

Tata Kelola Perusahaan

Corporate Governance

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| <p>4. Rapat Komite Audit dapat dilaksanakan melalui rapat formal atau dengan video/telekonferensi.</p> <p>5. Rapat Komite Audit dipimpin oleh Ketua Komite Audit. Apabila Ketua berhalangan hadir, rapat dipimpin oleh anggota Komite Audit yang ditunjuk dalam Rapat.</p> <p>6. Rapat Komite Audit hanya dapat dilaksanakan apabila dihadiri oleh lebih dari ½ (satu per dua) jumlah anggota Komite Audit.</p> <p>7. Keputusan rapat Komite Audit diambil berdasarkan musyawarah untuk mufakat.</p> <p>8. Setiap rapat Komite Audit harus dituangkan di dalam risalah rapat, termasuk apabila terdapat perbedaan pendapat (<i>dissenting opinions</i>), yang ditandatangani oleh seluruh anggota Komite Audit yang hadir dan disampaikan kepada Dewan Komisaris.</p> | <p>4. Audit Committee meetings could be implemented through formal meetings or by video/teleconference.</p> <p>5. Audit Committee meeting chaired by the Chairman of the Audit Committee. If the Chairman was unable to attend, the meeting was led by members of the Audit Committee are appointed at the Meeting</p> <p>6. Audit Committee meetings can only be held if attended by more than 1/2 (one half) the number of members of the Audit Committee.</p> <p>7. Audit Committee meetings' resolutions are taken based on consultation and consensus.</p> <p>8. Each meeting or the Audit Committee shall be recorded in the minutes of the meeting, including if there is a dissenting opinions, which was signed by all members of the Audit Committee were present and delivered to the Board of Commissioners.</p> |
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Selama tahun 2017, Komite Audit Perseroan telah mengadakan 4 (empat) kali rapat, dengan frekuensi dan tingkat kehadiran sebagai berikut:

During 2017, the Audit Committee convened 4 (four) times, with the following frequency and members' attendance:

Rapat Internal

Internal Meeting

NAMA Name	JABATAN Position	JUMLAH RAPAT Total Meeting
Sutyoso	Ketua Chairman	4 (empat) 4 (four)
Lim Kwang Tak	Anggota Member	4 (empat) 4 (four)
Siswanto Pramono	Anggota Member	4 (empat) 4 (four)

Rapat dengan Dewan Komisaris

Meeting with the Board of Commissioners

NAMA Name	JABATAN Position	JUMLAH RAPAT Total Meeting
Sutyoso	Ketua Chairman	4 (empat) 4 (four)
Lim Kwang Tak	Anggota Member	4 (empat) 4 (four)
Siswanto Pramono	Anggota Member	4 (empat) 4 (four)

Rapat dengan Direksi

Meeting with the Board of Directors

NAMA Name	JABATAN Position	JUMLAH RAPAT Total Meeting
Sutyoso	Ketua Chairman	4 (empat) 4 (four)
Lim Kwang Tak	Anggota Member	4 (empat) 4 (four)
Siswanto Pramono	Anggota Member	4 (empat) 4 (four)

Piagam Komite Audit

Dengan tujuan kepatuhan pada Prinsip Tata Kelola Perusahaan dan menjaga lingkup kinerja Komite Audit ini, maka Perseroan telah menetapkan Piagam Komite Audit yang efektif diberlakukan sejak 26 Februari 2016. Piagam tersebut telah diunggah pada situs resmi Perseroan, dan dapat ditinjau secara berkala serta diperbaharui bila dianggap perlu untuk lebih disempurnakan dengan tetap memperhatikan ketentuan dan perundang-undangan yang berlaku serta disetujui oleh Dewan Komisaris Perseroan.

Audit Committee Charter

The Company has in place the Audit Committee Charter, effective as of February 26, 2016. This Audit Committee charter is published in the Company's website. The Audit Committee charter may be reviewed periodically, or updated when deemed necessary for a more refined with considering the applicable provisions and regulations which approved by the Board of Commissioners of the Company.