413630; 021-8413526, Fax : 021-8413540, [www.jasamarga.com](http://www.jasamarga.com)

Nama Pengirim	Nixon Sitorus
Jabatan	Corporate Secretary
Tanggal dan Waktu	24-09-2024 15:06

Dokumen ini merupakan dokumen resmi PT Jasa Marga Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Jasa Marga Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	AB.HM.04.339
Issuer Name	PT Jasa Marga Tbk
Issuer Code	JSMR
Attachment	1
Subject	Change Audit Committee

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 24 September 2024 as follows :

Information	New	Old	Service Period
Head	Chandra Wijaya	Chandra Wijaya	
Member	Seppalga Ahmad	Seppalga Ahmad	
Member		Mohammad Fahmi Arkanuddin	
Member	Siti Purnama Rizki	Siti Purnama Rizki	

Legal Basis for Appointment Based on the decision of the Board of Commissioners Meeting dated KEP-150/IX/2024, Decree of the Board of Commissioners Number: 24 September 2024

The information referred to above has been published on the Company's Website at nature [www.jasamarga.com](http://www.jasamarga.com) 24 September 2024

Thus to be informed accordingly.

Respectfully,

**PT Jasa Marga Tbk**

Nixon Sitorus

Corporate Secretary

PT Jasa Marga Tbk

Plaza Tol Taman Mini Indonesia Indah Jakarta 13550

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Sender Name	Nixon Sitorus
Function	Corporate Secretary
Date and Time	24-09-2024 15:06
Attachment	1. 24 Sep 2024 Surat CSE Komite Audit.pdf

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