

Changes in the Composition of The Board of Directors

Jakarta, June 28, 2024 – In connection with the Company's Annual General Meeting of Shareholders ("Meeting") held on June 26, 2024, with one of the agenda being Approval of Changes in the Board of Directors, the Meeting has approved the re-appointment of David Agus as Director and the Appointment of Anung Rony Hascaryo as Director of the Company.



Therefore, effective June 26, 2024, the composition of the Company's Board of Director is as follows:

President Director	:	Philmon Samuel Tanuri
Director	:	David Agus
Director	:	Anung Rony Hascaryo

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Agus D. Priyambada
Corporate Secretary

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