

PROFILE OF BOARD OF DIRECTORS

THE DIRECTORS AS OF DECEMBER 31, 2019



Ririek Adriansyah

President Director

Personal

Born : Yogyakarta, September 2, 1963
Age : 56 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1989 Bachelor of Electrical Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Extraordinary General Meeting of Shareholders (EGMS) of Telkom on May 24, 2019.

Work Experiences

2015 - 2019

President Director of Telkomsel.

2014

Director of Wholesale & International Service Telkom.

2012 - 2013

Director of Compliance & Risk Management Telkom.

2011 - 2012

President Director of Telin.

2010 - 2011

Director of Marketing & Sales Telin.

2008 - 2010

Director of International Carrier Service Telin.



Harry Mozarta Zen

Director of Finance

Personal

Born : Tanjung Pinang, January 9, 1969
Age : 50 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Metallurgy of Faculty of Engineering, Universitas Indonesia.

1996 MBA in Corporate Finance and Financial Institutions & Market from the State University of New York, Buffalo.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 22, 2016.

Work Experiences

2008 - 2015

President Director of Credit Suisse Securities Indonesia.

2007 - 2008

Director of Barclays Capital.

2001 - 2007

Co-Head Investment Banking of Bahana Sekuritas.

1996 - 2001

Assistant Vice President Global Corporate Banking of Citibank.

1993 - 1994

Official Assistant Global Consumer Banking of Citibank.



Zulhelfi Abidin

Director of Network & IT Solution

Personal

Born : Bukittinggi, January 1, 1962
Age : 57 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1987 Bachelor degree in Informatics Engineering from Institut Teknologi Bandung, Indonesia.
1996 Master degree in Computer Science from University of Wollongong, Australia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 21, 2017.

Work Experience

2015 - 2017

Director of Bank Rakyat Indonesia (BRI).

2014 - 2015

Senior Executive Vice President of BRI.

2012 - 2015

Commissioner of BRI Syariah.

2007 - 2014

Head of Information Systems Technology Division of BRI.



Siti Choiriana

Director of Consumer Service

Personal

Born : Magetan, May 28, 1970
Age : 49 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Electrical Engineering from Institut Teknologi Sepuluh November, Surabaya, Indonesia.
2005 Master degree in Management from Institut Teknologi Sepuluh November, Surabaya, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 27, 2018.

Work Experiences

2013 - 2018

Executive Vice President Enterprise Service Division Telkom.

2017 - 2018

Commissioner Telkom Sigma.

2016 - 2017

President Commissioner Patrakom.

2016

Commissioner Admedika.

2013 - 2015

Commissioner Finnet Indonesia.

2012 - 2013

Deputy Executive Vice President Enterprise Service Division Telkom.



Faizal Rochmad Djoemadi

Director of Digital Business

Personal

Born : Blitar, December 12, 1967
Age : 52 years old
Citizenship : Indonesian
Domicile : Bandung, Indonesia

Educations

1991 Bachelor degree in Electrical Engineering-Telecommunication, Institut Teknologi Sepuluh November, Surabaya, Indonesia.
1998 Master degree in Electrical Engineering, University of Sasakatchewan, Canada.
2019 Doctoral degree in Management, Universitas Brawijaya, Malang, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2016 - 2019

President Director of Telekomunikasi Indonesia Internasional.

2015 - 2016

EVP Wholesale Service Division of Telkom.

2012 - 2014

Deputy Executive General Manager of Wholesale Service Division of Telkom.



Achmad Sugiarto

Director of Strategic Portfolio

Personal

Born : Jakarta, August 22, 1965
Age : 54 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1984 Bachelor degree in Industrial Technology Faculty, Universitas Trisakti, Jakarta, Indonesia.
1998 Master degree in Management, Universitas Airlangga Surabaya, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experience

2017 - 2019

Director of Sigma Cipta Caraka.

2015 - 2017

SVP Synergy & Portfolio Telkom.

2014 - 2015

EGM Divisi Digital Business of Telkom.



Edwin Aristiawan

Director of Wholesale & International Service

Personal

Born : Surabaya, October 14, 1969
Age : 50 years old
Citizenship : Indonesian
Domicile : Surabaya, Indonesia

Educations

1993 Bachelor degree in Electrical Engineering, Institut Teknologi Sepuluh November, Surabaya, Indonesia.
2002 Master degree in Management, Sekolah Tinggi Manajemen Bisnis, Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2019

Executive Vice President Telkom Regional III Jawa Barat.

2016 - 2019

Executive Vice President Telkom Regiona VI Kalimantan.

2015 - 2016

Deputy EVP Infrastructure Telkom Regional II Jabodetabek & Serang.

2014 - 2015

Deputy Executive General Manager Telkom Regional IV Jateng & DIY.



Edi Witjara

Director of Human Capital Management

Personal

Born : Kediri, November 17, 1972
Age : 47 years old
Citizenship : Indonesian
Domicile : Bandung, Indonesia

Educations

1995 Bachelor degree in Electrical Engineering, Sekolah Tinggi Teknologi Telkom, Bandung, Indonesia.
2009 Master degree in Business Law, Universitas Padjajaran, Bandung, Indonesia.
2018 Doctoral degree in Strategic Business Management, Universitas Padjajaran, Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2018 - 2019

SVP Group Financial Planning Analysis and Control Telkom.

