



PT LATINUSA, Tbk.

APPOINTMENT OF PUBLIC ACCOUNTING TO AUDIT COMPANY
FINANCIAL REPORT FISCAL YEAR 2021

Board of Commissioners currently are evaluating Public Accounting Firm with consideration of professional competencies, and the amount of Audit fees.

In Accordance with the above condition, then to propose to the Shareholders to delegate authority to the Board of Commissioners to appoint Public Accounting Firm to audit the Company's Financial Report for fiscal year 2021 in consideration of provisions and applicable regulations.

Jakarta, March 17, 2021