

Nomor Surat	S.1033/VI/IIF/2026
Nama Perusahaan	PT Indonesia Infrastructure Finance
Kode Emiten	IIFF
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 19 Mei 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Rizal Bambang Prasetijo	Rinaldi Firmansyah	Periode Lainnya
ANGGOTA	Darmin Nasution	Darmin Nasution	
ANGGOTA	Eddy Fritz Sinaga	Eddy Fritz Sinaga	

Demikian untuk diketahui.

Hormat Kami,
PT Indonesia Infrastructure Finance

Suli Indah Lestari
Head of Legal & Corsec

PT Indonesia Infrastructure Finance
Gedung Prosperity Tower Lantai 53-55, SCBD, Jl. Jend. Sudirman Kav. 52-53,
Telepon : 02150826600, Fax : 02150826601, www.iif.co.id

Nama Pengirim	Suli Indah Lestari
Jabatan	Head of Legal & Corsec
Tanggal dan Waktu	12-06-2026 17:57
Lampiran	1. Audit Committee (as of May 2026).pdf

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Letter / Announcement No.	S.1033/VI/IIF/2026
Issuer Name	PT Indonesia Infrastructure Finance
Issuer Code	IIFF
Attachment	1
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 19 May 2026 as follows :

Information	New	Old	Service Period
Head	Rizal Bambang Prasetyo	Rinaldi Firmansyah	Periode Lainnya
Member	Darmin Nasution	Darmin Nasution	
Member	Eddy Fritz Sinaga	Eddy Fritz Sinaga	

Thus to be informed accordingly.

Respectfully,

PT Indonesia Infrastructure Finance

Suli Indah Lestari

Head of Legal & Corsec

PT Indonesia Infrastructure Finance

Gedung Prosperity Tower Lantai 53-55, SCBD, Jl. Jend. Sudirman Kav. 52-53,

Phone : 02150826600, Fax : 02150826601, www.iif.co.id

Sender Name	Suli Indah Lestari
Function	Head of Legal & Corsec
Date and Time	12-06-2026 17:57
Attachment	1. Audit Committee (as of May 2026).pdf

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