

AGENDA 6

**PERSETUJUAN PERUBAHAN SUSUNAN DIREKSI
DAN/ATAU DEWAN KOMISARIS PERSEROAN***

***APPROVAL OF THE CHANGE TO THE MEMBERS OF
DIRECTORS AND/OR BOARD COMMISSIONERS OF THE
COMPANY****

*Bahan mata acara rapat ini (beserta dokumen pendukung seperti daftar riwayat hidup calon Direksi dan/atau Dewan Komisaris) masih dapat diperbaharui sebagaimana relevan sesuai ketentuan Pasal 18(4) POJK 15/2020/*Materials of this agenda (along with its supporting documents such as the CV of the prospective members of Directors and/or Board of Commissioners of the Company) are still subject to changes that the Company may have (as relevant)*

LATAR BELAKANG/BACKGROUND

1. Pada tanggal 6 Maret 2023, Perseroan telah menerima surat pengunduran diri dari Budi Pramantika selaku anggota Direksi Perseroan / *On 6 March 2023, the Company has received a resignation letter from Budi Pramantika as the Director of the Company.*
2. Untuk memenuhi ketentuan Pasal 9 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“**POJK 33/2014**”), Perseroan telah menyampaikan Keterbukaan Informasi kepada masyarakat dan menyampaikan kepada Otoritas Jasa Keuangan sehubungan dengan pengunduran diri Budi Pramantika sebagai anggota Direksi Perseroan melalui surat No. 278/EXT/CSEC/CEOD/2023 tanggal 6 Maret 2023 perihal Keterbukaan Informasi atau Fakta Material /*In order to comply with Article 9 of Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Public Companies (“**POJK 33/2014**”), the Company has disclosed the resignation of Budi Pramantika as the Director of the Company to the public and Financial Services Authority through letter No. 278/EXT/CSEC/CEOD/2023 dated 6 March 2023 on the Disclosure of Information or Material Facts.*
3. Komite Nominasi dan Remunerasi berdasarkan rekomendasi tanggal 29 Maret 2023 mengusulkan sebagai berikut: /*The Nominating and Remuneration Committee based on its recommendation dated 29 March 2023, proposed the followings:*
 - Penggantian anggota Direksi Perseroan sehubungan dengan pengunduran diri Budi Pramantika dari Perseroan dengan mengangkat Feiruz Ikhwan sebagai Direktur baru Perseroan untuk menggantikan Budi Pramantika terhitung sejak ditutupnya Rapat ini sampai dengan habisnya periode jabatan Direksi pada penutupan RUPS Tahunan pada tahun 2024 /*The changes of Director in conjunction with the resignation of **Budi Pramantika** from the Company by appointing **Feiruz Ikhwan** as a new Director of the Company replacing **Budi Pramantika** effective as of the closing of this Meeting until the end of term of Directors upon the closing of the Annual General Meeting of Shareholders which will be held on 2024.*

CURRICULUM VITAE



48 tahun/*48 years old*

Warga Negara Malaysia/*Malaysian*

Feiruz Ikhwan was appointed as the Acting Chief Executive Officer (CEO) of Smart Axiata, Cambodia in October 2021, where prior to that, he was the Chief Financial Officer (CFO) of Smart Axiata since October 2018. Prior to his appointment in Cambodia, he was with XL Axiata, where he held various senior positions from 2011 to 2018 including VP, Strategic Finance and Group Head, Finance. Feiruz has been with the Axiata Group since 2008 and started his career in the telecommunications industry with Telekom Malaysia Berhad.

Feiruz is a member of the Chartered Institute of Management Accountants (CIMA), United Kingdom and holds a Bachelor of Science Degree (Hons) in Economics (Accounting and Finance) from the London School of Economics (LSE).

Feiruz Ikhwan



PERMOHONAN PERSETUJUAN (1/2) / *PROPOSED APPROVAL (1/2)*



Perseroan mengusulkan kepada Pemegang Saham untuk menyetujui sebagai berikut: /
The Company propose that the Shareholders approve the following matters:

1. Menerima pengunduran diri dan memberikan pembebasan dan pelunasan tanggung jawab sepenuhnya (*acquit et de charge*) kepada Budi Pramantika sebagai anggota Direksi Perseroan, atas tindakan pengawasan yang dilakukannya sejak pengangkatan beliau menjadi Direktur Perseroan sampai dengan berakhir masa jabatannya yaitu terhitung sejak ditutupnya Rapat ini, sepanjang tindakan-tindakan tersebut tercermin dalam Laporan Tahunan dan tercatat pada Laporan Keuangan Perseroan dan bukan merupakan tindak pidana atau pelanggaran terhadap ketentuan peraturan perundang-undangan yang berlaku / *To accept the resignation and grant full release and discharge (*acquit et de charge*) to Budi Pramantika as the Director of the Company on his respective supervisory duties from his appointment as the member of the Board of Directors of the Company until the end of his terms of office or effective as of the closing of this Meeting, to the extent those actions reflected in the Annual Report and recorded in the Company's Financial Statement and not a criminal offense or a breach of the prevailing laws and regulations.*
2. Mengangkat Feiruz Ikhwan sebagai Direktur Perseroan menggantikan Budi Pramantika terhitung sejak ditutupnya Rapat ini sampai dengan berakhirnya masa jabatan Direksi pada penutupan RUPS Tahunan pada tahun 2024 / *Appointing Feiruz Ikhwan as the Director of the Company replacing Budi Pramantika effective as of the closing of this Meeting until the end of term of Directors upon the closing of the Annual General Meeting of Shareholders which will be held in 2024.*

PERMOHONAN PERSETUJUAN (2/2)/**PROPOSED APPROVAL (2/2)**

3. Dengan diterimanya pengunduran diri sebagaimana persetujuan di atas dan dengan tanpa mengurangi hak Rapat Umum Pemegang Saham untuk memberhentikannya sewaktu-waktu, susunan Direksi Perseroan terhitung sejak ditutupnya Rapat ini adalah sebagai berikut/ *With the approval of the resignation and without prejudice to the right of the Company's General Meeting of Shareholders to dismiss each of the members of Directors and/or the Board of Commissioners, the composition of the Board of Directors of the Company as of the closing of this Meeting is as follows:*

Direksi/*Board of Directors*

Presiden Direktur <i>President Director</i>	Dian Siswarini
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Direktur <i>Director</i>	Feiruz Ikhwan Abhijit J. Navalekar Yessie D. Yosetya David Arcelus Oses I Gede Darmayusa
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4. Memberikan kuasa dengan hak substitusi kepada anggota Direksi Perseroan untuk menyatakan keputusan Rapat sehubungan dengan perubahan susunan anggota Direksi Perseroan ini dalam akta Pernyataan Keputusan Rapat yang dibuat dihadapan Notaris dan menyampaikan pemberitahuan perubahan data Perseroan kepada Kementerian Hukum dan Hak Asasi Manusia Republik Indonesia untuk memperoleh surat penerimaan pemberitahuan perubahan data Perseroan dari Menteri Hukum dan Hak Asasi Manusia Republik Indonesia / *To authorize with right of substitution to the member of the Directors of the Company to state the this meeting resolution in relation with the change on composition of the Directors of the Company in the deed of Resolution Statement of the Meeting made before a Notary and submit the notification on the change of Company's data to the Minister of Law and Human Rights of the Republic of Indonesia to obtain letter of receipt of notification on the change of Company's data from the Minister of Law and Human Rights of the Republic of Indonesia.*

**TERIMA KASIH/
THANK YOU**