



KANTOR PUSAT

Number : 9260 /SDM.00.02/C01000300/2021
Subject : Notification of Discharge and Appointment of
Board of Commissioners of PT PLN (Persero)

March 21, 2021

To: Kepala Eksekutif Pengawas
Pasar Modal
Otoritas Jasa Keuangan
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur
No.2-4

According to Decree of the Minister of State-Owned Enterprises (SOEs) as the General Meeting of Shareholders (GMS) of PT PLN (Persero) No. SK-90/MBU/03/2021, dated March 17, 2021 regarding Discharge and Appointment of Board of Commissioners of PT PLN (Persero).

Therefore, we would like to inform you as follows:

1. The GMS decides to discharge honorably Mr. Muhammad Yusuf Ateh as a Commissioner of PT PLN (Persero) with gratitude for all contributions of her energy and thoughts.
2. The GMS appoints Mr. Ardan Adiperdana as a Commissioner of PT PLN (Persero).

Based on the above matters, the following is the newest structure of the Board of Commissioners of PT PLN (Persero):

1.	Amien Sunaryadi	- President Commissioner and also Independent Commissioner
2.	Suahasil Nazara	- Vice President Commissioner
3.	Deden Juhara	- Independent Commissioner
4.	Murtaqi Syamsuddin	- Independent Commissioner
5.	Ilya Avianti	- Commissioner
6.	Rida Mulyana	- Commissioner
7.	Mohammad Ikhsan	- Commissioner
8.	Dudy Purwagandhi	- Commissioner
9.	Mohammad Rudy Salahuddin	- Commissioner
10.	Eko Sulistyono	- Commissioner
11.	Ardan Adiperdana	- Commissioner



KANTOR PUSAT

Thus to be informed accordingly. Thank you very much for your kind attention

PLT SEKRETARIS PERUSAHAAN,

[signed]

OVA KURNIAWAN