

Jakarta, 9 May 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 : L9.000D.013C-2022.629
Subject : **Appointment of the Corporate Secretary of PT Elnusa Tbk**

Yours faithfully,

In order to comply with the Financial Services Authority Regulation Number 35/POJK.04/2014 dated 8 December 2014 concerning Corporate Secretary of Issuers or Public Companies, we hereby inform you that starting from 1 May 2022 the Company has determined Mr. Asmal Salam as the Company's Corporate Secretary.

Thus we convey this information and thank you.

Best Regards,
PT Elnusa Tbk
President director



John Hisar Simamora

Copy:

1. Directors of the Indonesia Stock Exchange – Service Sector Company Assessment Division
2. Directors of PT Kustodian Sentral Efek Indonesia
3. Board of Commissioners of the Company

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