



Jakarta, 10 Oktober 2025

No: 170/DSFI-CS/X/25

**Perihal: Perubahan Susunan Komite Audit
PT Dharma Samudera Fishing
Industries Tbk ("DSFI")**

Kepada Yth. / Attention to:

Otoritas Jasa Keuangan

Kepala Eksekutif Pengawas Pasar Modal

Gedung Sumitro Djohadikusumo

Jalan Lapangan Banteng Timur 2-4,

Jakarta 10710

Dengan hormat,

Merujuk pada Peraturan OJK Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, dengan ini kami sampaikan pemberitahuan mengenai perubahan susunan Anggota Komite Audit DSFI yang telah ditunjuk berdasarkan Keputusan Dewan Komisaris DSFI tanggal 10 Oktober 2025, sebagai berikut:

1. Membubarkan susunan Komite Audit Perseroan dan mengangkat susunan Komite Audit yang baru.
2. Membentuk Komite Audit Perseroan, dengan menetapkan dan mengangkat susunan Komite Audit efektif per tanggal 10 Oktober 2025 menjadi sebagai berikut:
Ketua: Bapak Wanda Wandoko selaku Komisaris Independen Perseroan
Anggota: Ibu Menuk Sudaryanti selaku pihak independen non komisaris
Anggota: Ibu Cutriwati selaku pihak independen non komisaris

Jakarta, 10 October 2025

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**Subject: Changes to the Composition of the
Audit Committee of PT Dharma
Samudera Fishing Industries Tbk
("DSFI")**

Referring to OJK Regulation Number 55/POJK.04/2015 dated December 23, 2015 regarding the Establishment and Implementation Guidelines of the Work of the Audit Committee, we hereby convey notification regarding changes to the composition of the DSFI Audit Committee Members who have been appointed based on the Decree of the DSFI Board of Commissioners dated October 10, 2025, as follows:

1. Disband the Company's existing Audit Committee and appoint a new Audit Committee.
2. Establish the Company's Audit Committee by appointing the composition of the Audit Committee effective as of 10 October 2025 as follows:
Head: Mr. Wanda Wandoko as Independent Commissioner of the Company
Member: Mrs. Menuk Sudaryanti as an independent non-commissioner party
Member: Mrs. Cutriwati as an independent non-commissioner party

Demikian kami sampaikan, atas perhatiannya
kami ucapkan terima kasih.

Thus we convey, thank you for your attention.

Hormat kami/ best regards,
PT Dharma Samudera Fishing Industries Tbk



Saut Marbun
Corporate Secretary

Tembusan/ CC:
Direktur Penilaian Perusahaan PT Eursa Efek Indonesia