

PROFILE OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS WHO OFFICIATE AS OF DECEMBER 31, 2020



Ririek Adriansyah
President Director

Personal

Born : Yogyakarta, September 2, 1963 Citizenship : Indonesian
Age : 57 years old Domicile : Jakarta, Indonesia

Educations

1989 Bachelor of Electrical Engineering, Institut Teknologi Bandung.

Basis of Appointment

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

Work Experiences

2019 – 2021 President Commissioner, PT Telekomunikasi Selular (Telkomsel).
2015 – 2019 President Director, PT Telekomunikasi Selular (Telkomsel).
2014 Director of Wholesale & International Service,
PT Telkom Indonesia (Persero), Tbk.
2012 – 2013 Director of Compliance & Risk Management,
PT Telkom Indonesia (Persero), Tbk.
2011 – 2012 President Director, PT Telekomunikasi Indonesia International.
2010 – 2011 Director of Marketing & Sales,
PT Telekomunikasi Indonesia International.
2008 – 2010 Director of International Carrier Service,
PT Telekomunikasi Indonesia International.



Dian Rachmawan
Director of Wholesale & International Service (WINS)

Personal

Born : Surabaya, May 14, 1964 Citizenship : Indonesian
Age : 56 years old Domicile : Bogor, Indonesia

Educations

1987 Bachelor degree in Electrical Engineering,
Institut Teknologi Sepuluh Nopember, Indonesia.
1994 Master of Science in Telecommunication and Real Time System,
Telecommunications Engineering University of Bradford, United Kingdom.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 – present President Commissioner, PT Telkom Internationa (Telin).
2020 – present President Commissioner, PT Telkom Infrastruktur (Telkom Infra).
2019 – 2020 President Director, PT Pelabuhan Indonesia I.
2017 – 2019 Director of Enterprise & Business Service,
PT Telkom Indonesia (Persero), Tbk.
2014 – 2017 Director of Consumer Service, PT Telkom Indonesia (Persero), Tbk.
2011 – 2014 President Director, Telekomunikasi Indonesia International Ltd.
(Hong Kong).
2007 – 2011 Director of Network Operation & Engineering,
PT Telekomunikasi Indonesia International.
2005 – 2007 Executive General Manager of the Fixed Wireless Network Division,
PT Telkom Indonesia (Persero), Tbk.
2004 – 2005 General Manager of Telkom South Jakarta,
PT Telkom Indonesia (Persero), Tbk.
2001 – 2004 General Manager of Interconnection & Partnership Regional II
Jakarta, PT Telkom Indonesia (Persero), Tbk.



Afriwandi

Director of Human Capital Management (HCM)

Personal

Born : Bukittinggi, March 3, 1971 Citizenship : Indonesian
Age : 50 years old Domicile : Bekasi, Indonesia

Educations

1995 Bachelor degree in Industrial Engineering, Sekolah Tinggi Teknologi Telkom, Indonesia.
2011 Master degree in Management, Universitas Islam Sumatera Utara, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 – present President Commissioner, Infomedia.
2020 – present Commissioner, Finnet.
2015 – 2020 SVP Corporate Secretary, PT Telkom Indonesia (Persero), Tbk.
2015 - 2015 Advisor to the CEO.
2014 – 2015 Executive General Manager Regional VII, PT Telkom Indonesia (Persero), Tbk.
2013 – 2014 Deputy EGM Divisi Business Service, PT Telkom Indonesia (Persero), Tbk.
2012 – 2013 General Manager of National Segment of Welfare Service Unit, PT Telkom Indonesia (Persero), Tbk.
2012 - 2012 General Manager Enterprise West Regional.
2011 - 2012 General Manager Enterprise Regional 2.
2008 - 2011 General Manager Enterprise Regional 1.



