

No. 008/VFI/CRSC/XII/2024

Jakarta, 27 December 2024

Kepada Yth. / To:
Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan
Gedung Sumitro Djohadikusumo
Kementerian Keuangan Republik Indonesia
Jl. Lapangan Banteng Timur 2- 4
Jakarta – 10170

Kepada Yth./To:
Direksi PT Bursa Efek Indonesia
Gedung Bursa Efek Indonesia
Lower Level, Menara I
Jl. Jend. Sudirman Kav. 52 - 54
Jakarta – 12190

Perihal : Laporan Perubahan Kepala Unit
Audit Internal PT VENTENY Fortuna
International Tbk

Subject : Report on Changes in the Head of Internal
Audit Unit of PT VENTENY Fortuna
International Tbk

Menunjuk Peraturan Jasa Keuangan ("POJK")
No.56/POJK.04/2015 tentang Pembentukan dan
Pedoman Penyusunan Piagam Unit Audit Internal
serta merujuk kepada Surat Keputusan Direksi PT
VENTENY Fortuna International Tbk ("VENTENY")
No.002/VFI/SK/DIR/XII/2024 tentang Penetapan
Perubahan Kepala Unit Audit Internal dan Surat
Persetujuan Dewan Komisaris
No.001/VFI/SK/KOM/XII/2024, dengan ini kami
sampaikan laporan pengangkatan **Bapak Priyo
Purnomo** sebagai Kepala Audit Internal
VENTENY, menggantikan **Ibu Butet Evans**.

Referring to Financial Services Regulation ("POJK")
No.56/POJK.04/2015 concerning the Establishment
and Guidelines for the Preparation of the Internal Audit
Unit Charter and referring to the Decree of the Board
of Directors of PT VENTENY Fortuna International Tbk
("VENTENY") No.002/VFI/SK/DIR/XII/2024
concerning the Determination of Changes in the Head
of the Internal Audit Unit and the Letter of Approval of
the Board of Commissioners
No.001/VFI/SK/KOM/XII/2024, we hereby submit a
report on the appointment of **Mr. Priyo Purnomo** as
Head of Internal Audit of VENTENY, replacing **Mrs.
Butet Evans**.

Demikian yang kami sampaikan, atas perhatiannya
kami ucapkan terima kasih.

Thus, we convey our report, thank you for your
attention.

Hormat Kami,
Yours sincerely,
PT VENTENY Fortuna International Tbk.

**VENTENY**
EMPLOYEE HAPPINESS

Zasa Pinkan Kinanti
Sekretaris Perusahaan / Corporate Secretary 

PT VENTENY FORTUNA INTERNATIONAL Tbk

VENTENY INDONESIA

Jalan Sultan Agung Nomor 20 RT1/RW1, Guntur, Setiabudi, Jakarta Selatan, 12980

Telp: (021) 30072777