



Nomor : 21275/STH.01.01/C01000300/2022  
Subject : Notification of Dismissal and Appointment  
of Members of the Board of Commissioners  
PT PLN (Persero)

April 10, 2022

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-85/MBU/03/2022, dated March 25, 2022 regarding Dismissal and Appointment of Directors of PT PLN (Persero), The GMS decided to:

1. Dismiss honorably Mr. Ardan Adiperdana as Commissioner of PT PLN (Persero) based on SK-90/MBU/03/2021 dated March 17, 2021 with the greatest gratitude for all the contributions of his energy and thoughts during his tenure;
2. Appoint Mr. Tedi Bharata as Commissioner of PT PLN (Persero).

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

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. Tedi Bharata : Commissioner

Thank you for your attention.

CORPORATE SECRETARY,



OVA KURNIAWAN