



PT GIHON TELEKOMUNIKASI INDONESIA TBK

RESIGNATION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS

Dear Sir/Madam,

In order to comply with the Financial Services Authority Regulation (“POJK”) No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies, the Company hereby announces that on June 13, 2020, we received a resignation letter from Mr. Budiman Parhusip as a member of the Company’s Board of Commissioners.

The Company will hold an Annual General Meeting of Shareholders related to the resignation of Mr. Budiman Parhusip on Friday, July 17, 2020 in accordance with the provisions in the Company's articles of association and with regards of the laws and regulations in Indonesia.

Thank you for your attention.

Regards,
PT Gihon Telekomunikasi Indonesia Tbk