

Kepada Yth./To:

**Kepala Eksekutif Pengawas Pasar Modal  
OTORITAS JASA KEUANGAN (OJK)**

Gedung Soemitro Djojohadikusumo  
Jl. Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**Up./Attention: Direktur Penilaian Keuangan Perusahaan Sektor Jasa**

**Perihal: Keterbukaan Informasi tentang Re.: Disclosure of Information on  
Pengangkatan Anggota Komite Appointment of Audit Committee  
Audit Members**

Dengan Hormat,

*Dear Sirs,*

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan (“**POJK**”) No. 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit tanggal 29 Desember 2015; POJK No. 31/POJK.04/2015 tentang Keterbukaan Atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik tanggal 22 Desember 2015; POJK No. 7/POJK.04/2018 tentang Penyampaian Laporan Melalui Sistem Pelaporan Elektronik Emiten atau Perusahaan Publik tanggal 25 April 2018; Peraturan PT Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi tanggal 19 Juli 2004; dan Keputusan Dewan Komisaris PT Graha Layar Prima Tbk. (“**Perseroan**”) tertanggal 2 Juli 2020 dengan ini Perseroan memberitahukan informasi sebagai berikut:

*In compliance with Financial Services Authority (“**POJK**”) Regulation No. 56/POJK.04/2015 concerning Establishment and Guidelines for Internal Audit Unit Charter dated 29 December 2015; POJK No. 31/POJK.04/2015 concerning Disclosure of Information or Material Fact by Issuers or Public Company dated 22 December 2015; POJK No. 7/POJK.04/2018 concerning Report Submission Through an Issuers or Public Company Electronic Online System dated 25 April 2018; and Indonesia Stock Exchange Regulation No. I-E concerning Obligation and Information Submission dated 19 July 2004; and Board of Commissioners Resolutions of PT Graha Layar Prima Tbk. (the “**Company**”) dated 2 July 2020, we hereby notify the information as follow:*

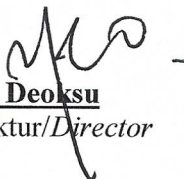
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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ol style="list-style-type: none"> <li>1. Bahwa masa jabatan anggota Komite Audit telah berakhir pada penutupan Rapat Umum Pemegang Saham Tahunan Perseoran pada tanggal 2 Juli 2020;</li> <li>2. Bahwa Perseroan telah melakukan pengangkatan anggota Komite Audit untuk periode masa jabatan sejak tanggal 2 Juli 2020 sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan tahun 2022, dengan susunan sebagai berikut:</li> </ol> | <ol style="list-style-type: none"> <li>1. <i>Whereas the term of office of Audit Committee members has ended at the Company’s Annual General Meeting of Shareholders held on 2 July 2020;</i></li> <li>2. <i>Whereas the Company has appointed the Audit Committee members for a term of office from 2 July 2020 until the closing of the Annual General Meeting of Shareholders in 2022, with the composition as follows:</i></li> </ol> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

No.	Jabatan/Title	Nama/Name
1.	Ketua/Chairman	Bapak/Mr. Gatot Subroto
2.	Anggota/Member	Bapak/Mr. Oh Donggyu
3.	Anggota/Member	Ibu/Mrs. Fitri Irmawati



Demikian pemberitahuan ini kami sampaikan, *Thus, we notice the report, thank you kindly for*  
terima kasih atas perhatiannya. *your attention.*

Hormat kami/ *Sincerely,*  
**PT Graha Layar Prima Tbk.**

  
**Yeo, Deoksu**  
Direktur/*Director*

Tembusan Kepada Yth./Cc.:  
Direktur Penilaian Perusahaan – Up. Kepala Divisi Penilaian Perusahaan Group 3 PT Bursa Efek Indonesia