



Nomor : 55484 /SDM.00.02/E01000100/2022 September 22, 2022
Attachment : -
Subject : Notification of Dismissal and Appointment of Directors PT PLN Persero) To: Chief Executive Supervisor
Capital Market
Financial Services Authorit
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur
No. 2 - 4

According to the Decree of the Minister of State-Owned Enterprises (SOEs) as the General Meeting of Shareholders (GMS) of PT PLN (Persero) Number SK-213/MBU/09/2022, dated September 21, 2022, regarding Dismissal, Change of Nomenclature, Transfer of Assignment and Appointment of Members of Board of Directors of Limited Liability Company (Persero) PT PLN the GMS decided to:

1. Dismiss honorably Mr. Bob Saril as Director of Commerce and Customer Management PT PLN (Persero) based on SK-147/MBU/05/202, with the greatest gratitude for all the contributions of his energy and thoughts during his tenure.
2. Dismiss honorably Mr. Haryanto WS as Regional Business Director of Jawa, Madura, & Bali PT PLN (Persero) based on SK-211/MBU/10/2015, SK-138/MBU/07/2017, SK- 325/MBU/12/2019 and SK-357/MBU/11/2020, with the greatest gratitude for all the contributions of his energy and thoughts during his tenure.
3. Appoint Mrs. Edi Srimulyanti as Director of Retail and Commerce PT PLN (Persero).
4. Transferring the assignment of the names below as members of the Board of Directors of Limited Liability Company (Persero) PT Perusahaan Listrik Negara:
 - Mr. Adi Priyanto as Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara becomes Director of Distribution.
 - Mr. Hartanto Wibowo as Director of Primary Energy becomes Director of Corporate Planning and Business Development.
 - Mr. Yusuf Didi Setiarto as Director of Human Capital Management becomes Director of Legal and Human Capital Management.
 - Mr. Adi Lumakso as Regional Business Director of Sumatra and Kalimantan becomes Director of Generation Management.
 - Mrs. Sinthya Roesly as Director of Finance and Risk Management becomes Director of Finance.
 - Mr. Wiluyo Kusdwiarto as Director of Mega Projects and New and Renewable Energy becomes Director of Project Management and New Renewable Energy.
 - Mr. Evy Haryadi as Director of Corporate Planning becomes the Director of Transmition and System Planning.

Paraf _____



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

1.	Darmawan Prasodjo	President Director
2.	Sinthya Roesly	Director of Finance
3.	Hartanto Wibowo	Director of Corporate Planning and Business Development
4.	Yusuf Didi Setiarto	Director of Legal and Human Capital Management
5.	Wiluyo Kusdiharto	Director of Project Management and New Renewable Energy
6.	Edi Srimulyanti	Director of Retail and Commerce
7.	Adi Lumakso	Director of Generation Management
8.	Evy Haryadi	Director of Transmition and System Planning
9.	Adi Priyanto	Director of Distribution

Thank you for your attention.



CORPORATE SECRETARY,

ALOIS WISNUHARDANA