

No. Tel. 5315/LP 210/DMT-10000000/2026
Jakarta, 2 October 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 Superfision

Re : **Changes in Composition of Audit Committee of PT Dayamitra Telekomunikasi Tbk**

Dear 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: 065/DEKOM-DMT/09/2026 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:

No.	Position	New	Previous
1.	Chairman (Independent Commissioner)	Bapak Ibnu Sulistyo Pradipto	Bapak Ibnu Sulistyo Pradipto
2.	Member (Independent Commissioner)	Bapak Gunawan Susanto	Bapak Gunawan Susanto
3.	Member	Bapak Muchamad Noor Hidayat	Bapak Muchamad Noor Hidayat
4.	Member	-	Bapak Sarimin Mietra Sardi

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

Sincerely,



Noorhayati Candrasuci

Director of Investment concurrently serves as Corporate Secretary