

No. DMT.1054/CL0/DMT-1000000/VI/2022  
June 06, 2022

To.  
**Financial Services Authority**  
Gedung Sumitro Djohadikusumo 3<sup>rd</sup> floor  
Kompleks Perkantoran Kemkeu RI  
Jl. Lapangan Benteng Timur No. 2-4  
Jakarta 10710

Submitted via IDX Net

**Attn. Chief Executive of Capital Market Supervision**

Re: **Changes in Composition of Audit Committee of PT Dayamitra Telekomunikasi Tbk**

Dear Sir,

In compliance with Indonesian Financial Services Authority Regulation No.55/POJK.04/2015 regarding the Establishment and Guidelines for Audit Committee, we hereby inform you the changes in composition of Audit Committee of PT Dayamitra Telekomunikasi Tbk effective as of June 2, 2022 as follows:

Position	New	Existing
Chairman	M. Ridwan Rizqi R Nasution	M. Ridwan Rizqi R Nasution
Member	Rico Usthavia Frans	Henry Yosodiningrat
Member	Sarimin Mietra Sardi	Sarimin Mietra Sardi

Thank you for your attention.

Best Regards,



**Hendra Purnama**  
Chief Investment Officer concurrently as Corporate Secretary

