

Nomor : 002/HB-CORSEC/I/2024

Denpasar, 8 Januari 2024

Kepada Yth,
Kepala Eksekutif Pengawasan Pasar Modal
Otorisasi Jasa Keuangan
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

**Perihal : Penyampaian Perubahan Kepala Unit Audit Internal PT Hatten Bali Tbk /
Submission of Change Head of Internal Audit Unit PT Hatten Bali Tbk**

Dengan hormat,

Dear Sirs/Madam,

Merujuk pada Peraturan Otoritas Jasa Keuangan Nomor 56/POJK.04.2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, berikut kami sampaikan perubahan susunan Unit Audit Internal Perseroan berdasarkan Surat Keputusan Direksi No. 002/HB-DIR/I/2024 tertanggal 8 Januari 2024 (terlampir).

With refer to Financial Service Authority Regulation Number 56/POJK.04.2015 concerning the establishment and guideline of forming of internal audit unit charter, we hereby convey changes the composition of Company's internal audit unit based on the Decree of the Board Directors No. 002/HB-DIR/I/2024 date January 8th, 2024 (attached).

Direksi Perseroan menetapkan perubahan susunan Unit Audit Internal Perseroan yaitu:

The Board of Directors of the Company determines changes in the composition of the members of the Comoany's Internal Audit, as follows:

Semula <i>Before</i>	Ni Putu Devi Aryani	Kepala Unit Audit Internal <i>Head of Internal Audit</i>
Menjadi <i>After</i>	Ni Putu Cinthya Astika Devi	Kepala Unit Audit Internal <i>Head of Internal Audit</i>

Demikian Informasi ini kami sampaikan.
Atas perhatiannya, kami ucapkan terima kasih.

We hereby convey this information. Thank you for your attention.

Hormat kami, Sincerely Yours,
PT. Hatten Bali Tbk



HATTEN
WINES
100% BALI GROWN & MADE
PT. HATTEN BALI
Ida Bagus Rai Budarsa
No. 393, Sanur, Bali 80228
Direktur Utama / *President Director*