



Number : 22249/STH.01.05/C01000300/2022  
Subject : Change of Structure Board of Commissioners'  
Committee Members of PT PLN (Persero)

April 14, 2022

To: Chief Executive Supervisor  
Capital market  
Financial Services Authority  
Gd. Soemitro Djojohadikusumo  
Lapangan Banteng Timur Street  
No.2-4

The following is the newest structure of the Board of Commissioners' Committee Members of PT PLN (Persero):

A. Audit Committee:

- |                           |                                       |
|---------------------------|---------------------------------------|
| 1. Amien Sunaryadi        | : Chairman, concurrently Commissioner |
| 2. Heru Winarko           | : Commissioner                        |
| 3. Alex Iskandar Munaf    | : Commissioner                        |
| 4. Nizam Burhanudin       | : Not Commissioner                    |
| 5. Krisna Simbaputra      | : Not Commissioner                    |
| 6. Tomi Parisianto Wibowo | : Not Commissioner                    |

B. Risk Management Committee:

- |                             |                                       |
|-----------------------------|---------------------------------------|
| 1. Mohamad Ikhsan           | : Chairman, concurrently Commissioner |
| 2. Suahasil Nazara          | : Commissioner                        |
| 3. Rida Mulyana             | : Commissioner                        |
| 4. Susiwijono Moegiarso     | : Commissioner                        |
| 5. Widhyawan Prawiraatmadja | : Not Commissioner                    |
| 6. Saguh Pangaribowo        | : Not Commissioner                    |
| 7. I Made Ro Sakyia         | : Not Commissioner                    |

C. Nomination and Remuneration Committee:

- |                      |  |
|----------------------|--|
| 1. Amien Sunaryadi   | : Chairman, concurrently Commissioner  |
| 2. Dudy Purwagandhi  | : Secretary, concurrently Commissioner |
| 3. Eko Sulistyio     | : Commissioner                         |
| 4. Tedi Bharata      | : Commissioner                         |
| 5. Roikhan           | : Not Commissioner                     |
| 6. Andi Hanif Mursid | : Not Commissioner                     |

Hoping you are well informed to the matter, thank you for your attention.

CORPORATE SECRETARY,



OVA KURNIAWAN