

Board of Commissioners' and Board of Directors' Attendance and Agenda at Joint Meetings

No.	Date	Meeting's Agenda
1.	January 29, 2019	1. December 2018 Company Performance 2. Integrated Audit Closing Progress for the 2018 fiscal year
		Attendance List of BOC
		Attendance List of BOD
2.	February 19, 2019	January 2019 Company Performance
		Attendance List of BOC
		Attendance List of BOD
3.	March 22, 2019	February 2019 Company Performance
		Attendance List of BOC
		Attendance List of BOD
4.	April 29, 2019	1. March 2019 Company Performance 2. 2019 AGMS Implementation Report
		Attendance List of BOC
		Attendance List of BOD
5.	May 22, 2019	April 2019 Company Performance
		Attendance List of BOC
		Attendance List of BOD
6.	June 26, 2019	1. May 2019 Company Performance and 2019 Outlook Performance 2. Submission of 2020-2024 CSS Draft 3. 2019 Integrated Audit Implementation Readiness Report 4. Etc: a. Time frame/deadline for fulfillment and response/report things that need to be followed up b. Minutes of meeting are 2 (two) weeks after joint meeting
		Attendance List of BOC
		Attendance List of BOD
7.	July 30, 2019	1. June 2019 Company Performance 2. 2019 1 st Semester Filing Consolidated Financial Statements & Information Disclosure Preparation Report
		Attendance List of BOC
		Attendance List of BOD

No.	Date	Meeting's Agenda
8.	August 28, 2019	1. July 2019 Company Performance 2. Submission of 2020-2024 CSS Lite Final Draft
		Attendance List of BOC
		Attendance List of BOD
9.	September 25, 2019	1. August 2019 Company Performance 2. Submission of Telkomsel Presentation
		Attendance List of BOC
		Attendance List of BOD
10.	October 31, 2019	1. October 2019 Company Performance 2. Submission of 2020-2024 CSS Final 3. Submission of 2020 RKAP Initial Proposal
		Attendance List of BOC
		Attendance List of BOD
11.	November 26, 2019	1. September 2019 Company Performance 2. Submission of 2020-2024 CSS by each CFU/FU 3. Etc: a. Inorganic Summit b. Write-off of accounts receivable c. Inspiring Young Papuan Program
		Attendance List of BOC
		Attendance List of BOD
12.	December 10, 2019	Submission of 2020 RKAP Final
		Attendance List of BOC
		Attendance List of BOD
13.	December 17, 2019	1. November 2019 Company Performance 2. The concept of Streamlining Subsidiaries
		Attendance List of BOC
		Attendance List of BOD

Remarks:

RK Rhenald Kasali	IR Isa Rachmatarwata	RA Ririek Adriansyah	FRD Faizal Rochmad Djoemadi
MWK Marsudi Wahyu Kisworo	IS Ismail	HMZ Harry Mozarta Zen	AS Achmad Sugiarto
MGD Margiyono Darsasumarja	MRP Marcelino Rumambo Pandin	SC Siti Choiriana	AJS Alex Janangkih Sinaga
CA Cahyana Ahmadjayadi	HS Hendri Saparini	BW Bogi Witjacksono	DB David Bangun
EHA Edwin Hidayat Abdallah	RF Rinaldi Firmansyah	ZA Zulhelfi Abidin	DR Dian Rachmawan
1 Since May 24, 2019	3 Sampai dengan 18 November 2019	EA Edwin Aristiawan	ASA Abdus Somad Arief
2 Up to May 24, 2019	4 Sampai dengan 23 Desember 2019	EW Edi Witjara	HRH Herdy Rosadi Harman

Board of Commissioners' Attendance at Joint Meetings

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Rhenald Kasali ⁽¹⁾	8	8	100
2.	Marsudi Wahyu Kisworo ⁽¹⁾	8	8	100
3.	Margiyono Darsasumarja	13	13	100
4.	Cahyana Ahmadjayadi	13	13	100
5.	Edwin Hidayat Abdullah ⁽³⁾	10	8	80
6.	Isa Rachmatarwata ⁽⁴⁾	13	11	85
7.	Ismail ⁽¹⁾	8	6	75
8.	Marcelino Rumambo Pandin ⁽¹⁾	8	6	75
9.	Hendri Saparini ⁽²⁾	5	5	100
10.	Rinaldi Firmansyah ⁽²⁾	5	5	100
11.	Pamijati Pamela Johanna Waluyo ⁽²⁾	5	5	100

Remarks:

(1) Since May 24, 2019

(2) Up to May 24, 2019

(3) Up to November 18, 2019

(4) Up to December 23, 2019

Board of Directors' Attendance at Joint Meetings

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Ririek Adriansyah ⁽¹⁾	8	8	100
2.	Harry Mozarta Zen	13	13	100
3.	Siti Choiriana	13	13	100
4.	Bogi Witjaksono ⁽¹⁾	8	6	75
5.	Zulhelfi Abidin	13	12	92
6.	Edwin Aristiawan ⁽¹⁾	8	8	100
7.	Edi Witjara ⁽¹⁾	8	7	88
8.	Faizal Rochmad Djoemadi ⁽¹⁾	8	8	100
9.	Achmad Sugiarto ⁽¹⁾	8	8	100
10.	Alex Janangkih Sinaga ⁽²⁾	5	4	80
11.	David Bangun ⁽²⁾	5	5	100
12.	Dian Rachmawan ⁽²⁾	5	5	100
13.	Abdus Somad Arief ⁽²⁾	5	5	100
14.	Herdy Rosadi Harman ⁽²⁾	5	5	100

Remarks:

(1) Since May 24, 2019

(2) Up to May 24, 2019