

No. Tel. 2978/LP 210/DMT-10000000/2026
Jakarta, 9 June 2026

To:

Otoritas Jasa Keuangan / Financial Services Authority

Gedung Sumitro Djojohadikusumo

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

Attn: **Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon** / Chief Executive of Capital Market, Derivatives Finance, and Carbon Exchange Supervision

Re : **Report on the Change in the Composition of the Nomination and Remuneration Committee of PT Dayamitra Telekomunikasi Tbk**

Dear Sir,

In compliance with Financial Services Authority Regulation No. 34/POJK.04/2014 regarding the Nomination and Remuneration Committee of Issuer or Public Company, and based on the Resolution of the Board of Commissioners of PT Dayamitra Telekomunikasi Tbk No. 037/DEKOM-DMT/06/2026 regarding the Determination of Changes to the Composition of the Nomination and Remuneration Committee of PT Dayamitra Telekomunikasi Tbk (the "**Company**"), the Company hereby submits a Report on the Change in the Composition of the Nomination and Remuneration Committee of PT Dayamitra Telekomunikasi Tbk as follows:

No.	Name	Position
1.	Mr. Gunawan Susanto	Chairman (Independent Commissioner)
2.	Mr. Ibnu Sulistyo Pradipto	Member (Independent Commissioner)
3.	Ms. Ratu Ayu Isyana Bagoes Oka	Member (Commissioner)
4.	Ms. Mira Tayyiba	Member (Commissioner)
5.	Ms. Yudith Dwi Anggraeni	Member (Non-Commissioner)

This report is submitted in compliance with the prevailing laws and regulations. Thank you for your attention.

Sincerely,



Hendra Purnama

Director of Investment concurrently serves as Corporate Secretary