Heri Supriadi

Director of Finance (KEU)

Personal

Born : Muara Aman, January 2, 1965 Citizenship : Indonesian
Age : 56 years old Domicile : Jakarta, Indonesia

Educations

1991 Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia.
1997 Master degree in Business Administration (MBA), Saint Mary's University, Canada.
2013 Doctoral degree in Business Management, Universitas Padjadjaran, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

Jul 2020 - present President Commissioner, PT Graha Sarana Duta (Telkom Property).
Feb 2019 - Dec 2020 President Commissioner, PT Fintech Karya Nusantara (LinkAja).
Jun 2020 - Oct 2020 Commissioner, PT Telekomunikasi Selular (Telkomsel).
Mar 2019 - Jul 2020 President Commissioner, PT Telkomsel Mitra Inovasi.
Apr 2012 - Jun 2020 Director of Finance, PT Telekomunikasi Selular (Telkomsel).
2010 - 2012 President Director, PT Graha Sarana Duta (Telkom Property).
Jan 2008 - Jan 2011 Commissioner, PT Multimedia Nusantara (Metra).
Sept 2007 - May 2010 Vice President Subsidiary Performance, PT Telkom Indonesia (Persero) Tbk.
Jan 2009 - Oct 2009 Acting VP Investor Relation and Corporate Secretary, PT Telkom Indonesia (Persero) Tbk.



FM Venusiana R.
Director of Consumer Service (CONS)

Personal

Born : Manokwari, July 8, 1966 Citizenship : Indonesian
Age : 54 years old Domicile : Jakarta, Indonesia

Educations

1992 Bachelor degree in Electrical Engineering, Universitas Diponegoro, Indonesia.
2004 Master degree in Management, Universitas Hasanuddin, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 - present President Commissioner, PT Telkom Akses.
2020 - 2020 Director of Network, PT Telekomunikasi Selular (Telkomsel).
2017 - 2020 Senior Vice President Procurement,
PT Telekomunikasi Selular (Telkomsel).
2016 - 2017 Senior Vice President Consumer Marketing,
PT Telekomunikasi Selular (Telkomsel).
2013 - 2016 Executive Vice President Area Jabodetabek Jawa Barat,
PT Telekomunikasi Selular (Telkomsel).
May 2010 - 2013 Vice President Area Jabodetabek Jawa Barat,
PT Telekomunikasi Selular (Telkomsel).
Mar 2010 - May 2010 Vice President Customer Lifecycle Management,
PT Telekomunikasi Selular (Telkomsel).
Jan 2008 - Mar 2010 Vice President Radio Access Engineering Java-Bali,
PT Telekomunikasi Selular (Telkomsel).
Feb 2005 - Jan 2008 Vice President Network Operations,
PT Telekomunikasi Selular (Telkomsel).



Edi Witjara
Director of Enterprise & Business Service (EBIS)

Personal

Born : Kediri, November 17, 1972 Citizenship : Indonesian
Age : 48 years old Domicile : Bandung, Indonesia

Educations

1995 Bachelor degree in Electrical Engineering,
Universitas Islam Sumatera Utara, Indonesia.
2009 Master degree in Business Law, Universitas Padjajaran, Indonesia.
2018 Doctoral degree in Strategic Business Management,
Universitas Padjajaran, Indonesia.

Basis of Appointment

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

Work Experiences

2020 - present President Commissioner, PT Telkom Satelit Indonesia.
2020 - present President Commissioner, PT PINS Indonesia.
2019 - present President Commissioner, PT Multimedia Nusantara.
2019 - 2020 Director of Human Capital Management,
PT Telkom Indonesia (Persero), Tbk.
2019 - 2020 President Commissioner, PT Infomedia Nusantara.
2019 - 2020 Board of Supervisor, Global Council of Corporate University.
2018 - 2019 SVP Group Financial Planning Analysis and Control,
PT Telkom Indonesia (Persero), Tbk.
2017 - 2018 Head of the Shared Service Organization Business Program,
PT Telkom Indonesia (Persero), Tbk.
2016 - 2018 SVP Financial Planning & Analysis, PT Telkom Indonesia (Persero), Tbk.
2013 - 2016 Commissioner, PT Telkom Akses.
2013 - 2016 VP Management Accounting, PT Telkom Indonesia (Persero), Tbk.



