

**PT SANURHASTA MITRA TBK**  
**ANNOUNCEMENT ON CHANGES IN AUDIT COMMITTEE COMPOSITION**

PT Sanurhastamitra Tbk (“MINA”) hereby informs its shareholders and stakeholders that the Board of Commissioners has resolved changes to the composition of the Company’s Audit Committee in accordance with POJK No. 55/POJK.04/2015 concerning the Establishment and Guidelines for the Implementation of the Audit Committee’s Work, as part of the Company’s commitment to implementing Good Corporate Governance principles.

Based on the Board of Commissioners’ Resolution No. 008/KEP/DEKOM-SHM/II/2026 dated 23 February 2026, the composition of the Company’s Audit Committee for the 2026 – 2031 term is as follows:

- Chairman of the Audit Committee : Mr. Hendry Utomo
- Member of the Audit Committee : Ms. Raditia Christine S
- Member of the Audit Committee : Ms. Saka M. Nainggolan

The Company expresses its sincere appreciation to Mr. Dwi Wirawan, Mr. Ricardo Suhendra Wirjawan, and Mr. Aguswilly for their dedication and valuable contributions during their tenure as members of the Audit Committee.

This change is expected to further strengthen the Company’s oversight function and support the implementation of transparent and accountable corporate governance practices.

**Jakarta, 24 February 2026**  
**PT Sanurhastamitra Tbk**