

Jakarta, 5 September 2022

Dear Chairman of the Financial Services Authority
Sumitro Djohadikusumo Building
Jalan Banteng Timur No:2-4
Jakarta

Up. Chief Executive of Capital Market Supervisor

Number : L9.013C-2022.714
Subject : **Change of Head of Internal Audit Unit of PT Elnusa Tbk**

Yours faithfully,

In order to comply with the Financial Services Authority Regulation Number 56/POJK.04/2015 dated December 23, 2015 regarding the Establishment and Guidelines for the Preparation of the Internal Audit Unit Charter, it is hereby notified of the change in the Head of the Internal Audit Unit starting September 1, 2022 by appointing Mr. Tugimin as Head of the Internal Audit Unit, replacing Mr. Gang Soegiyarso.

Thus we convey this information and thank you.

Best Regards,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam

Copy:

1. Directors of the Indonesia Stock Exchange – Service Sector Company Assessment Division
2. Board of Commissioners of the Company