Herlan Wijanarko

Director of Network & IT Solution (NITS)

Personal

Born : Solo, February 19, 1965 Citizenship : Indonesian
Age : 55 years old Domicile : Bandung, Indonesia

Educations

1989 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
2005 Master degree in Management, Sekolah Tinggi Manajemen Bisnis Telkom, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 – present President Commissioner, PT Dayamitra Telekomunikasi.
2018 – 2020 President Director, PT Dayamitra Telekomunikasi.
2016 – 2018 EGM Service Operations Division, PT Telkom Indonesia (Persero), Tbk.
2015 – 2016 Deputy EGM Infra Operations & Maintenance, PT Telkom Indonesia (Persero), Tbk.
2014 – 2015 Deputy EGM Network Infrastructure & Access, PT Telkom Indonesia (Persero), Tbk.
2014 – 2014 Deputy EGM IP Network & Operation, PT Telkom Indonesia (Persero), Tbk.
2013 – 2014 GM North West West Java (Bekasi), PT Telkom Indonesia (Persero), Tbk.
2010 – 2013 GM Network Regional West Java Region, PT Telkom Indonesia (Persero), Tbk.
2009 – 2010 GM Network Regional Central Java Region, PT Telkom Indonesia (Persero), Tbk.
2007 – 2009 GM Regional Network for Eastern Indonesia, PT Telkom Indonesia (Persero), Tbk.



Muhamad Fajrin Rasyid

Director of Digital Business (DB)

Personal

Born : Jakarta, September 11, 1986 Citizenship : Indonesian
Age : 34 years old Domicile : Jakarta, Indonesia

Educations

2008 Student Exchange Program, Daejeon University, South Korea.
2009 Bachelor degree in Information Technology, Institut Teknologi Bandung, Indonesia.
2018 Executive Educations in Scaling Entrepreneurial Ventures, Harvard Business School, United States of America.
2019 Executive Educations in Innovations and Growth, Stanford University of Business, United States of America.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 – present President Commissioner, PT Metranet.
2020 – present President Commissioner PT MDI.
2020 – present Commissioner, PT Sigma Cipta Caraka.
2011 – 2020 CO-Founder & President, Bukalapak.
2011 – 2014 President Director, Suitmedia.
2009 – 2011 Consultant, The Boston Consulting Group (BCG).



Budi Setyawan Wijaya
Director of Strategic Portfolio (SP)

Personal

Born : Yogyakarta, October 28, 1972 Citizenship : Indonesian
Age : 48 years old Domicile : Bandung, Indonesia

Educations

1996 Bachelor degree in Industrial Engineering and Management,
Sekolah Tinggi Teknologi Telkom, Indonesia.
2003 Master of Management, Sekolah Tinggi Manajemen Bisnis Telkom,
Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Work Experiences

2020 - present President Commissioner, PT Sigma Cipta Caraka.
2020 - present President Commissioner, PT Teltranet Aplikasi Solusi.
2020 - present President Commissioner, PT Jalin Pembayaran Nusantara.
2017 - 2020 President Director, PT ADMEDIKA.
2015 - 2017 President Director, PT MD Media.
2013 - 2015 President Director, PT Melon Indonesia.

MEMBER OF THE BOARD OF DIRECTORS WHO TERMINATE IN 2020



Harry Mozarta Zen
Director of Finance

Personal

Born : Tanjung Pinang, January 9, 1969 Citizenship : Indonesian
Age : 51 years old Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Metallurgy of Faculty of Engineering,
Universitas Indonesia, Indonesia.
1996 Master of Business and Administration, Corporate Finance and
Financial Institutions & Market, State University of New York,
United States of America.

Basis of Appointment

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

Work Experiences

2008 - 2015 President Director, PT Credit Suisse Securities Indonesia.
2007 - 2008 Director, PT Barclays Capital.
2001 - 2007 Co-Head Investment Banking, PT Bahana Sekuritas.
1996 - 2001 Assistant Vice President Global Corporate Banking,
PT Citibank.
1993 - 1994 Official Assistant Global Consumer Banking, PT Citibank.



