

Nomor Surat	045/CSD/JTRUST/VI/2023
Nama Perusahaan	PT Bank JTrust Indonesia Tbk.
Kode Emiten	BCIC
Lampiran	0
Perihal	Perubahan Komite Audit

### Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Komite Audit Perseroan yang efektif pada 31 Mei 2023 sebagai berikut :

Jenis	Baru	Lama
KETUA	Benny Siswanto	Benny Siswanto
ANGGOTA	I Gde Yadnya Kusuma	Bambang Setyoko

### Informasi Lain

Perubahan Komite Audit Perseroan terjadi karena berakhirnya masa tugas anggota Komite Audit yang bersangkutan. Perseroan sedang dalam proses melakukan pemenuhan Komite Audit.

Demikian untuk diketahui.

Hormat Kami,

**PT Bank JTrust Indonesia Tbk.**

Pey Fang Ong

Corporate Secretary

PT Bank JTrust Indonesia Tbk.

Gedung Sahid Sudirman Center, Lantai 33, Jl. jend.Sudirman No. 86 Jakarta Pusat

Telepon : 021 2926 1111 , Fax : 021 2926 1492 , [www.jtrustbank.co.id](http://www.jtrustbank.co.id)

Nama Pengirim	Pey Fang Ong
Jabatan	Corporate Secretary
Tanggal dan Waktu	05-06-2023 22:45

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Letter / Announcement No.	045/CSD/JTRUST/VI/2023
Issuer Name	PT Bank JTrust Indonesia Tbk.
Issuer Code	BCIC
Attachment	0
Subject	Change Audit Committee

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 31 May 2023 as follows :

Information	New	Old
Head	Benny Siswanto	Benny Siswanto
Member	I Gde Yadnya Kusuma	Bambang Setyoko

### Other Information:

Changes to the Company's Audit Committee occurred due to the end of the term of office of the member of the Audit Committee concerned. The Company is in the process of fulfilling the Audit Committee requirements.

Thus to be informed accordingly.

Respectfully,

**PT Bank JTrust Indonesia Tbk.**

Pey Fang Ong

Corporate Secretary

PT Bank JTrust Indonesia Tbk.

Gedung Sahid Sudirman Center, Lantai 33, Jl. jend.Sudirman No. 86 Jakarta Pusat

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Sender Name	Pey Fang Ong
Function	Corporate Secretary
Date and Time	05-06-2023 22:45

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