

No. Tel.82/LP 000/DCI-M0200000/2022

Jakarta, July 11 2022

To

**Board of Commissioners of the Indonesian Financial Services Authority
Attn. Chief Executive of Capital Market Supervision
Sumitro Djohadikusumo Building
Jl. Lapangan Banteng Timur No.2-4
Jakarta 10710**

Re: The Information about Appointment of Mr. Edi Witjara as President Director of Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia

To whom it may concern,

In compliance with Indonesian Financial Services Authority (Otoritas Jasa Keuangan) (“OJK”) Regulation No: 31 /POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies we hereby convey the Material Information or Facts as follow:

1. In accordance with the Decree of Minister of State-Owned Enterprise (Decree of MSOEs) No: 143/MBU/07/2022 concerning the Dismissal and Appointment of the President Director of Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia dated July 8, 2022, that Mr. Edi Witjara, Director Enterprise & Business Service of PT Telkom, was appointed as President Director of Perusahaan Perseroan (Persero) PT Industri Telekomunikasi Indonesia effective from July 8, 2022.
2. Based on the Decree of MSOEs at point 1 and The Company Articles of Association and applicable regulations in the Company, The Board of Commissioner has appointed Mrs. FM Venusiana R. to carry out duties as Director Enterprise & Business Service, in addition to her position as Director of Consumer Service.

Thank you for your attention.

Yours faithfully,

ANDI SETIAWAN
VP Investor Relation

cc:

1. Director of Corporate Financial Assessment of Services Sector, Financial Services Authority (OJK);
2. Indonesia Stock Exchange through IDXnet;
3. Telkom’s Trustee PT Bank Tabungan Negara (Persero) Tbk; and
4. Telkom’s Trustee PT Bank Permata Tbk.