

Internal Audit Charter

Bakrieland Internal Audit Charter enacted in the Decree of the Board of Directors no. 209/SK/DIR-BLD/XII/08.

The Internal Audit Charter contains the following provisions:

- a. Internal Audit Definition
- b. Vision of Internal Audit
- c. Mission of Internal Audit
- d. Structure & Position of Internal Audit
- e. Duties & Responsibilities of Internal Audit
- f. Scope of Internal Audit
- g. Authorities of Internal Audit
- h. Internal Audit Code of Conduct
- i. Auditor Requirements
- j. Accountability of of Internal Audit
- k. Other Provisions