

No. Tel. 2191/LP 210/DMT-10000000/2025
Jakarta, 24 Juni 2025

Kepada Yth.

Otoritas Jasa Keuangan

Gedung Sumitro Djojohadikusumo

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

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

Hal : **Perubahan Susunan Komite Nominasi dan Remunerasi PT Dayamitra Telekomunikasi Tbk**

Dengan hormat,

Sehubungan dengan Peraturan Otoritas Jasa Keuangan No. 34/POJK/04/2014 tentang Komite Nominasi Remunerasi Emiten atau Perusahaan Publik, serta Keputusan Dewan Komisaris PT Dayamitra Telekomunikasi Tbk Nomor: 054/DEKOM-DMT/06/2025 tentang Perubahan Susunan Komite Nominasi dan Remunerasi PT Dayamitra Telekomunikasi Tbk ("**Perseroan**"), bersama ini kami laporkan perubahan susunan Komite Nominasi dan Remunerasi Perseroan dengan susunan sebagai berikut:

No.	Nama	Jabatan
1.	Bapak Gunawan Susanto	Ketua (Komisaris Independen)
2.	Ibu Ratu Ayu Isyana Bagoes Oka	Anggota (Komisaris)
3.	Ibu Mira Tayyiba	Anggota (Komisaris)
4.	Bapak Faisal Amir Masduki	Anggota (Komisaris)
5.	Bapak Juliadi Nugraha	Anggota

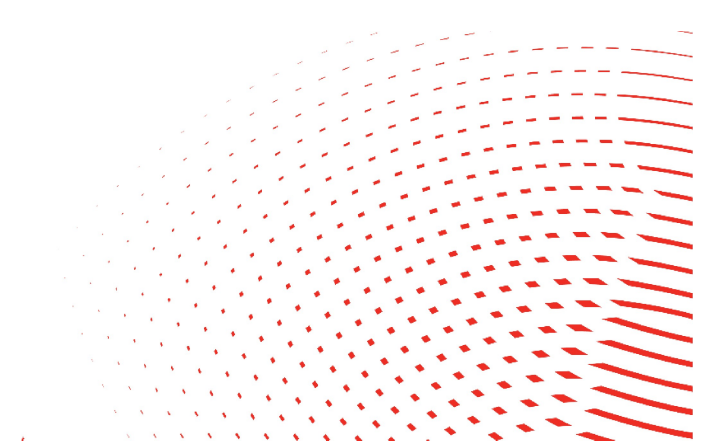
Demikian laporan ini kami sampaikan, atas perhatiannya kami ucapkan terima kasih.

Hormat kami,



Hendra Purnama

Direktur Investasi merangkap sebagai Sekretaris Perusahaan



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Jakarta, 24 June 2025

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

No.	Name	Position
1.	Mr. Gunawan Susanto	Chairman (Independent Commissioner)
2.	Ms. Ratu Ayu Isyana Bagoes Oka	Member (Commissioner)
3.	Ms. Mira Tayyiba	Member (Commissioner)
4.	Mr. Faisal Amir Masduki	Member (Commissioner)
5.	Mr. Juliadi Nugraha	Member

Thank you for your attention.

Best Regards,



Hendra Purnama
Chief Investment Officer concurrently as Corporate Secretary

