

## BOARD OF COMMISSIONERS' MEETING

In Telkom, the Board of Commissioners must conduct meetings at least 1 (one) time in 2 (two) months or at any time if necessary. This is carried out in accordance with OJK Regulation No. 33/POJK.04/2014, particularly Article 31. A Board of Commissioners meeting is considered a Quorum if more than half of the members of the Board of Commissioners are present at the meeting. The Board of Commissioners must also hold a Joint Meeting with the Directors at least 1 (one) time in 4 (four) months and at any time if necessary.

The Board of Commissioners' meeting takes decisions by prioritizing deliberation to reach consensus. If consensus cannot be reached, then decision making is based on the majority of the members of the Board of Commissioners present or represented at the meeting. If there were a balanced number of votes, the decision taken would be following the opinion of the Chairman of the Meeting.

The Board of Commissioners has held 22 internal meetings and 13 joint meetings with Directors in 2019. The following table shows the frequency of attendance of each member of the Board Commissioners at internal meeting, and the frequency of attendance of each member of the Board of Commissioners and Directors at the joint meeting:

Board of Commissioners' Attendance and Agenda at Internal Meetings

No.	Date	Meeting's Agenda											
1.	January 24, 2019	1. Approval of Telkom Metra's Equity Participation to be forwarded to Blanja.com in the amount of USD 30 million 2. Etc: a. Composition Changes of The Committee Membership b. BPJS of Employment c. Reception of Nomination and Remuneration Committee Staff											
			<b>Attendance List</b>	<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>
			N/A	N/A	√	√	√	-	N/A	N/A	√	√	√
2.	February 7, 2019	1. Application for Approval of Distribution of PK Funds through The Special SOE 2. Etc: a. BPJS of Employment b. Audit Committee Membership											
			<b>Attendance List</b>	<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>
			N/A	N/A	√	√	-	√	N/A	N/A	√	√	√
3.	March 6, 2019	1. Application for Approval of Final Project NK 2. Application for Approval of Strategic Fit Project NT 3. Etc: a. Extension of the Secretariat Staff of the Board of Commissioners b. Extension of Audit Committee Members c. The Need for Work Support Tools											
			<b>Attendance List</b>	<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>
			N/A	N/A	√	√	-	√	N/A	N/A	√	√	-
4.	April 1, 2019	Determination of Nominations for Candidates for President Director and President Commissioner of Subsidiaries											
			<b>Attendance List</b>	<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>
			N/A	N/A	√	√	-	-	N/A	N/A	√	√	√
5.	April 30, 2019	1. Determination of The Chairman of The 2019 AGMS 2. Submission of Prospective Directors of PT Telkom Indonesia, Tbk to Dwiwarna A Series Shareholders 3. Determination of Nominations for Prospective Directors and Commissioners of Subsidiaries											
			<b>Attendance List</b>	<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>
			N/A	N/A	√	√	√	√	N/A	N/A	√	√	√

No.	Date	Meeting's Agenda																						
6.	May 2, 2019	1. Application for Approval of Strategic Fit Project NT 2. Determination of Nominations for Prospective Directors and Commissioners of Subsidiaries																						
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	N/A	N/A	√	√	√	-	N/A	N/A	√	√	√													
7.	May 13, 2019	1. Proposed Amendment to the Articles of Association in the 2019 AGMS 2. Application for Approval of 2019 RKAP Wifi Capex Release 3. Application for Final Approval of PT Jalin Shares Release																						
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8.	May 29, 2019	1. Proposed Procedure for the AA through Equity Participation of Subsidiaries 2. Compliance of Appointment of Management of Subsidiaries 3. Application for Approval of Final Project NK 4. Determination of Committee Membership Composition 5. Tenure of Secretary of the Board of Commissioners																						
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9.	June 20, 2019	1. Determination of Management of Subsidiaries that Become Authority of Dwiwarna Series A Shareholders 2. Submission of 2020-2024 CSS Draft																						
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10.	July 1, 2019	1. Determination of Management of Subsidiaries that Become the Authority of the Board of Commissioners 2. Implementation of the Duties of the Secretary of the Board of Commissioners 3. Determination of the Specifications and Types of Vehicle Services of the Board of Directors 4. Etc: a. Reduction in Nomination and Remuneration Committee Members b. Plans To Invite Mr. Ali Nurdin to Give Provision c. 2020-2024 CSS 1 <sup>st</sup> Round Schedule																						
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11.	July 9, 2019	Discussion of Addition of Audit Fees for 2018 Fiscal Year																						
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	√	√	√	√	-	-	√	√	N/A	N/A	N/A													
12.	July 18, 2019	1. Approval of Strategic Fit Project Titan 2. Determination of Candidates for Management of Subsidiaries that Become Authority of the Board of Commissioners																						
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	√	√	√	√	√	√	√	-	N/A	N/A	N/A													
13.	July 30, 2019	1. Approval of Capex Data Center Cloud (DCC) 2. Submission Proposal for Changing PDLN Allowance																						
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14.	August 21, 2019	1. Approval of Capex Data Center Cloud (DCC) 2. Etc: a. Determination of Organic Workers Assisted at the Secretariat of the Board of Commissioners																						
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	√	√	√	√	√	√	√	√	N/A	N/A	N/A													

