

SINGLETERRA

ANNOUNCEMENT APPOINTMENT OF THE NOMINATION AND REMUNERATION COMMITTEE MEMBERS

Referring to Regulation Financial Services Authority No. 34/POJK.04/2014 regarding The Nomination and Remuneration Committee Emiten and Public Company, herewith PT Singleterra Tbk (the "**Company**") informs that effectively since 7 October 2020, based on Circular Decision of the Board of Commissioners of the Company No. 037 / SING-KOM / X/2020, decided the appointment of The Nomination and Remuneration Committee Members, with the following composition:

1.	Chairman of the Nomination and Remuneration Committee	Omar Syarif Nasution
2.	Member of the Nomination and Remuneration Committee	Wahyudin
3.	Member of the Nomination and Remuneration Committee	Fitri

Thus it is submitted and thank you for your attention