

Jakarta, July 4, 2022

Dear. Chairman of the Financial Services Authority
Sumitro Djojohadikusumo Building
Jalan Banteng Timur No. 2-4
Jakarta 10710

To Chief Executive of Capital Market Supervision

Number : L9.013C-2022.649

Subject : **Report of Information or Material Facts Changes in the Composition of the Management of the Subsidiary of PT Elnusa Tbk**

Yours faithfully,

Referring to the Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Facts by Issuers or Public Companies, here is a report on material information or facts related to changes in the management of a subsidiary of PT Elnusa Tbk (the "Company"), namely PT Patra Nusa Data, based on the results of the Extraordinary General Meeting of Shareholders as follows:

Name of Issuer : PT Elnusa Tbk
Line of Business : Energy Services
Phone : (021) 78830850
Email address : corporate@elnusa.co.id

1	Occurrence Date	30 June 2022
2	Types of Material Information or Facts	Changes in the Management of PT Patra Nusa Data as a Subsidiary of the Company
3	Description of Material Information or Facts	In connection with the decision of the shareholders PT Patra Nusa Data ("PND") as stated in the minutes of the Extraordinary General Meeting of Shareholders ("EGMS"), the composition of the PND Management is as follows: - Commissioner : Ratih Esti Prihatini - Director : Adi Yatama Adiguna
4	The impact of the incident, information or material fact on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	There is no impact of the incident, information or material facts on the operational, legal, financial condition or business continuity of the Company due to changes in the composition of the management of the Company's subsidiaries.
5	Other information: There isn't any	

Thus conveyed, thank you for your attention

Best regards,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam