

Jakarta, January 9, 2024

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

Up. Chief Executive of Capital Market Supervision

Number : L9.013C-2024.005
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 (hereinafter referred to as the "Company"), namely PT Elnusa Petrofin (hereinafter referred to as "EPN"), based on the Circular Shareholder Resolution 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 8, 2024
2	Types of Material Information or Facts	Changes in the Management of EPN as the Company's Subsidiary Entity
3	Description of Material Information or Facts	Based on the decision of EPN shareholders as stated in the Circular Shareholder Resolution dated January 8, 2024. Thus, the composition of EPN Management becomes: <ul style="list-style-type: none">• President Commissioner : Bachtiar Soeria Atmadja• Commissioner : Aditya Murthiawan• President Director : Doni Indrawan• Director of Operational & Marketing : Ferdiansyah• Director of Finance & Administration : Yogi Firdaus
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.

Yours sincerely,
PT Elnusa Tbk
Corporate Secretary



Asmal Salam

