



**DECREE OF THE BOARD OF DIRECTORS
PT JAYA TRISHINDO Tbk
No.: 01/SK/JT-DIR/III/2022**

**APPOINTMENT CORPORATE SECRETARY
PT JAYA TRISHINDO Tbk**

Considering:

Whereas in order to improve services to the investor community and comply with the provisions of the applicable laws and regulations, it is necessary for PT Jaya Trishindo Tbk to establish a Corporate Secretary function.

Remember :

- 1) Financial Services Authority Regulation Number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.
- 2) Financial Services Authority Regulation Number 35/POJK.04/2015 concerning Corporate Secretary of Issuers or Public Companies.

Deciding

- 1) Appointed Mrs. Monica Chendrawati as Corporate Secretary.
- 2) If at a later date there is an error in this Decree of the Board of Directors, it will be corrected and/or adjusted accordingly.
- 3) Other matters that have not been regulated or have not been sufficiently regulated in this Decree will be further regulated and stipulated in separate provisions

This Decree is effective as of the date of stipulation.

Jakarta, March 02, 2022
Director