

Jakarta, January 22, 2024

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

Up. Chief Executive of Capital Market Supervisor

Nomor : L9.013C-2024.029
Perihal : **Changes in the Composition of the Audit Committee of PT Elnusa Tbk**

Yours faithfully,

In order to comply with the Financial Services Authority Regulation Number 55/POJK.04/2015 concerning the Establishment and Work Implementation Guidelines of Audit Committee, we hereby inform that the Board of Commissioners of PT Elnusa Tbk (hereinafter referred to as the "Company") has made changes to the composition of the members of the Company's Audit Committee, as follows:

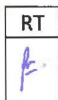
- | | |
|---------------------------------|---|
| 1. Chairman concurrently Member | : Denie S. Tampubolon
(also serves as Independent Commissioner of the Company) |
| 2. Member | : Adil Nusyirwan |
| 3. Member | : Maryanto Makhdori |

Thus we convey, we thank you for your attention.

Best regards,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam



Copy :

1. Directors of the Indonesia Stock Exchange – Service Sector Company Valuation Division
2. Company's Board of Commissioners
3. Company's Board of Directors

STATEMENT LETTER
Ref. No. L8.014C-2024.002

Herewith, the undersigned below:

Name : Nur Endro Buwono
Position : President Commissioner of PT Elnusa Tbk
Address : Graha Elnusa 16th Floor
Jl. TB. Simatupang Kav. 1B, Jakarta 12560

Hereby declare that the composition of the Audit Committee of PT Elnusa Tbk ("The Company") are as follow:

- | | |
|-------------|---|
| 1. Chairman | : Denie S. Tampubolon
(also serves as Independent Commissioner of the Company) |
| 2. Member | : Adil Nusyirwan |
| 3. Member | : Maryanto Makhdori |

Appointment of Audit Committee members is conducted by the Board of Commissioners and in accordance with the Financial Services Authority (OJK) Regulation Number 55/POJK.04/2015 regarding the Establishment and Implementation Guidance of the Audit Committee.

This letter is made truthfully and to be used accordingly.

Jakarta, 22 January 2024
PT Elnusa Tbk
President Commissioner



Nur Endro Buwono

CURRICULUM VITAE OF NEW MEMBER OF THE AUDIT COMMITTEE PT ELNUSA TBK

Full Name : Denie S. Tampubolon

Date of Birth : 30 November 1964

Education : Bachelor's Degree of Geodesy Engineering, Bandung Institute of Technology

Working Experiences :

2018-2020 : President Director PT Pertamina Internasional Eksplorasi dan Produksi

2018-2021 : Commissioner PT Pertamina Irak Eksplorasi Produksi

2018 : Commissioner PT Pertamina Internasional Eksplorasi dan Produksi

2016-2020 : Director Etablissements Maurel et Prom (M&P)

2017 : Commissioner PT Pertamina EP Cepu

2013-2018 : SVP of Upstream Business Development PT Pertamina (Persero)

2012-2013 : VP of Upstream Business Development PT Pertamina (Persero)