



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 February 22, 2021, we received a resignation letter from Mr. David Bangun 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. David Bangun 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.

Best Regards,  
PT Gihon Telekomunikasi Indonesia Tbk