

**WRITTEN DECISION OF THE BOARD OF COMMISSIONERS AS A SUBSTITUTE FOR  
MEETING OF THE BOARD OF COMMISSIONERS  
PT GLOBAL DIGITAL NIAGA TBK  
CONCERNING CHANGES IN THE COMPOSITION OF THE AUDIT COMMITTEE MEMBERS**

004/SK.KOM-GDN/CORSEC/VI/2025

This Written Decision of the Board of Commissioners in lieu of a Board of Commissioners Meeting (hereinafter referred to as the “**Decision**”) is made in accordance with the provisions of Article 16 of the Articles of Association of PT Global Digital Niaga Tbk., a limited liability company established based on and subject to the laws and regulations in force in the Republic of Indonesia, domiciled in Kudus, and headquartered at Jl. Jend. A. Yani No.34, Panjunan, Kudus, Central Java (hereinafter referred to as the “**Company**”), by all members of the Company’s Board of Commissioners consisting of:

1. **Martin Basuki Hartono**, Indonesian citizen, in this case acting in his position as the Company's President Commissioner;
2. **Imron Hendrata**, Indonesian citizen, in this case acting in his position as the Company's Vice President Commissioner;
3. **Kusmayanto Kadiman**, Indonesian citizen, in this case acting in his position as the Company's Independent Commissioner; and
4. **Suryadi Sasmita**, Indonesian citizen, in this case acting in his position as the Company's Independent Commissioner;

(hereinafter together referred to as the “**Board of Commissioners**”).

The Board of Commissioners hereby considers the following:

1. That in order to consistently improve the implementation of good corporate governance principles for the Company by referring to Financial Services Authority Regulation No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of the Work of the Audit Committee (as may be amended from time to time, “**POJK No. 55/2015**”) and relevant applicable laws and regulations, it is necessary to establish the Company's Audit Committee which is responsible to the Board of Commissioners.
2. That the Audit Committee is responsible to the Board of Commissioners in supporting the Board of Commissioners in carrying out its duties and responsibilities in supervising matters related to, among other things, financial reports, internal control systems, implementation of internal and external audit functions.
3. That previously the Company had signed a Written Decision of the Board of Commissioners as a substitute for the Board of Commissioners Meeting regarding Changes in the Composition of the Audit Committee Members dated July 15, 2024. However, due to changes and business dynamics in the digital industry, especially the e-commerce and online travel agent sectors, it is deemed necessary to make changes to

the composition of the Company's Audit Committee members based on POJK No. 55/2015.

Furthermore, by signing this Decision, the Board of Commissioners unanimously **AGREES** and **DECIDES** to take the following decision:

1. Changing the Written Decision of the Board of Commissioners as a substitute for the Board of Commissioners Meeting dated July 15, 2024 concerning Changes to the Composition of the Audit Committee Members with this Decision;
2. Changing the composition of the Audit Committee members with the following details:

**Previously:**

Chairman : Kusmayanto Kadiman  
Member : Raden Pardede  
Member : Junarto Tjahjadi  
Member : Herwan Ng

**To:**

Chairman : Kusmayanto Kadiman  
Member : Junarto Tjahjadi  
Member : Herwan Ng

3. Declaring that the decisions taken in this Decision have the same force as decisions taken legally in a Board of Commissioners Meeting in accordance with Article 16 of the Company's Articles of Association and hereby confirm that each member of the Board of Commissioners has no objection to taking decisions in this manner; and
4. This decision may be signed separately by each member of the Board of Commissioners, where each document signed separately is an original document and as a whole forms an inseparable whole and is the same document.

**[The rest of this page is intentionally left blank]**

**IN WITNESS WHEREOF**, this Decision is made and approved by the Company's Board of Commissioners on June 19, 2025.

**Board of Commissioners  
PT Global Digital Niaga Tbk**

*Signed on June 19, 2025*

\_\_\_\_\_  
Name : **Martin Basuki Hartono**  
Position: President Commissioner

*Signed on June 19, 2025*

\_\_\_\_\_  
Name : **Imron Hendrata**  
Position: Vice President Commissioner

*Signed on June 19, 2025*

\_\_\_\_\_  
Name : **Kusmayanto Kadiman**  
Position: Independent Commissioner

*Signed on June 19, 2025*

\_\_\_\_\_  
Name : **Suryadi Sasmita**  
Position: Independent Commissioner