2017 - 2018

Head of Program of Business Shared Service Organization Telkom.

2016 - 2018

SVP Financial Planning & Analysis Telkom.

2013 - 2016

Commissioner of Telkom Akses.

2013 - 2016

VP Management Accounting Telkom.



Bogi Witjaksono

Director of Enterprise & Business Service

Personal

Born : Surabaya, February 8, 1967
Age : 52 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1989 Bachelor degree in Electrical Engineering, Institut Teknologi Sepuluh November, Surabaya, Indonesia.
1995 Master degree in Telecommunication Engineering (Mobile Communication), Institut Teknologi Bandung, Bandung, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Work Experiences

2018 - 2019

Deputy President Director (COO) Telkom Satellite.

2015 - 2019

President Director of Patrakom.

2012 - 2019

Managing Director Metrasat.

MEMBER OF THE BOARD OF DIRECTOR ENDED IN 2019



Alex Janangkih Sinaga

President Director

Personal

Born : Pematang Siantar, September 27, 1961
Age : 58 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1986 Bachelor degree in Electrical Engineering from Institut Teknologi Bandung, Indonesia.
1994 Master degree in Telematics, the University of Surrey, Guildford, United Kingdom.

Basis of Appointment

Extraordinary General Meeting of Shareholders (EGMS) of Telkom on December 19, 2014.

Career Experiences

2012 - 2014

President Director of Telkomsel.

2007 - 2012

President Director of Multimedia Nusantara.

2005 - 2007

Executive General Manager, Enterprise Service Division of Telkom.

2002 - 2005

Executive General Manager, Fixed Wireless Network Division of Telkom.



David Bangun

Director of Digital & Strategic Portfolio

Personal

Born : Bandung, September 5, 1965
Age : 54 years old
Citizenship : Indonesian
Domicile : Bandung, Indonesia

Educations

1989 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
1999 Master of Engineering in Electrical Engineering from Cornell University New York, USA.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 21, 2017.

Career Experiences

2014 - 2017

President Director of Dayamitra Telekomunikasi (Mitratel).

2013 - 2014

Executive General Manager Network of Broadband.

2011 - 2014

Commissioner of Telekomunikasi Indonesia International (Telin).

2011 - 2013

Executive General Manager of Infratel.

2009 - 2011

Vice President Infrastructure & Service Planning.



Dian Rachmawan

Director of Enterprise & Business Service

Personal

Born : Surabaya, May 14, 1964
Age : 55 years old
Citizenship : Indonesian
Domicile : Bogor, Indonesia

Educations

1987 Bachelor degree in Electrical and Telecommunication Engineering, Institut Teknologi Sepuluh November, Surabaya Indonesia.
1994 Master of Science in Communication and Real Time System, Telecommunication Engineering, University of Bradford, England.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 21, 2017.

Career Experiences

2014 - 2017

Director of Consumer Service of Telkom.

2011 - 2014

CEO of Telekomunikasi Indonesia International (Hong Kong) Limited.

2007 - 2011

Director of Network Operation & Engineering Business & Partnership Development of Telin.

2005 - 2007

Executive General Manager Division of Fixed Wireless Network of Telkom.



Herdy Rosadi Harman

Director of Human Capital Management

Personal

Born : Bandung, June 28, 1963
Age : 56 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1986 Bachelor degree in Law, Universitas Padjajaran, Bandung, Indonesia.
1993 Master of Business Administration, the Asian Institute Management Philippines - Institute Management Telkom University.
1998 Master of Law (LLM), Washington College of Law American University, Washington DC, United States of America.

Basis of Appointment

Extraordinary General Meeting of Shareholders (EGMS) of Telkom on December 19, 2014.

Career Experiences

2012 - 2014

Director of Human Capital Management of Telkomsel.

2007 - 2012

VP Regulatory Management of Telkom.

2006 - 2007

VP Legal & Compliance of Telkom.



Abdus Somad Arief

Director of Wholesale & International Service

Personal

Born : Sidoarjo, September 25, 1963
Age : 56 years old
Citizenship : Indonesian
Domicile : Jakarta, Indonesia

Educations

1988 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
2000 Master degree in Information and Technology Systems, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on April 21, 2017.

Career Experiences

2018 - 2019
 President Commissioner of Telkom Satelit Indonesia (Telkomsat).

2017 - 2019
 President Commissioner of Telkom Indonesia International (Telin).

2015 - 2017
 President Commissioner of Infrastruktur Telekomunikasi Indonesia (Telkom Infra).

2015 - 2017
 President Commissioner of Teltranet Aplikasi Solusi (Telkom Telstra).

2014 - 2017
 Director of Network & IT Solution of Telkom.

2015
 Commissioner of Sigma Cipta Caraka (Telkom Sigma).

2015

Commissioner of Telekomunikasi Selular (Telkomsel).

2012 - 2014

Director of Network of Telkomsel.

2012 - 2014

Commissioner of Daya Mitra Telekomunikasi (Mitratel).

2011 - 2012

President Commissioner of Pramindo Ikat Nusantara.

2009 - 2012

Executive General Manager of Enterprise Service Division of Telkom.

2010 - 2011

Commissioner of Infomedia Nusantara.

2008 - 2009

Vice President of Business Development of Telkom.

2007 - 2008

Deputy Executive General Manager Enterprise Service Division of Telkom.