Zulhelfi Abidin
Director of Network & IT Solution

Personal

Born : Bukittinggi, January 1, 1962 Citizenship : Indonesian
Age : 58 years old 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 Experiences

2017 - 2020 Director of Network & IT Solution, PT Telkom Indonesia (Persero), Tbk.
2018 - 2019 President Commissioner, PT Sigma Cipta Caraka.
2015 - 2017 Director, PT Bank Rakyat Indonesia (BRI).
2014 - 2015 Senior Executive Vice President, PT Bank Rakyat Indonesia (BRI).
2012 - 2015 Commissioner, PT Bank Rakyat Indonesia Syariah (BRI Syariah).
2007 - 2014 Head of Information Systems Technology Division, PT Bank Rakyat Indonesia (BRI).



Siti Choiriana
Director of Consumer Service

Personal

Born : Magetan, May 28, 1970 Citizenship : Indonesian
Age : 50 years old Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Electrical Engineering, Institut Teknologi Sepuluh Nopember, Indonesia.
2005 *Magister Manajemen Teknologi*, Institut Teknologi Sepuluh Nopember, Indonesia.

Basis of Appointment

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

Work Experiences

2018 - 2020 Director of Consumer Service, PT Telkom Indonesia (Persero), Tbk.
2017 - 2018 Commissioner, PT Telkom Sigma.
2013 - 2018 Executive Vice President of Enterprise Service Division, PT Telkom Indonesia (Persero), Tbk.
2016 - 2017 President Commissioner, PT Patrakom.
2016 Commissioner, PT Admedika.
2013 - 2015 Commissioner, PT Finnet Indonesia.
2012 - 2013 Deputy Executive Vice President of Enterprise Service Division, PT Telkom Indonesia (Persero), Tbk.



Faizal Rochmad Djoemadi
Director of Digital Business

Personal

Born : Blitar, December 12, 1967 Citizenship : Indonesian
Age : 53 years old Domicile : Bandung, Indonesia

Educations

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

Basis of Appointment

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

Work Experiences

2016 - 2019 President Director, PT Telekomunikasi Indonesia Internasional.
2015 - 2016 EVP Wholesale Service Division, PT Telkom Indonesia (Persero) Tbk.
2012 - 2014 Deputy Executive General Manager of Wholesale Service Division, PT Telkom Indonesia (Persero) Tbk.



Achmad Sugiarto
Director of Strategic Portfolio

Personal

Born : Jakarta, August 22, 1965 Citizenship : Indonesian
Age : 55 years old Domicile : Jakarta, Indonesia

Educations

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

Basis of Appointment

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

Work Experiences

2017 - 2019 Director, PT Sigma Cipta Caraka.
2015 - 2017 SVP Synergy & Portfolio, PT Telkom Indonesia (Persero) Tbk.
2014 - 2015 EGM Divisi Digital Business, PT Telkom Indonesia (Persero) Tbk.



Edwin Aristiawan

Director of Wholesale & International Service

Personal

Born : Surabaya, October 14, 1969 Citizenship : Indonesian
Age : 51 years old Domicile : Surabaya, Indonesia

Educations

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

Basis of Appointment

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

Work Experiences

2019 Executive Vice President Regional III West Java, PT Telkom Indonesia (Persero) Tbk.
2016 - 2019 Executive Vice President Regional VI Kalimantan, PT Telkom Indonesia (Persero) Tbk.
2015 - 2016 Deputy EVP Regional Infrastructure II Jabodetabek & Serang, PT Telkom Indonesia (Persero) Tbk.
2014 - 2015 Deputy Executive General Manager for Regional IV Central Java & DIY, PT Telkom Indonesia (Persero) Tbk.



Bogi Witjaksono

Director of Enterprise & Business Service

Personal

Born : Surabaya, February 8, 1967 Citizenship : Indonesian
Age : 53 years old Domicile : Bogor, Indonesia

Educations

1989 Bachelor degree in Electrical Engineering, Institut Teknologi Sepuluh Nopember, Indonesia.
1995 Master degree in Telecommunication Engineering (Mobile Communication), Institut Teknologi 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), PT Telkom Satellite.
2015 - 2019 President Director, PT Patrakom.
2012 - 2019 Managing Director, PT Metrasat.