

Nomor Surat	AB.HM.04.139
Nama Perusahaan	PT Jasa Marga Tbk
Kode Emiten	JSMR
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 05 Juni 2025Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Seppalga Ahmad	Chandra Wijaya	Periode Ke-1
ANGGOTA	Rudi Antariksawan	Seppalga Ahmad	Periode Ke-1
ANGGOTA	Siti Purnama Rizki	Siti Purnama Rizki	Periode Ke-1
ANGGOTA	Fibria Indriati Dwi Liestiwati	Fibria Indriati Dwi Liestiwati	Periode Ke-1

Dasar Hukum Penunjukan SK Dewan Komisaris Nomor: KEP-80/VI/2025 , tanggal SK Dewan Komisaris: 05 Juni 2025

Informasi sebagaimana dimaksud diatas telah dimuat pada Situs Web Perseroan di alamat www.jasamarga.com 10 Juni 2025

Demikian untuk diketahui.

Hormat Kami,
PT Jasa Marga Tbk

Ari Wibowo
Corporate Secretary & Chief Administration Officer

PT Jasa Marga Tbk
Plaza Tol Taman Mini Indonesia Indah Jakarta 13550
Telepon : 021-8413630; 021-8413526, Fax : 021-8413540, www.jasamarga.com

Nama Pengirim	Ari Wibowo
Jabatan	Corporate Secretary & Chief Administration Officer
Tanggal dan Waktu	10-06-2025 15:22

Lampiran	1. Surat CSE Komite Audit.pdf
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Letter / Announcement No.	AB.HM.04.139
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 05 June 2025 as follows :

Information	New	Old	Service Period
Head	Seppalga Ahmad	Chandra Wijaya	Periode Ke-1
Member	Rudi Antariksawan	Seppalga Ahmad	Periode Ke-1
Member	Siti Purnama Rizki	Siti Purnama Rizki	Periode Ke-1
Member	Fibria Indriati Dwi Liestiwati	Fibria Indriati Dwi Liestiwati	Periode Ke-1

Legal Basis for Appointment Based on the decision of the Board of Commissioners Meeting dated KEP-80/VI/2025, Decree of the Board of Commissioners Number: 05 Juni 2025

The information referred to above has been published on the Company's Website at nature www.jasamarga.com10 Juni 2025

Thus to be informed accordingly.

Respectfully,
PT Jasa Marga Tbk

Ari Wibowo
Corporate Secretary & Chief Administration Officer

PT Jasa Marga Tbk
Plaza Tol Taman Mini Indonesia Indah Jakarta 13550
Phone : 021-8413630; 021-8413526, Fax : 021-8413540, www.jasamarga.com

Sender Name	Ari Wibowo
Function	Corporate Secretary & Chief Administration Officer
Date and Time	10-06-2025 15:22
Attachment	1. Surat CSE Komite Audit.pdf

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