

**INFORMASI SEHUBUNGAN DENGAN
PERUBAHAN KOMITE AUDIT**

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No. 55/POJK.04/2015 ("POJK") tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, serta berdasarkan Surat Keputusan Dewan Komisaris PT Uni-Charm Indonesia Tbk ("Perseroan") No. 380/BOC-RES/UCI/X/2025 tentang Perubahan Susunan Komite Audit Perseroan, dengan ini kami sampaikan susunan Komite Audit Perseroan yang akan menjabat sejak 1 November 2025:

Ketua : Suryamin Halim
(Komisaris Independen)

Anggota : Yukifri Nazir

Anggota : Cota Saito

Sementara itu, kami sampaikan juga terima kasih dan penghargaan setinggi-tingginya atas kerja keras dan dukungan dari Komite Audit yang menjabat pada periode sebelumnya.

Demikian informasi kami. Atas perhatian dan kerjasamanya, kami sampaikan terimakasih.

Jakarta, 31 Oktober 2025
Corporate Secretary
PT Uni-Charm Indonesia Tbk

**INFORMATION REGARDING
CHANGES TO
THE AUDIT COMMITTEE**

In order to comply with the Financial Services Authority Regulation No. 55/POJK.04/2015 ("POJK") concerning the Establishment and Guidelines for the Implementation of the Audit Committee, and based on the Decree of the Board of Commissioners of PT Uni-Charm Indonesia Tbk ("Company") No. 380/BOC-RES/UCI/X/2025 concerning Changes to the Composition of the Company's Audit Committee, we hereby convey the composition of the Company's Audit Committee that will serve as of November 1, 2025:

Chairman : Suryamin Halim
(Independent Commissioner)

Member : Yukifri Nazir

Member : Cota Saito

In addition, we also express our deepest gratitude and appreciation for the effort and support of the Audit Committee that served in the previous period.

Thus the information. We appreciate your attention and cooperation.

Jakarta, 31 October 2025
Sekretaris Perusahaan
PT Uni-Charm Indonesia Tbk