

Nomor Surat	042/BREN/Corps/VII/2026
Nama Perusahaan	PT Barito Renewables Energy Tbk.
Kode Emiten	BREN
Lampiran	2
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 30 Juni 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Tan Ek Kia	Tan Ek Kia	Periode Ke-2
ANGGOTA	Dikdik Sugiharto	Dikdik Sugiharto	Periode Ke-2
ANGGOTA	Jennywati Soewito	Jennywati Soewito	Periode Ke-2

Demikian untuk diketahui.

Hormat Kami,
PT Barito Renewables Energy Tbk.

Randhika Oktaviana
Corporate Secretary

PT Barito Renewables Energy Tbk.
Wisma Barito Pacific II, Lantai 23,
Telepon : (021) 530 6711, Fax : (021) 530 6680, www.baritorenouvelables.co.id

Nama Pengirim	Randhika Oktaviana
Jabatan	Corporate Secretary
Tanggal dan Waktu	02-07-2026 10:06
Lampiran	1. BREN - Pengantar Pengangkatan Komite Audit 2026.pdf
	2. BREN - BOC Resolution - Audit Committee SIGNED.pdf

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Letter / Announcement No.	042/BREN/Corps/VII/2026
Issuer Name	PT Barito Renewables Energy Tbk.
Issuer Code	BREN
Attachment	2
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 30 June 2026 as follows :

Information	New	Old	Service Period
Head	Tan Ek Kia	Tan Ek Kia	Periode Ke-2
Member	Dikdik Sugiharto	Dikdik Sugiharto	Periode Ke-2
Member	Jennywati Soewito	Jennywati Soewito	Periode Ke-2

Thus to be informed accordingly.

Respectfully,

PT Barito Renewables Energy Tbk.

Randhika Oktaviana

Corporate Secretary

PT Barito Renewables Energy Tbk.

Wisma Barito Pacific II, Lantai 23,

Phone : (021) 530 6711, Fax : (021) 530 6680, www.baritorenouvelables.co.id

Sender Name	Randhika Oktaviana
Function	Corporate Secretary
Date and Time	02-07-2026 10:06
Attachment	1. BREN - Pengantar Pengangkatan Komite Audit 2026.pdf
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