

In addition to providing remuneration, Telkom includes the Board of Directors to become BPJS Health participants. This is Telkom's effort to support Government programs, including the National Health Insurance program.

BOARD OF DIRECTORS' MEETING

The Board of Directors has provisions for holding internal meetings 1 (once) every month. If needed, the Directors can hold other meetings at any time. In addition to the Board of Directors' meeting, Telkom holds a Joint Meeting between the Directors together with the Board of Commissioners at least 1 (one) time in 4 (four) months.

At the Meeting, a Quorum is reached if more than half of the Directors present or are legally represented at the meeting. Each member of the Board of Directors present has one vote (and one vote for each other Director represented). The decision-making mechanism at the Board of Directors meeting is based on deliberation to reach consensus. If consensus is not reached, then decision making will be carried out based on the majority vote of members of the Board of Directors present.

Telkom Directors held 60 Directors meetings in 2019. The following table explains the frequency of attendance of Directors' meetings during the 2019 reporting period:

Board of Directors' Attendance and Agenda at Internal Meetings

No.	Date	Meetings Agenda	RA ¹	HMZ	SC	BW ¹	ZA	EA ¹	EW ¹	FRD ¹	AS ¹	AJS ²	DB ²	DR ²	ASA ²	HRH ²
1.	January 3, 2019	December 2018 MtD Operational & Revenue Performance Report														
	Attendance List		N/A	√	√	N/A	√	N/A	N/A	N/A	N/A	-	-	-	√	√
2.	January 9, 2019	1. December 2018 YtD Operational & Revenue Performance Report 2. TelkomClick 2019 Readiness Report 3. Limited Agenda Report														
	Attendance List		N/A	√	√	N/A	√	N/A	N/A	N/A	N/A	√	√	√	√	√
3.	January 15, 2019	1. 2019 CFU/FU RKAP Monitoring Format Report 2. Limited Agenda Report														
	Attendance List		N/A	√	√	N/A	√	N/A	N/A	N/A	N/A	√	√	√	√	√
4.	January 22, 2019	1. January 2019 MtD Operational & Revenue Performance Report 2. HCM FU Report 3. Limited Agenda Report														
	Attendance List		N/A	√	-	N/A	-	N/A	N/A	N/A	N/A	√	√	√	√	√
5.	January 29, 2019	1. Limited Agenda Report 2. January 2019 MtD Operational & Revenue Performance Report 3. Limited Agenda Report														
	Attendance List		N/A	√	√	N/A	-	N/A	N/A	N/A	N/A	√	√	√	√	√
6.	February 6, 2019	1. January 2019 YtD Operational & Revenue Performance Report 2. Limited Agenda Report														
	Attendance List		N/A	√	√	N/A	√	N/A	N/A	N/A	N/A	√	√	√	-	√
7.	February 12, 2019	Limited Agenda Report														
	Attendance List		N/A	√	√	N/A	√	N/A	N/A	N/A	N/A	√	√	√	√	√