



Number : 55486 /SDM.00.02/E01000100/2022
Attachment : -
Subject : Dismissal and Appointment Notification
of the Board of Commissioners of
PT PLN (Persero)

September 22, 2022

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

According to Decree of the Minister of State-Owned Enterprises (SOEs) as the General Meeting of Shareholders of PT PLN (Persero) No. SK-212/MBU/09/2022, dated September 21, 2022 regarding Dismissal and Appointment of Board of Commissioners of PT PLN (Persero), The GMS decided to :

1. Affirm the honorable dismissal of Mr. Rida Mulyana as Commissioner of PT PLN (Persero) who was appointed by SK-55/MBU/02/2019 dated February 28, 2019 and had been ended on September 19, 2022 with the greatest gratitude for all his contributions of time, energy and ideas during his tenure;
2. Appoint Mr. Dadan Kusdiana as Commissioner of PT PLN (Persero).

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

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|-----|----------------------|--|
| 1. | Amien Sunaryadi | : President Commissioner Concurrently Independent Commissioner |
| 2. | Suahasil Nazara | : Vice President Commissioner |
| 3. | Alex Iskandar Munaf | : Independent Commissioner |
| 4. | Charles Sitorus | : Independent Commissioner |
| 5. | Susiwijono Moegiarso | : Commissioner |
| 6. | Dadan Kusdiana | : Commissioner |
| 7. | Mohamad Ikhsan | : Commissioner |
| 8. | Dudy Purwagandhi | : Commissioner |
| 9. | Eko Sulisty | : Commissioner |
| 10. | Tedi Bharata | : Commissioner |

Thank you for your attention.

CORPORATE SECRETARY,

ALOIS WISNUHARDANA

Paraf _____

