

AUDIT COMMITTEE CHARTER

The Audit Committee plays a role to assist the Board of Commissioners in performing their duties and functions of oversight on matters related to the process of financial reporting, risk management, audit and implementation of Corporate Governance. The duties and responsibilities of the Audit Committee are as follows:

1. Reviewing the financial information to be published by the Company to public and/or authorities, among others, financial statements, projections, and other statements related to the Company's financial information;
2. Reviewing the adherence to laws and regulations related to the Company's business activities;
3. Providing objective reviews in case there is a disagreement between management and accountant on the provided service;
4. Providing objective reviews in case there is a disagreement between management and accountant on the provided service;
5. Reviewing the implementation of audit by internal audit and oversee the implementation of the follow up by the Board of Directors on the findings of the internal audit;
6. Conducting a review of the risk management implementation activities undertaken by the Board of Directors;
7. Investigating complaints related to accounting and financial reporting processes of the Company;
8. Providing reviews and advice to the Board of Commissioners related to the potential conflict of interest of the Company;
9. Maintaining the confidentiality of documents, data and information of the Company.

PROFILE OF AUDIT COMMITTEE PT VOKSEL ELECTRIC TBK.

CHAIRMAN : Linda Lius

Has served as Chairman of the Audit Committee since 2024, based on Board of Commissioners' Decree No. 003/VE/DEKOM/VII/2024. Currently, she also serves as an Independent Commissioner.

A brief profile can be seen on the profile page of the Board of Commissioners.

MEMBERS :

Mulyagi Parali

Year of Birth : 1967

Nationality : Indonesia

Domicile : Jakarta

Decree of appointment : BoC Decree No. 004/VE/DEKOM/VI/2025

Term of Office : 2025 - present

Educational Background : Magister Management, University of Atmajaya

Career :

- 2019 - Present Freelance in accounting service
- 2005-2016 Lecturer in Xin Ya College
- May 2003 – 2019 Freelance consultant in accounting service, auditing and taxation.
- May 1997 – April 2003 Finance and Accounting Manager, PT Equity Development Securities, Securities Company
- November 1995 – April 1997 Budget & Controlling Manager, PT Central Sari Finance, Multi Finance Company
- September 1990 – November 1995 Audit Supervisor, Arthur Andersen & Co, Public Accountant Firm

M Nurdin

Year of Birth : 1987

Nationality : Indonesia

Domicile : Jakarta

Decree of appointment : BoC Decree No. 004/VE/DEKOM/VI/2025

Term of Office : 2022 - present

Educational Background : Master of Accounting (M.Acc.) from Trisakti University-Jakarta

Career :

- 2017 - present Head of Financial Audit at PT. S.G.K Alkesindo - Medical Equipment Supplier
- 2015 - 2017 Head of Financial Reporting at PT. Sriwijaya Air Group –Airline
- 2011 - 2015 Senior Auditor at Anwar & Partner Public Accounting Firm (A Member of DFK International)
- 2009 - 2011 Staff Accounting and Finance at PT Andalan Chrisdeco - Main Dealer Chevrolet Car.