

No. 009/VFI/CRSC/III/2026

Jakarta, 16 March 2026

Kepada Yth. / To:

**Kepala Eksekutif Pengawas Pasar Modal
Otoritas Jasa Keuangan**
Gedung Sumitro Djojohadikusumo
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 Anggota Komite
Audit PT VENTENY Fortuna
International Tbk

*Subject : Report on the Change in the Composition
of Audit Committee of PT VENTENY Fortuna
International Tbk*

Menunjuk Peraturan Jasa Keuangan ("POJK")
No.55/POJK.04/2015 tentang Pembentukan dan
Pedoman Pelaksanaan Kerja Komite Audit serta
merujuk kepada Surat Keputusan Dewan Komisaris
PT VENTENY Fortuna International Tbk
("Perseroan") No. 001/VFI/SK/DKOM/I/2026
tentang Penetapan Perubahan Susunan
Keanggotaan Komite Audit.

*Referring to Financial Services Regulation ("POJK")
No. 55/POJK.04/2015 concerning the Establishment
and Charter of the Audit Committee, and with
reference to the Board of Commissioners' Decree of
PT VENTENY Fortuna International Tbk ("The
Company") No. 001/VFI/SK/DKOM/I/2026 regarding
the Resolution on the Change in the composition of the
Audit Committee.*

Dengan ini, susunan Anggota Komite Audit
Perseroan adalah sebagai berikut:

*The composition of the Company's Audit Committee
members is as follows:*

Ketua / Chairman

Prof. Dr. Adler H. Manurung, S.H. - Independent Commissioner

Anggota / Members

**Juninho Widjaja - Independent Member
Rifki Hermawan - Independent Member**



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



Zasa Pinikan Kinanti
Sekretaris Perusahaan / *Corporate Secretary*