SURAT KEPUTUSAN DEWAN KOMISARIS	DECISION OF BOARD OF COMMISSIONERS
SURAT KEPUTUSAN DEWAN KOMISARIS No. 007/DIR-ASH/1224 tentang **Pengangkatan Kembali Komite Audit** **PT. Ashmore Asset Management Indonesia Tbk**	**DECISION OF BOARD OF COMMISSIONERS** No. 007/DIR-ASH/1224 regarding **Reappointment of Audit Committee** **PT Ashmore Asset Management Indonesia Tbk**
Mengingat : 1. Bahwa, dalam rangka meningkatkan efektifitas tata kelola sebagai Perusahaan Publik, maka PT Ashmore Asset Management Indonesia Tbk ("Perseroan"), menunjuk kembali Komite Audit.	Considering : 1. That, in order to improve the effectiveness of governance as a Public Company, it is necessary for PT Ashmore Asset Management Indonesia Tbk ("Company") to reappoint Audit Committee.
2. Bahwa, Perseroan membutuhkan Komite Audit yang bertugas untuk menjalankan kegiatan usaha dan fungsinya sebagai Perusahaan Publik secara mandiri dan efisien dengan menggunakan metodologi berbasis standar nasional dan intemasional.	2. That, the Company requires Audit Committee who is tasked to carry out its business activities and functions as a Public Company independently and efficiently using national and international standard-based methodologies.
3. Bahwa pada Rapat Umum Pemegang Saham yang dilaksanakan pada tanggal 17 Oktober 2024, pemegang saham telah menyetujui pengangkatan kembali Dewan Komisaris dan Dewan Direksi untuk jabatan periode 2024-2029. Maka, untuk periode tersebut, Dewan Komisaris akan menunjuk atau mengangkat kembali Komite Audit untuk membantu melaksanakan fungsi dan tugas Dewan Komisaris.	3. That upon the General Meeting of Shareholders held on 17 October 2024, the shareholders have approved the reappointment of Board of Commissioners and Board of Directors for the period 2024-2029. Therefore, for that period, the Board of Commissioners shall appoint or reappoint Audit Committee to assist the Board of Commissioners in performing their functions and tasks.
Berdasarkan : 1. Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 Pasal 3 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("POJK No. 55");	In view of : 1. Article 3 of Financial Services Authority Rule No. 55/POJK.04/2015 regarding Establishment and Work Guidelines of Audit Committee ("POJK No. 55");
2. Piagam Komite Audit Perseroan;	2. The Company's Audit Committee Charter;
M E M U T U S K A N	HAS DECIDED
Menetapkan : 1. Mengangkat kembali: **Ketua Komite Audit:** Satriadi Indarmawan **Anggota Komite Audit:** Vidvant Brahmantyo Wahyuni terhitung sejak tanggal Surat Keputusan ini; dengan tidak	To stipulate : 1. To reappoint: **Chairman of Audit Committee:** Satriadi Indarmawan **Member of Audit Committee:** Vidvant Brahmantyo Wahyuni as of the issuance of this Decision, without prejudice to the

mengurangi hak Direksi Perseroan atas persetujuan Dewan Komisaris Perseroan untuk memberhentikannya sewaktu-waktu;	rights of the Company's Board of Directors subject to approval of the Company's Board of Commissioners to dismiss at any time;
2. Dalam menjalankan tugas pokok, fungsi dan wewenang dan hal-hal lainnya yang berhubungan dengan keanggotaan Komite Audit Perseroan, Dewan Komite Audit Perseroan mengacu kepada Piagam Komite Audit Perseroan yang telah ditetapkan oleh Komisaris Perseroan dan disetujui oleh Dewan Komisaris Perseroan yang ketentuannya tidak terlepas dan merujuk kepada POJK No. 55;	2. In performing the main duties, functions and authorities as well as any other matter related to membership of Audit, Board of Audit shall comply with the Company's Audit Committee Charter specified by the Company's Board of Commissioner and approved by the Company's Board of Commissioners, with due observance to POJK No. 55;
3. Surat Keputusan ini berlaku sejak 10 Desember 2024, dan apabila dikemudian hari ternyata terdapat kekeliruan dalam Surat Keputusan ini, maka akan diadakan perubahan dan/atau perbaikan sebagaimana mestinya.	3. This Decision shall be effective as of 10 December 2024, should errors/inaccuracies be subsequently found, they will be amended and/or revised as necessary.

Jakarta, 10 December 2024

<u>Ditetapkan oleh Dewan Komisaris PT Ashmore Asset Management Indonesia/ Ratified by the Board of Commissioner of PT Ashmore Asset Management Indonesia Tbk</u>

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Thomas Adam Shippey
Presiden Komisaris/ President Commissioner

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Satriadi Indarmawan
Komisaris Independen/ Independent Commissioner