

PT. RIAU ABADI LESTARI

GOVERNANCE POLICY **PT. RIAU ABADI LESTARI** **(the “Company”)**

PT. Riau Abadi Lestari (hereinafter referred as the “Company”) Governance Policy is implemented to ensure that the Company will uphold good corporate governance practices good corporate governance practices. The Company’s Governance Policy has been prepared in accordance to applicable laws and regulations. Our decision making, management and operations are guided by our values and Code of Conduct and we do not compromise our standards of integrity under any circumstances.

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1. Board of Directors Charter
2. Board of Commissioners Charter
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6. Information Technology (IT) Governance and Protection Policy

Pekanbaru,
Latest update: 25 March 2024