

## Change in Members of the Board of Directors and Members of the Board of Commissioners of the Company

**Jakarta, July 28, 2022** – Referring to the Company’s Announcement regarding the Resignation of Members of the Board of Directors of the Company dated June 14, 2022 and the Resignation of Members of the Board of Commissioners of the Company dated June 22, 2022, we hereby announce that in connection with the Company's Annual General Meeting of Shareholders (“Meeting”) held on July 27, 2022 with one of the agenda being Changes in the Board of Directors and Board of Commissioners of the Company, the Meeting approved the resignation of Mr. Stephanus Turangan as President Director, Mr. Syafriandi Armand Saleh as Director, and Mr. Rizal Bambang Prasetijo as President Commissioner/Independent Commissioner of the Company, and approved the appointment of Mr. Philmon Samuel Tanuri as President Director and Mr. Edy Sugito as President Commissioner/Independent Commissioner of the Company.

Therefore, effective as of July 27, 2022, the composition of the members of the Board of Directors and members of the Board of Commissioners of the Company is as follows:

President Director : Philmon Samuel Tanuri  
Director : David Agus

President Commissioner/  
Independent Commissioner : Edy Sugito  
Commissioner : Sunata Tjiterosampurno

In this regard, the Company's business activities and operations will continue as usual.

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**Agus D. Priyambada**  
Corporate Secretary

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