



Nomor : 1528/STH.01.02/C01000300/2022
Subject : Notification of Dismissal and Appointment
of Directors of PT PLN (Persero)

January 08, 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-2/MBU/01/2022, dated January 06, 2022 regarding Dismissal and Appointment of Directors of PT PLN (Persero), The GMS decided to:

1. Dismiss honorably Mr. Rudy Hendra Prastowo as Director of Primary Energy of PT PLN (Persero) based on SK-147/MBU/05/2020 and SK- 49/MBU/02/2021, with the greatest gratitude for all the contributions of his energy and thoughts during his tenure;
2. Appoint Mr. Hartanto Wibowo as Director of Primary Energy of PT PLN (Persero).

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

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| 1. Darmawan Prasodjo | : President Director; |
| 2. Sinhya 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. Hartanto Wibowo | : Director of Primary Energy; |
| 7. Wiluyo Kusdwiarto | : 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