

The period of the Audit Committee's duties from a member of the Board of Commissioners shall not be longer than the term of office of the Board of Commissioners and may be re-appointed for only one (1) subsequent period.

The membership composition of the Audit Committee in 2017, presented as follows:

Period Of 1 January 2017 - 25 May 2017

The membership composition of the Audit Committee in the period of 1 January 2017 - 25 May 2017 was appointed by the Board of Commissioners and validated by the Board of Directors Decree No. KEP.DIR/374/2016 date 20 October 2016 as presented in the following:

No.	Name	Designation	Remarks	Expertise
1.	Aviliani*	Chairman concurrently as member	Independent Commissioner	Macroeconomics, Banking
2.	Goei Siau Hong	Member	Independent Commissioner	Finance, Banking
3.	Askolani	Member	Commissioner	Fiscal, Budget and Tax
4.	Ardan Adiperdana	Member	Commissioner	Accounting, Audit
5.	Budi Sulistio	Member	Non Commissioner Independent Party	Accounting, Audit
6.	Lista Irna	Member	Non Commissioner Independent Party	Banking

Remarks:

*Term of office of Mrs. Aviliani ended on 14 March 2017.

Period Of 26 Mei 2017 - 10 October 2017

The membership composition of Audit Committee of period 26 May 2017 - 10 October 2017 was appointed by the Board of Commissioners on 19 April 2017 and validated by the Board of Directors Decree No. KEP.DIR/125/2017 date 26 May 2017, as presented in the following table:

No.	Name	Designation	Remarks	Expertise
1.	Bangun Sarwito Kusmulyono	Chairman concurrently as member	Independent Commissioner	Finance, Banking
2.	Goei Siau Hong	Member	Independent Commissioner	Fiscal, Budget and Tax
3.	Askolani	Member	Commissioner	Accounting, Audit
4.	Ardan Adiperdana	Member	Commissioner	Accounting, Audit
5.	Budi Sulistio	Member	Non Commissioner Independent Party	Accounting, Audit
6.	Lista Irna	Member	Non Commissioner Independent Party	Banking

Period Of 11 October 2017 - 31 December 2017

The membership composition of Audit Committee of period 11 October 2017 - 31 December 2017 was appointed by the Board of Commissioners on 19 September 2017 and validated by the Board of Directors Decree No. KEP.DIR/214/2017 date 11 October 2017, as presented in the following table:

No.	Name	Designation	Remarks	Expertise
1.	Bangun Sarwito Kusmulyono	Chairman concurrently as member	Independent Commissioner	Finance, Banking
2.	Hartadi A. Sarwono*	Member	Board of Commissioners/ Independent Commissioner	Banking, Economic
3.	Goei Siau Hong	Member	Independent Commissioner	Fiscal, Budget and Tax
4.	Makmur Keliat	Member	Commissioner	Macroeconomic
5.	Budi Sulistio	Member	Non Commissioner Independent Party	Accounting, Audit
6.	Lista Irna	Member	Non Commissioner Independent Party	Banking

Remarks:

*Effective as a member of the Audit Committee from the date of approval of the relevant appointment by the OJK of the Capability Assessment and the Fit and complies with the rules applicable law on 15 November 2017.