DECISION OF THE BOARD OF COMMISSIONERS
REGARDING
THE REMOVAL AND APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE
PT MASTER PRINT TBK
("the Company")
NO. 111/SK-DEKOM/PTMR/XI/2026

Whereas:

1. That pursuant to the Company's Board of Commissioners' Resolution No. 014/SP-MP/II/2024 regarding the Appointment of the Company's Audit Committee, Mr. Winarto Darmabrata and Mr. Hengki Kusuma have each been appointed as members of the Audit Committee.
2. That based on the considerations referred to in point 1 (one), it is deemed necessary to issue a Resolution of the Board of Commissioners of PT Master Print Tbk regarding the appointment of new members of the Company's Audit Committee.

Considering:

1. Financial Services Authority Regulation No. 55/POJK.04/2015 dated December 23, 2015, concerning the Establishment and Guidelines for the Operation of the Audit Committee ("POJK 55/2015"), as amended from time to time; and
2. That in order to enhance the effectiveness and facilitate the oversight activities of the Board of Commissioners, as well as to comply with Law No. 6 of 2023 on Job Creation.
3. That in order to enhance the effectiveness and facilitate the supervisory activities of the Board of Commissioners, as well as to comply with Law No. 40 of 2007 on Limited Liability Companies, it is necessary to appoint the relevant replacement.

DECIDE

Establish: REMOVAL AND APPOINTMENT OF MEMBERS OF THE COMPANY'S AUDIT COMMITTEE

To dismiss and appoint members of the Audit Committee subject to the following provisions:

First : To honorably dismiss Mr. Winarto Darmabrata as a member of the Company's Audit Committee due to his passing, and Mr. Hengki Kusuma as a member of the Company's Audit Committee, with gratitude for all his contributions during his tenure in that position.

Second : Appointing Mr. Ricki, S.E., M.M., and Mr. Julius V. Sihombing, A.Md., S.E., M.M., as members of the Company's Audit Committee.

Third : The composition of the Audit Committee of PT Master Print Tbk has changed as follows:
Chair of the Audit Committee : Heriyadi, S.E
Member of the Audit Committee : Ricki, S.E., M.M
Member of the Audit Committee : Julius V. Sihombing, A.Md., S.E., M.M

Fourth : The Audit Committee is independent both in the performance of its duties and in its reporting, and reports directly to the Board of Commissioners.

Fifth : The duties, functions, responsibilities, and authority of the Audit Committee are governed and established in the Audit Committee Charter.

Sixth : This decision takes effect as of the date of its issuance, provided that any errors contained therein will be corrected as appropriate.

Issued in : Jakarta
On : November 4, 2026

PT Master Print Tbk
Board of Commissioners,

Jessica Kusuma
Chairman of the Board of Commissioners

Ilham Djaja
Commissioner

Heriyadi, S.E
Independent Commissioner