



**Informasi Pengangkatan dan Pemberhentian Anggota Komite Audit/
Information of Appointment and Dismissal of Audit Committee member of
PT Surya Citra Media Tbk (“Perseroan/Company”)**

Merujuk pada Peraturan Otoritas Jasa Keuangan (POJK) No 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, bersama ini kami informasikan bahwa sejak tanggal 25 Juli 2017 Dewan Komisaris Perseroan telah melakukan perubahan (Pengangkatan dan Pemberhentian Anggota Komite Audit) atas susunan Komite Audit Perseroan dengan keterangan sebagai berikut:

With reference to the Financial Services Authority Regulation No.55/POJK.04/2015, specifically on Article 8 regarding Establishment and Job Guidelines of Audit Committee, we hereby inform that since 25th of July 2017, the Board of Commissioners of the Company has conducted a replacement (appointment and dismissal of a member of the Committee Audit) of Company Audit Committees structure with the details as follows:

Struktur Komite Audit/The Structure of Committee Audit		
Semula/ Former	Ketua/Chairman	Glenn M. Surya Yusuf
	Anggota/Member	Emanuel Bambang Suyitno
	Anggota/Member	M. Risanggono
Saat ini/ Current	Ketua/Chairman	Glenn M. Surya Yusuf
	Anggota/Member	Emanuel Bambang Suyitno
	Anggota/Member	Patricia M. Sugondo

PROFIL/PROFILE

Patricia M. Sugondo

Anggota Komite Audit / Audit Committee Member of PT Surya Citra Media Tbk

Warga Negara Indonesia dan berusia 49 tahun. Saat ini juga merangkap sebagai Anggota Komite Audit PT Elang Mahkota Teknologi Tbk dan Anggota Komite Audit PT Samudera Indonesia Tbk. Sejak 2008, menjadi pemilik dan pengelola PT GNV Consulting Indonesia, sebuah bisnis konsultasi finansial. Sebelumnya menjabat di Divisi Assurance & Business Advisory pada Pricewaterhouse Coopers (PwC), Jakarta dari 1992 hingga 2002.

Indonesian Citizen, 49 years old. She has served as member of Audit Committee of the Company since 2010. Concurrently, she is also a member of Audit Committee of PT Elang Mahkota Teknologi Tbk and PT Samudera Indonesia Tbk. She owns and runs PT GNV Consulting Indonesia, a financial consulting business, since 2008. Previously, she served at Assurance & Business Advisory Services Division of Pricewaterhouse Coopers(PwC), Jakarta, from 1992 until 2002.

Beliau meraih gelar Sarjana Ekonomi jurusan Akuntansi di Universitas Katolik Atmajaya, Jakarta dan telah memiliki Sertifikasi sebagai Akuntan Publik sejak tahun 2000.

She received her Bachelor's degree in Economics, majoring in Accounting at Atmajaya Catholic University, Jakarta and had been certified as Public Accountant since 2000.