

Number : 33381 /STH.01.01/C01000300/2021
Subject : Notification of Dismissal and Appointment
of Members of the Board of Commissioners
PT PLN (Persero)

July 19, 2021

To: Chief Executive Supervisor
Capital market
Financial Services Authority
Gd. Soemitro Djojo Hadikusumo
Lapangan Banteng Timur Street
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) number SK-239/MBU/07/2021, dated July 16, 2021 regarding Dismissal and Appointment of Members of Board of Commissioners of PT PLN (Persero)

1. The GMS decided to dismiss honorably the following names below as members of the Board of Commissioners of PT PLN (Persero):

- Mrs. Ilya Avianti - Commissioner;
- Mr. M. Rudy Salahuddin - Commissioner;
- Mr. Deden Juhara - Independent Commissioner;
- Mr. Murtaqi Syamsuddin - Independent Commissioner.

2. The GMS appointed the following names below as members of the Board of Commissioners of PT PLN (Persero):

- Mr. Susiwijono Moegiarso - Commissioner;
- Mr. Heru Winarko - Independent Commissioner;
- Mr. Alex Iskandar Munaf - Independent Commissioner.

Based on the mentioned above, the following is the newest composition of Board of Commissioners and Board of Directors of PT PLN (Persero)

Board of Commissioners

1. Amien Sunaryadi : President Commissioner and also
Independent Commissioner
2. Suahasil Nazara : Vice President Commissioner
3. Heru Winarko : Independent Commissioner
4. Alex Iskandar Munaf : Independent Commissioner
5. Susiwijono Moegiarso : Commissioner
6. Rida Mulyana : Commissioner
7. Mohammad Ikhsan : Commissioner
8. Dudy Purwagandhi : Commissioner
9. Eko Sulistyono : Commissioner
10. Ardan Adiperdana : Commissioner

Thank you for your attention.

ACTING CORPORATE SECRETARY,

[signed]

OVA KURNIAWAN