

Jakarta, 21 Januari/ January 2026

No. : 008 /MLI/XXIV/I/26

Lamp/Appendix : -

Kepada Yth/To.

Dewan Komisiner Otoritas Jasa Keuangan

Up. Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon

Gedung Sumitro Djojohadikusomo

Jl. Lapangan Banteng Timur No. 2-4

Jakarta 10710

Perihal : Perubahan Anggota Komite Audit PT Mizuho Leasing Indonesia Tbk ("Perseroan")

Subject *Changes in Member of the Audit Committee of PT Mizuho Leasing Indonesia Tbk*
("The Company")

Dengan Hormat,

Yours Faithfully,

Merujuk :

Referring to:

1. Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik;
Financial Services Authority Regulation Number 33/POJK.04/2014 dated 8 December 2014 concerning Board of Directors and Board of Commissioners of Issuer or Public Company;
2. Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tanggal 29 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit;
Financial Services Authority Regulation Number 55/POJK.04/2015 dated 29 December 2015 concerning Establishment and Guidelines for the Work Implementation of the Audit Committee;
3. Peraturan Otoritas Jasa Keuangan Nomor 48 Tahun 2024 tanggal 31 Desember 2024 tentang Tata Kelola Yang Baik Bagi Lembaga Pembiayaan, Perusahaan Modal Ventura, Lembaga Keuangan Mikro, dan Lembaga Jasa Keuangan Lainnya.
Financial Services Authority Regulation Number 48 Year 2024 dated 31 December 2024 concerning Good Corporate Governance for Financing Institutions, Venture Capital Company, Microfinance Institution, and Other Financial Services Institution.

Maka bersama ini kami sampaikan Susunan Anggota Komite Audit Perseroan sebagaimana tertuang dalam Surat Keputusan Dewan Komisaris No. 001 /BOC-MLI/I/26 tanggal 19 Januari 2026, sebagai berikut:

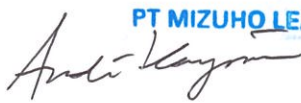
We hereby submit the Composition of the Members of the Audit Committee of the Company as stated in the Board of Commissioners Resolution No. 001/BOC-MLI/I/26 dated January 19, 2026, as follows:

No.	Jabatan/ <i>Position</i>	Sebelumnya/ <i>Before</i>	Diubah Menjadi/ <i>After</i>
1.	Ketua/ <i>Chairman</i>	Dani Hamdani (Komisaris Independen/ <i>Independent Commissioner</i>)	Dani Hamdani (Komisaris Independen/ <i>Independent Commissioner</i>)
2.	Anggota/ <i>Member</i>	Gregory O.K.Ongko (Pihak Independen/ <i>Independent Party</i>)	Adi Vithara Purba (Pihak Independen/ <i>Independent Party</i>)
3.	Anggota/ <i>Member</i>	Brantas (Pihak Independen/ <i>Independent Party</i>)	Brantas (Pihak Independen/ <i>Independent Party</i>)

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.
Thus we convey, thank you for your attention.

Hormat Kami, / *Sincerely yours,*

PT Mizuho Leasing Indonesia Tbk



Andi Harjono
 Direktur / *Director*



Fransisca Yuliana Gunawan
 Direktur / *Director*

Tembusan Yth/CC :

1. Direktorat Pengawasan Lembaga Pembiayaan – Otoritas Jasa Keuangan
Directorate of Supervision of Financing Institutions – Financial Services Authority
2. PT Bursa Efek Indonesia - Kepala Divisi Penilaian Perusahaan Group 1
Indonesia Stock Exchange - Head of Group 1 Company Valuation Division