
**PT. SINGLETERRA TBK (“COMPANY”)
DISCLOSURE OF INFORMATION
ABOUT CHANGES IN THE COMPOSITION OF THE NOMINATION AND REMUNERATION
COMMITTEE**

In connection with the expiration of the term of office of all members of the Nomination and Remuneration Committee of the Company, by considering this matter, the Company hereby appoints Mr Cahyadi Wijaya, as Chairman of the Nomination and Remuneration Committee replacing Mr Omar Syarif Nasution, and reappoints Mr Wahyudin S. Hut and Mrs Fitri as members of the Nomination and Remuneration Committee for the next period.

Therefore, the new composition of the Nomination and Remuneration Committee is as follows:

| Name | Position |
|-------------------|----------|
| ❖ Cahyadi Wijaya | Chairman |
| ❖ Wahyudin S. Hut | Member |
| ❖ Fitri | Member |

The term of office of all members of the Nomination and Remuneration Committee is from the date of the Board of Commissioners' Resolution No. 030/SING-KOM/VI/2023 until the end of the term of office of the Board of Commissioners of the Company in accordance with the Articles of Association of the Company, until the closing of the fifth Annual General Meeting of Shareholders, the Annual General Meeting of Shareholders for the financial year 2027 held in 2028 or until another period of time determined based on the Decision of the Board of Commissioners' Meeting as long as it does not conflict with the POJK and related laws and regulations.

Thus we convey this information disclosure, for your attention and cooperation, we thank you.

Jakarta, 22 June 2023

Sincerely yours,
PT Singleterra Tbk