



KANTOR PUSAT

Number : 6610 /SDM.00.02/C01000300/2021
Subject : Notification of nomenclature changes
of position and task Directors of
PT PLN (Persero)

27 Februari 2021

To: Kepala Eksekutif Pengawas
Pasar Modal
Otoritas Jasa Keuangan
Gd. Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur
No.2-4

According to Decree of the Minister of State-Owned Enterprises (SOEs) as the General Meeting of Shareholders (GMS) of PT PLN (Persero) No. SK-49/MBU/02/2021, dated February 17, 2020 regarding Notification of nomenclature changes of position and task Directors of PT PLN (Persero).

Therefore, we would like to inform you as follows:

No	Directors Name	Before	After
1.	Muhammad Ikhsan Asaad	Director of Mega Project	Director of Mega Project and New Renewable Energy
2.	Rudy Hendra Prastowo	Director of Energy Primer	Director of Primary Energy
3.	Syofvi Felienty Roekman	Director of Human Capital and Management	Director of Human Capital Management
4.	Sinthya Roesly	Director of Finance	Director of Finance and Risk Management
5.	Wiluyo Kusdiharto	Regional Business Director of Sumatera Kalimantan	Regional Business Director of Sumatera and Kalimantan

Based on the above, the following is the newest structure of the Board of Directors of PT PLN (Persero):

1.	Zulkifli Zaini	- President Director
2.	Darmawan Prasodjo	- Vice President Director
3.	Sinthya Roesly	- Director of Finance and Risk Management
4.	Syofvi Felienty Roekman	- Director of Human Capital Management
5.	Muhammad Ikbal Nur	- Director of Corporate Planning
6.	Bob Saril	- Director of Commerce & Customer Management



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7.	Rudy Hendra Prastowo	- Director of Primary Energy
8.	Muhammad Ikhsan Asaad	- Director of Mega Project and New Renewable Energy
9.	Wiluyo KUSDWiharto	- Regional Business Director of Sumatera and Kalimantan
10.	Syamsul Huda	- Regional Business Director of Sulawesi, Maluku, Papua and Nusa Tenggara
11.	Haryanto W.S.	- Regional Business Director of Java, Madura and Bali

Thus to be informed accordingly. Thank you.

PLT SEKRETARIS PERUSAHAAN,

[signed]

OVA KURNIAWAN