

## 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	√	√	√