

No. Tel. 4082/LP 210/DMT-10000000/2023  
Jakarta, Desember 11, 2023

To.

**Financial Services Authority**

Gedung Sumitro Djojohadikusumo

Jl. Lapangan Benteng Timur No. 2-4 Jakarta 10710

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

Re : **Changes in the Composition of Nomination and Remuneration Committee of PT Dayamitra Telekomunikasi Tbk**

Dear Sir,

In compliance with Indonesian Financial Services Authority Regulation No. 34/POJK/04/2014 regarding Nomination and Remuneration Committee of Issuer or Public Company, as well as Resolution of Board of Commissioners of PT Dayamitra Telekomunikasi Tbk Number: 002/DEKOM-DMT/12/2023 regarding the Changes of the Composition of Nomination and Remuneration Committee of PT Dayamitra Telekomunikasi Tbk ("**Mitratel**"), we hereby inform you changes in the composition of Nomination and Remuneration Committee of Mitratel with the composition as follows:

No.	Name	Position	Period
1.	Mr. Gunawan Susanto	Chairman (Independent Commissioner)	December 8, 2023 – June, 30 2028
2.	Mr. M. Ridwan Rizqi R Nasution	Member (Independent Commissioner)	July 13, 2022 – June 30, 2025
3.	Mr. Yusuf Wibisono	Member (President Commissioner)	May 5, 2023 – June 30, 2028
4.	Ms. Mira Tayyiba	Member (Commissioner)	December 8, 2023 – June, 30 2028
5.	Mr. Juliadi Nugraha	Member	July 13, 2022 – July 13, 2025

Thank you for your attention.

Best Regards,



**Hendra Purnama**

**Chief Investment Officer concurrently as Corporate Secretary**

