

**Number : Tel.12/UM 000/DCI-M0000000/2024**

**Jakarta, 04 April 2024**

**To**

**Board of Commissioners of the Indonesian Financial Services Authority  
Attn. Chief Executive of Capital Market Supervision, Derivative Finance and Carbon Exchanges  
Sumitro Djojohadikusumo Building  
Jl. Lapangan Banteng Timur No.2-4  
Jakarta 10710**

**Re : Information about The Appointment of Company Perseroan PT Telekomunikasi  
Indonesia (Persero) Tbk Corporate Secretary**

To whom it may concern,

In compliance with Indonesian Financial Service Authority (Otoritas Jasa Keuangan) (“**OJK**”) Article 10 Paragraph (1) Regulation No: 35 /POJK.04/2014 (“**POJK 35/2014**”) concerning Corporate Secretary of the Issuer or Public Company, regarding the obligation for Issuer or Public Company to convey to OJK about Corporate Secretary Dismissal and Appointment. We hereby convey about the Dismissal Corporate Secretary and Appointment of Interim Corporate Secretary of Perusahaan Perseroan PT Telekomunikasi Indonesia (Persero) Tbk (“**Perseroan**”), as follow:

Former Corporate Secretary : Mr. R. Achmad Faisal

Interim Corporate Secretary : Mr. Andri Herawan Sasongko

In accordance with the provision of the Article 4 Paragraph (2) POJK 15/2014, This temporary appointment purpose is to fill the vacancy of Corporate Secretary position. This decision is valid from 2 April, 2024 until the further decision from Perseroan.

Thank you for your attention.

Yours faithfully,

**Ahmad Reza**

SVP Corporate Comm & Investor Relation

**CC:**

1. PT Bursa Efek Indonesia melalui IDXNet
2. Wali Amanat PT Bank Tabungan Negara (Persero)
3. Wali Amanat PT Bank Permata Tbk.

