

No. Tel. 4084/LP 210/DMT-10000000/2023  
Jakarta, December 11, 2023

To.

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

Attn. **Chief Executive of Capital Markets, Derivatives Finance and Carbon Exchange**

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, as well as Resolution of Board of Commissioners of PT Dayamitra Telekomunikasi Tbk Number: 004/DEKOM-DMT/12/2023 regarding the Changes of the Composition of Audit Committee of PT Dayamitra Telekomunikasi Tbk ("**Mitratel**"), we hereby inform you changes of the composition of Audit Committee of Mitratel that is effective on December 8, 2023 with the composition as follows:

Position	New	Existing
Chairman (Independent Commissioner)	Mr. M. Ridwan Rizqi R Nasution	Mr. M. Ridwan Rizqi R Nasution
Member (Independent Commissioner)	Mr. Gunawan Susanto	-
Member	Mr. Sarimin Mietra Sardi	Mr. Sarimin Mietra Sardi
Member	Mr. Muchamad Noor Hidayat	Mr. Muchamad Noor Hidayat

Thank you for your attention.

Best Regards,



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

