

PT Saraswanti Anugerah Makmur Tbk

FERTILIZER SPECIALIST



No : 015/Dir-SAM/II/III/2023

Surabaya, 30 Maret 2023

Kepada Yth./To:

**Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan**
Gedung Sumitro Djojohadikusumo
Jalan Lapangan Banteng Timur No. 2-4
Jakarta 10710

Kepada Yth./To:

Direksi PT Bursa Efek Indonesia
Indonesia Stock Exchange Building
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

**Perihal : Pemberitahuan Perubahan Kepala Unit Audit Internal PT Saraswanti
Anugerah Makmur Tbk (SAMF)**

**Re : Notification on the Change of Head of Internal Audit Unit of PT Saraswanti
Anugerah Makmur Tbk (SAMF)**

Dengan hormat,

Merujuk pada Peraturan Otoritas Jasa Keuangan No. 56/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, Persetujuan Dewan Komisaris, serta Surat Keputusan Direktur Utama PT Saraswanti Anugerah Makmur Tbk Nomor 329/SAM/SK/Dirut/III/2023 dan Nomor 331/SAM/SK/Dirut/III/2023, bersama ini kami sampaikan perubahan susunan Unit Audit Internal Perseroan yang efektif sejak tanggal 28 Maret 2023, dengan rincian sebagai berikut:

Referring to the Financial Services Authority Regulation No. 56/POJK.04/2015 concerning the Establishment and Guidelines for the Preparation of the Internal Audit Unit Charter, the Approval of the Board of Commissioners, also the Decree of the President Director of PT Saraswanti Anugerah Makmur Tbk Number 329/SAM/SK/Dirut/III/2023 and Number 331/SAM/SK/Dirut/III/2023, we hereby convey the changes in the composition of the Company's Internal Audit Unit effective as of March 28, 2023, with the following details:

Kepala Unit Audit Internal Sebelumnya Previous Head of Internal Audit Unit	Kepala Unit Audit Internal yang Baru/ New Head of Internal Audit Unit
Mulyadi Heri Wibowo	Benny Christopher Hutagaol

A MEMBER OF SARASWANTI GROUP

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Demikian pemberitahuan ini kami sampaikan. Atas perhatiannya, kami ucapkan terima kasih.
We hereby convey this information. Thank you for your attention.

Hormat kami,
PT Saraswanti Anugerah Makmur Tbk



Theresia Yusufiant Rahayu
Direktur & Sekretaris Perusahaan
Director & Corporate Secretary

A MEMBER OF SARASWANTI GROUP

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