

Tangerang Selatan/South Tangerang, 25 Juni 2024/25 June 2024

No.: 019/Indonet-Corsec/Srt/VI/2024

Kepada Yth.
Kepala Eksekutif Pasar Modal
Gedung Soemitro Djojohadikusumo
Jalan Lapangan Banteng Timur Nomor 2-4
Jakarta Pusat – 10710

To,
Chief Executive of Capital Market
Soemitro Djojohadikusumo Building
Jalan Lapangan Banteng Timur No. 2-4
Central Jakarta – 10710

Perihal: Penyampaian Informasi Mengenai
Penggantian dan Pengangkatan
Kepala Unit Audit Internal PT
Indointernet Tbk

Subject: Submission of Information Regarding the
Replacement and Appointment of Head
of Internal Audit Unit of PT Indointernet
Tbk

Berdasarkan ketentuan Pasal 5 Peraturan Otoritas Jasa Keuangan Nomor 54/POJK.04/2015 tentang Pembentukan dan Pedoman Penyusunan Piagam Unit Audit Internal, bersama ini kami menyampaikan informasi bahwa Perseroan telah melakukan penggantian Kepala Unit Audit Internal yang sebelumnya dijabat oleh Bapak Steven digantikan oleh Bapak William Susanto Pratama Suryadi terhitung sejak 24 Juni 2024. Adapun penggantian dan pengangkatan Kepala Unit Audit Internal tersebut kami lakukan berdasarkan Keputusan Direksi Nomor 038/Indonet/Dir-Srt/VI/2024, yang telah disetujui oleh Dewan Komisaris.

Based on the provisions of Article 5 of the Financial Services Authority Regulation Number 54/POJK.04/2015 concerning the Establishment and Guidelines for the Preparation of the Internal Audit Unit Charter, we hereby inform you that the Company has replaced the Head of the Internal Audit Unit, previously held by Mr. Steven, with Mr. William Susanto Pratama Suryadi, effective as of 24 June 2024. The replacement and appointment of the Head of the Internal Audit Unit were carried out based on the Directors' Resolution Number 038/Indonet/Dir-Srt/VI/2024, which has been approved by the Board of Commissioners.

Demikian informasi ini kami sampaikan, atas perhatian dan kerjasama Bapak/Ibu, kami ucapkan terima kasih.

This is the information we convey, and we thank you for your attention and cooperation.

**Hormat Kami/sincerely,
PT Indointernet Tbk**



Donaulu Elena Situmorang
Corporate Secretary