



PERUBAHAN SEKRETARIS PERUSAHAAN
THE CHANGE OF THE CORPORATE SECRETARY

PT XL AXIATA Tbk.

Merujuk pada (i) Peraturan OJK No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik, (ii) Peraturan BEI No. I-E tentang Kewajiban Penyampaian Informasi yang merupakan Keputusan Direksi PT Bursa Efek Jakarta No. KEP-306/BEJ/07-2004 tanggal 19 Juli 2004; dan (iii) Peraturan BEI No. I-A tentang Pencatatan Saham Dan Efek Bersifat Ekuitas Selain Saham Yang Diterbitkan oleh Perusahaan Tercatat, Lampiran I Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00001/BEI/01-2014 tanggal 20 Januari 2014, bersama ini kami sampaikan bahwa berdasarkan keputusan Direksi PT XL Axiata Tbk. ("**Perseroan**") tertanggal 31 Maret 2020, Perseroan mengumumkan adanya penggantian Sekretaris Perusahaan Perseroan yang sebelumnya dijabat oleh **Sdri. Murni Nurdini** telah digantikan oleh **Sdri. Ranty Astari Rachman** terhitung sejak tanggal **1 April 2020**.

*We refer to (i) OJK Regulation No. 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Company, (ii) BEI Regulation No. I-E concerning Obligation of Information Submission as Resolutions of Board of Directors of PT Bursa Efek Jakarta No. KEP-306/BEJ/07-2004 dated 19 July 2004; and (iii) BEI Regulation No. I-A concerning Stock Listing and Equity Securities Other than Shares Issued by Listed Company, Appendix I Decree of the Board of Directors of PT Bursa Efek Indonesia No. KEP-00001/BEI/01-2014 dated January 20, 2014, we herewith inform with refer to the Decision of the Board of Directors of PT XL Axiata Tbk. (the "**Company**") dated 31 March 2020, the Company announced the change of the Corporate Secretary of the Company formerly held by **Mrs. Murni Nurdini**, has replaced by **Mrs. Ranty Astari Rachman** as of 1 April 2020.*

Jakarta, 1 April 2020
PT XL Axiata Tbk.
Direksi/ Board of Directors