Theme	Highlight Telkom	Report of The Board of Commissioners and Directors	About Telkom	Management Discussion and Analysis
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No.	Date	Meeting's Agenda											
15.	September 20, 2019	1. Final Approval of PT Telkom Indonesia, Tbk's Investment in PT Dayamitra Telekomunikasi (Project Titan) 2. Approval of 2019 Phase II Capex Budget Commitment Release 3. Etc: a. Hyperscale Data Center Project											
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			√	-	√	√	√	√	√	√	N/A	N/A	N/A
16.	September 25, 2019	1. Determination of Subsidiary Management 2. Extension of Employment Staff of the Secretariat of the Board of Commissioners 3. Adjustment of Position Name in contract of Mr. Ario Guntoro											
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17.	October 7, 2019	Update about Telkom University											
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			√	√	-	-	-	-	√	√	N/A	N/A	N/A
18.	October 31, 2019	1. Proposal Submission for Extension of Members and Committee Staff 2. Submission of Main Principles of the Board of Commissioners for the Work Program and Budget of the Board of Commissioners in 2020 3. 2019 Tw IV BOC Visit to Regional Plan 4. 2020 RKAP Discussion/Deepening Schedule											
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			√	√	√	√	-	-	√	-	N/A	N/A	N/A
19.	November 25, 2019	1. Proposed Appointment of Members of the Board of Commissioners of PT Telkomsel 2. Etc: a. Appointment of Commissioner Edwin Hidayat Abdullah as Deputy Director of PT Angkasa Pura II b. Data and Information Support to the President Commissioner in communicating with the Dwiwarna A Series Shareholder regarding the Company's Management c. Management of TelkomGroup Subsidiaries d. Write-off Receivables e. Progress Management of Telkom University Senate Reform											
	<b>Attendance List</b>		<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>	<b>PJW<sup>2</sup></b>
			√	√	√	√	N/A	√	√	√	N/A	N/A	N/A
20.	November 26, 2019	1. Discussion of Turn Around Blanja.com 2. Discussion of 2020-2024 CSS Risk Assessment 3. Deepening of Write-off Receivable Data											
	<b>Attendance List</b>		<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>	<b>PJW<sup>2</sup></b>
			-	√	√	-	N/A	-	-	√	N/A	N/A	N/A
21.	December 3, 2019	1. Determination Proposal for Management of Subsidiary (Telkomsel) 2. Turn Around Blanja.com Update 3. Discussion of the Board of Commissioners Instruction in 2020-2024 CSS 4. Discussion on 2020 RKAP											
	<b>Attendance List</b>		<b>RK<sup>1</sup></b>	<b>MWK<sup>1</sup></b>	<b>MGD</b>	<b>CA</b>	<b>EHA<sup>3</sup></b>	<b>IR<sup>4</sup></b>	<b>IS<sup>1</sup></b>	<b>MRP<sup>1</sup></b>	<b>HS<sup>2</sup></b>	<b>RF<sup>2</sup></b>	<b>PJW<sup>2</sup></b>
			√	√	√	√	N/A	√	√	√	N/A	N/A	N/A

No.	Date	Meeting's Agenda																						
22.	December 17, 2019	1. Approval of Telkom Parent Medium Term and Long Term Loans Withdrawal Plan in 2020 2. Phase 1 Commitment Capex Release in 2020 RKAP																						
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RK<sup>1</sup></th> <th>MWK<sup>1</sup></th> <th>MGD</th> <th>CA</th> <th>EHA<sup>3</sup></th> <th>IR<sup>4</sup></th> <th>IS<sup>1</sup></th> <th>MRP<sup>1</sup></th> <th>HS<sup>2</sup></th> <th>RF<sup>2</sup></th> <th>PJW<sup>2</sup></th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>N/A</td> <td>√</td> <td>√</td> <td>√</td> <td>N/A</td> <td>N/A</td> <td>N/A</td> </tr> </tbody> </table>	RK <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>	√	√	√	√	N/A	√	√	√	N/A	N/A	N/A
RK <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>														
√	√	√	√	N/A	√	√	√	N/A	N/A	N/A														

Remarks:

<b>RK</b>	Rhenald Kasali	<b>EHA</b>	Edwin Hidayat Abdullah	<b>HS</b>	Hendri Saparini	1	Since May 24, 2019
<b>MWK</b>	Marsudi Wahyu Kisworo	<b>IR</b>	Isa Rachmatarwata	<b>RF</b>	Rinaldi Firmansyah	2	Up to May 24, 2019
<b>MGD</b>	Margiyono Darsasumarja	<b>IS</b>	Ismail	<b>PJW</b>	Pamijati Pamela Johanna Waluyo	3	Up to November 18, 2019
<b>CA</b>	Cahyana Ahmadjayadi	<b>MRP</b>	Marcelino Rumambo Pandin			4	Up to December 23, 2019

## Board of Commissioners' Attendance at Internal Meetings

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Rhenald Kasali <sup>(1)</sup>	15	14	93
2.	Marsudi Wahyu Kisworo <sup>(1)</sup>	15	12	80
3.	Margiyono Darsasumarja	22	21	95
4.	Cahyana Ahmadjayadi	22	20	91
5.	Edwin Hidayat Abdullah <sup>(3)</sup>	18	8	44
6.	Isa Rachmatarwata <sup>(4)</sup>	22	12	55
7.	Ismail <sup>(1)</sup>	15	14	93
8.	Marcelino Rumambo Pandin <sup>(1)</sup>	15	12	80
9.	Hendri Saparini <sup>(2)</sup>	7	7	100
10.	Rinaldi Firmansyah <sup>(2)</sup>	7	7	100
11.	Pamijati Pamela Johanna Waluyo <sup>(2)</sup>	7	6	86

Remarks:

- (1) Since May 24, 2019  
(2) Up to May 24, 2019  
(3) Up to November 18, 2019  
(4) Up to December 23, 2019