



KANTOR PUSAT

Number : 26135 /SDM.00.02/C01000300/2021
Subject : Notification of Dismissal and Appointment
of Members of the Board of Directors of
PT PLN (Persero)

June 18, 2021

To: Chief Executive Supervisor
Capital market
Financial Services Authority
Gd. Soemitro Djojohadikusumo
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-200/MBU/06/2021, dated June 16, 2021 regarding Dismissal, Transfer of Tasks, and Appointment of Members of the Board of Directors of the Company (Persero) PT Perusahaan Listrik Negara, hereby convey the following matters:

1. Dismiss with honor Br. M. Ikhsan Asaad as Director of Mega Project and New Renewable Energy of PT PLN (Persero) who was appointed based on the Decree of the Minister of BUMN Number: SK-147/MBU/05/2020 dated May 14, 2020 in conjunction with Number: SK-49/MBU/02/2021 dated February 17, 2021, with gratitude for all the contributions of his energy and thoughts during his tenure.
2. Shifting the assignment of Mr. Muhammad Ikbal Nur was initially the Director of Corporate Planning to become the Regional Business Director of Sumatra and Kalimantan;
3. Shifting the assignment of Mr. Wiluyo Kusdiharto was initially the Regional Business Director of Sumatra and Kalimantan to become Director of Mega Projects and New Renewable Energy
4. Appointed Mr. Evy Haryadi as Director of Corporate Planning

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

1.	Zulkifli Zaini	- President Director
2.	Darmawan Prasodjo	- Vice President Director
3.	Sinthya Roesly	- Director of Finance and Risk Management
4.	Syofvi Felienty Roekman	- Director of Human Capital Management
5.	Evy Haryadi	- Director of Corporate Planning
6.	Bob Saril	- Director of Commerce & Customer Management



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7.	Rudy Hendra Prastowo	- Director of Primary Energy
8.	Wiluyo Kusdiharto	- Director of Mega Project and New Renewable Energy
9.	Muhammad Iqbal Nur	- Regional Business Director of Sumatra and Kalimantan
10.	Syamsul Huda	- Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara
11.	Haryanto W.S.	- Regional Business Director of Java, Madura and Bali

Thank you for your attention.

ACTING CORPORATE SECRETARY,

[signed]

OVA KURNIAWAN