

FINANCIAL COMMITTEE CHARTER

PT. THE UNIVENUS

(the “COMPANY”)

I. ESTABLISHMENT AND MEMBERSHIP

The member of the Financial Committee consists of:

- Director (minimum 1 (one));
- Head of Finance and Accounting Division;
- Head of Human Resources Division.

Members of the Financial Committee are appointed and dismissed by the President Director based on board of Directors meetings. If any one member of the Financial Committee fails to meet the Financial Committee’s requirements or fails in delivering the task, in that case the President Director may dismiss the member of the Financial Committee after obtaining approval from the board of directors meeting.

II. TERM OF SERVICE

The term of service of the Finance Committee’s members is 5 (five) years from the date of the appointment. It does not revoke the right of the President Director’s right to dismiss the member at any time, with due observance of the applicable provisions. The President Director may reappoint members of the Finance Committee whose term of service has ended, based on the decision of the board of directors meeting.

III. COMMITTEE MEETING

1. The Financial Committee holds regular meetings at least once in 3 (three) months.
2. The Financial Committee meeting decisions are taken based on deliberation for consensus.
3. Every meeting of the Financial Committee is stipulated in the minutes of the meeting, including if there are dissenting opinions. All members of the Financial Committee have to sign the minutes of meeting.

IV. DUTIES AND RESPONSIBILITIES

In carrying out their role, the Financial Committee has the following duties:

1. Prepare an annual work plan in the financial sector.
2. Assist the Board of Directors in fulfilling their corporate management responsibilities by conducting inspections and assessing the efficiency and effectiveness of financial issues.
3. Participate as an advisor in resolving the Company’s financial issues.

4. Provide advice or consultation related to financial matters.
5. Monitor, analyze and report on the implementation of the follow-up work plan.

The Financial Committee is responsible to the Board of Directors in terms of:

1. Evaluate the assessment results on the adequacy and effectiveness of financial issues to assist the decision-making process by management.
2. Submit reports on any significant findings related to financial problems, including suggestions for improvements that can be implemented.
3. Provide information or periodic reports regarding the results that have been achieved with the targets set in the annual plan.
4. Liaising with internal and external parties

V. AUTHORITY

In carrying out their duties, the Financial Committee has the following authorities:

1. Access relevant records or information regarding finances, assets, and other Company resources related to implementation their duties.
2. To verify and to check the reliability of the information obtained in relation to the implementation their duties.
3. Hold regular and incidental meetings with the Board of Directors.
4. Seeking for advice and opinions from third parties or experts if needed in carrying out duties.

VI. REPORTING

1. The Financial Committee should report to the Board of Directors on each assignment given.
2. The Financial Committee should make an annual report on implementing the Financial Committee's activities.