

No. Tel. 4076/LP 210/DMT-10000000/2025
Jakarta, 31 October 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: 100/DEKOM-DMT/10/2025 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	Previous
Chairman (Independent Commissioner)	Mr. Ibnu Sulistyو Pradipto	Mr. Gunawan Susanto
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

