

Jakarta, 13 January 2023

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

Up. Chief Executive of Capital Market Supervision

Number : L9.013C-2023.003
Regarding : **Report on Material Information or Facts on Changes in the Management Composition of Subsidiaries PT Elnusa Tbk**

Yours faithfully,

Referring to the Regulation of the Financial Services Authority Number 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, we submit below a report of material information or facts related to changes in the management of the subsidiary of PT Elnusa Tbk (the "Company"), namely PT Elnusa Fabrikasi Konstruksi, 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	Event Date	January 12 th , 2023
2	Types of Material Information or Facts	Changes in the Management of PT Elnusa Fabrikasi Konstruksi as the Company's Subsidiary Entity
3	Description of Material Information or Facts	Based on the decision of the shareholders PT Elnusa Fabrikasi Konstruksi ("EFK") as stated in the minutes of the Extraordinary General Meeting of Shareholders ("EGMS") on January 12 th , 2023, agreed to honorably dismiss Mr. Charles Harianto Lumbantobing as EFK's Commissioner as of January 12 th , 2023. Thus, the composition of the EFK Management becomes: - Commissioner : - - Director : Ari Wijaya
4	The impact of these material events, information or facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	There is no impact of these material events, information or facts on the operational activities, law, financial condition, or business continuity of the Company due to changes in the composition of the management of the Company's subsidiary.
5	Other remarks: There isn't any	

Thus conveyed, for the attention thank you.

Best Regards,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam

