## 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):

- 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 D
      - Director of Human Capital Management;
    - Mr. Muhammad Ikbal 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
  - Mr. Adi Lumakso
  - Mr. Adi Priyanto
- Director of Human Capital Management;
- Regional Business Director of Sumatra and Kalimantan;
- Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara.

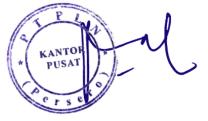
Based on the mentioned above, the following is the newest composition of Directors of PT PLN (Persero):

## 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 Kusdwiharto	: 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**