

No. 101/ASSA-CORSEC/XII/2019

Jakarta, December 4, 2019

To:

**Chairman of Financial Services Authority**

Soemitro Djojohadikusumo Building

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

and,

To:

**Head of Division of Real Sector Company Assessment**

PT Bursa Efek Indonesia

Stock Exchange Building, Tower I

Jl. Jendral Sudirman Kav. 52-53

Jakarta 12190

Subject : Disclosure of Information on the Reappointment of Members of Audit Committee

Dear Sirs,

In order to comply with the provisions of Article 20 of Regulation of the Financial Services Authority No.55/POJK.04/2015 concerning the Formation and Guidelines for the Implementation of the Audit Committee's Work, PT Adi Sarana Armada Tbk (the "Company") hereby conveys the disclosure of information that based on the Decision of the Board of Commissioners of the Company No.002/SK/BOC/ASSA/XII/2019 dated December 3, 2019, the Company reappointed members of the Audit Committee that has been effective from December 3, 2019.

Branches

Medan	: 061-845 3636	Jakarta 1	: 021-441 8888	Malang	: 0341-406 363
Pekanbaru	: 0761-587 000	Jakarta 2	: 021-7591 1818	Balikpapan	: 0542-733 358
Batam	: 0778-426 001	Jakarta 3	: 021-5795 6633	Banjarmasin	: 0511-422 0000
Palembang	: 0711-378 900	Semarang	: 024-761 2333	Makassar	: 0411-880 010
Lampung	: 0721-471 111	Surabaya	: 031-847 6363	Manado	: 0431-868 899
Bandung	: 022-751 1188	Yogyakarta	: 0274-550 456	Solo	: 0271-788 9399
				Bali	: 0361-756 999

**PT Adi Sarana Armada Tbk**

**Head Office:**

Gd. Graha Kirana, Lt.6  
Jl. Yos Sudarso No. 88, Sunter,  
Jakarta Utara, 14350, Indonesia  
T. (+62-21) 6530 8811  
F. (+62-21) 6530 8822



In witness whereof, we hereby conclude our points. Thank you for your attention.

Sincerely yours,

**PT Adi Sarana Armada Tbk**

  
PT Adi Sarana Armada Tbk

**Hindra Tanujaya**

*Corporate Secretary*