



**PT. Pan Brothers Tbk.**  
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#### **F.KOMITE-KOMITE DI PT. PAN BROTHERS Tbk (*Committees in PT. PAN BROTHERS Tbk*)**

##### **Komite Nominasi dan Remunerasi (*The Nomination and Remuneration Committees*)**

Komite Nominasi dan Remunerasi dipegang secara bersama-sama oleh Dewan Komisaris dan Direksi. (*The Nomination and Remuneration Committee is handling by the Board of Commissioners and Board of Directors accordingly*).

Untuk melaksanakan tugasnya Komite Nominasi dan Remunerasi dapat bekerjasama dengan Divisi Sumber Daya Manusia dan Divisi lainnya yang terkait. (*To carry out the duties of the Nomination and Remuneration Committee to cooperate with the Division of Human Resources and other relevant Division*).

##### **Komite Pemantau Resiko (*Risk Management*)**

Komite Pemantau Resiko dipegang secara bersama-sama oleh Dewan Komisaris dan Direksi. (*Risk Management Committee is handling by the Board of Commissioners and Board of Directors accordingly*).

Untuk melaksanakan tugasnya Komite Pemantau Resiko dapat bekerjasama dengan Divisi Legal, Divisi Keuangan dan Akuntansi, Divisi Sumber Daya Manusia dan Divisi lainnya yang terkait. (*To carry out the duties of the Risk Management Committee to cooperate with the Legal Division, Finance & Accounting Division, Human Resources Division and other relevant Division*).

##### **Komite Audit (*Audit Committees*)**

Anggota Komite Audit diangkat dan diberhentikan/ diganti oleh Dewan Komisaris. (*Audit Committee Members are appointed and dismissed/ replaced by the Board of Commissioners*).