



PRESS RELEASE

ELNUSA Held EGMS and Third Annual GMS in 2021

Jakarta, December 31, 2021 – PT Elnusa Tbk (ELNUSA, IDX: ELSA), a leading energy services provider, held an Extraordinary General Meeting of Shareholders (EGMS) and the third Annual General Meeting of Shareholders (Third of GMS) in Udaya Room, Graha ELNUSA – Jakarta on Friday (31/12). Only one point of the event discussed in this EGMS which was a Change in the Composition of the Board of Directors. Meanwhile, the third Annual GMS has one event point discussed, namely changes in the Articles of Association.

Corporate Secretary of ELNUSA, Ari Wijaya said, "In the EGMS, in accordance with the proposal of the Controlling Shareholders related to the event point of the Change The Company's Board of Management, the EGMS agreed to dismiss with respect the President Director, Ali Mundakir, Director of Operations and Director of Business Development, Rony Hartanto. The EGMS also approved the appointment of President Director, John Hisar Simamora, Director of Finance, Bachtiar Soeria Atmaja, Charles Hariyanto Tobing, Director Operations and Director of Business Development, Ratih Esti Prihatini.

ELNUSA thanked to the Board of Directors for their dedication and contribution during their mandate in the company.

So that effective from the closing of the EGMS, the composition of the Company's board as follows:

BOARD OF COMMISSIONERS

President Commissioner: Agus Prabowo
Commissioner: Wakhid Hasyim
Independent Commissioner: Anis Baridwan
Independent Commissioner: Lusiaga Levi Susila

While the Board of Directors are as follows:

BOARD OF COMMISSIONERS

Managing Director: John Hisar Simamora
Director of Finance: Bachtiar Soeria Atmaja
Director of Operations: Charles Hariyanto Tobing
Director of Business Development: Ratih Esti Prihatini
HR Director & General: Tenny Elfrida

The third Annual GMS approved changes to the Company's Articles of Association made in order to fulfill the commitment of the Company's governance implementation to the provisions of Financial Services Authority (POJK) Regulation No. 15/POJK.04/2020 on the Plan and Implementation of the General Meeting of Shareholders of Open Companies and OJK Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies.

Overview of Elnusa (IDX: ELSA)

ELNUSA is an energy service company with core competencies in upstream oil and gas services, namely seismic services (geoscience services: land, transition zone & marine and data processing), oil & gas field drilling & maintenance services (drilling & oilfield services), engineering services, procurement, construction & operation maintenance (EPC-OM), and other supporting services. ELNUSA currently serves national and international oil and gas companies, including Pertamina Group, British Petroleum, Conoco Phillips and others. ELNUSA has five subsidiaries engaged in the business of energy distribution & logistics services and other supporting services.

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