

No. Tel. 1299/LP 210/DMT-10000000/2023
Jakarta, May 12, 2023

To.

Financial Services Authority
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur No. 2-4 Jakarta 10710

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

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

Dengan Sir,

In compliance with Indonesian Financial Services Authority Regulation Number 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 May 11, 2023 as follows:

Position	New	Existing
Chairman (Independent Commissioner)	M. Ridwan Rizqi R Nasution	M. Ridwan Rizqi R Nasution
Member	Sarimin Mietra Sardi	Sarimin Mietra Sardi
Member	Muchamad Noor Hidayat	Rico Usthavia Frans

Thank you for your attention.

Best Regards,



Hendra Purnama
Chief Investment Officer concurrently as Corporate Secretary

