

Nomor : 72069/SDM.02.01/C01000300/2021
Subject : Notification of Dismissal, Nomenclature Change
and Appointment of Directors of PT PLN (Persero)

December 08, 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):

1. Number SK-389/MBU/12/2021, dated December 06, 2021 regarding Dismissal, Nomenclature Changes, and Appointment of Directors of PT PLN (Persero), The GMS decided to:
 - 1.1. Dismiss honorably Mr. Zulkifli Zaini as President Director of PT PLN (Persero) based on SK-325/MBU/12/2019, with the greatest gratitude for all the contributions of his energy and thoughts during his tenure;
 - 1.2. The Changing nomenclature of positions where previously there was a Vice President Director become there is no nomenclature for the position of Vice President Director;
 - 1.3. Shift assign Mr. Darmawan Prasodjo was initially as a Vice President Director based on SK-325/MBU/12/2019 to become President Director with the term of the position continuing the remaining term in the decree.

2. Number SK-392/MBU/12/2021, dated December 07, 2021 regarding Dismissal and Appointment of Directors of PT PLN (Persero).
 - 2.1 The GMS decided to dismiss honorably the following names below as members of the Directors of PT PLN (Persero):
 - Mrs. Syofvi Felienty Roekman - Director of Human Capital Management;
 - Mr. Muhammad Ikbil Nur - Regional Business Director of Sumatra and Kalimantan;
 - Mr. Syamsul Huda - Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara.

2.2 The GMS appointed the following names below as members of Directors of PT PLN (Persero):

- Mr. Yusuf Didi Setiarto - Director of Human Capital Management;
- Mr. Adi Lumakso - Regional Business Director of Sumatra and Kalimantan;
- Mr. Adi Priyanto - Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara.

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

Directors:

1. Darmawan Prasodjo : President Director;
2. Sinthya Roesly : Director of Finance and Risk Management;
3. Yusuf Didi Setiarto : Director of Human Capital Management;
4. Evy Haryadi : Director of Corporate Planning;
5. Bob Saril : Director of Commerce & Customer Management;
6. Rudy Hendra Prastowo : Director of Primary Energy;
7. Wiluyo Kusdiharto : Director of Mega Project and New Renewable Energy;
8. Adi Lumakso : Regional Business Director of Sumatra and Kalimantan;
9. Adi Priyanto : Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara;
10. Haryanto W.S. : Regional Business Director of Java, Madura and Bali.

Thank you for your attention.

CORPORATE SECRETARY,



OVA KURNIAWAN