

No. No. Tel. 2193/LP 210/DMT-10000000/2025
Jakarta, 24 Juni 2025

Kepada Yth.

Dewan Komisiner Otoritas Jasa Keuangan
Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Temor No. 2-4 Jakarta 10710

U.p. **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon**

Hal: **Perubahan Susunan Komite Audit PT Dayamitra Telekomunikasi Tbk**

Dengan hormat,

Dalam rangka memenuhi peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit, serta Keputusan Dewan Komisaris PT Dayamitra Telekomunikasi Tbk Nomor: 055/DEKOM-DMT/06/2025 tentang Perubahan Susunan Komite Audit PT Dayamitra Telekomunikasi Tbk ("**Perseroan**"), bersama ini kami laporkan perubahan susunan Komite Audit Perseroan sebagai berikut:

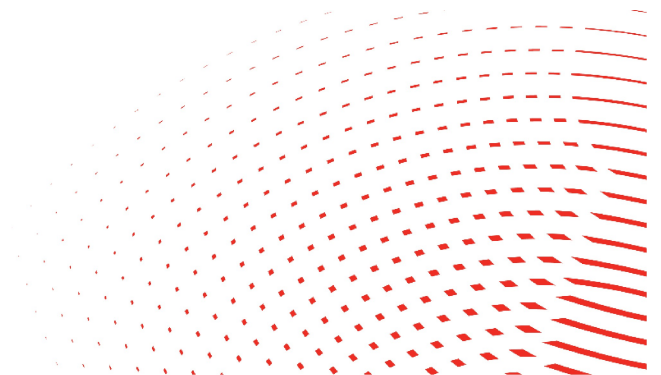
Jabatan	Baru	Lama
Ketua (Komisaris Independen)	Bapak Gunawan Susanto	Bapak M. Ridwan Rizqi R Nasution
Anggota (Komisaris Independen)	-	Bapak Gunawan Susanto
Anggota	Bapak Sarimin Mietra Sardi	Bapak Sarimin Mietra Sardi
Anggota	Bapak Muchamad Noor Hidayat	Bapak Muchamad Noor Hidayat

Demikian kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat kami,



Hendra Purnama
Direktur Investasi merangkap sebagai Sekretaris Perusahaan



No. Tel. 2193/LP 210/DMT-10000000/2025
Jakarta, 24 June 2025

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: 055/DEKOM-DMT/06/2025 regarding the Changes of the Composition of Audit Committee of PT Dayamitra Telekomunikasi Tbk (the "**Company**"), we hereby inform you changes of the composition of Audit Committee of the Company with the composition as follows:

Position	New	Existing
Chairman (Independent Commissioner)	Mr. Gunawan Susanto	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

