

PROFILE OF

THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS WHO OFFICIATE AS OF DECEMBER 31, 2020



Rhenald Kasali

President Commissioner/Independent Commissioner

Personal

Born : Jakarta, August 13, 1960 Citizenship : Indonesian Age : 60 years old Domicile : Jakarta, Indonesia

Educations

1985 Bachelor degree in Economics, Universitas Indonesia.

1993 Master of Science in Business Administration, University of Illinois,

United States of America.

1998 Ph.D, University of Illinois, United States of America.

Basis of Appointment

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

Work Experiences

2009 - present Professor of Economics Faculty, Universitas Indonesia.

2015 - 2019 President Commissioner, Angkasa Pura II. 2007 Founder, Yayasan Rumah Perubahan.



Marsudi Wahyu Kisworo

Independent Commissioner

Personal

Born : Kediri, October 29, 1958 Citizenship : Indonesian

Age : 62 years old Domicile : Jakarta, Indonesia

Educations

Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.
 Post graduate diploma degree in Computer Science, Curtin University of

Technology, Australia.

1992 Ph.D. in Computer Science, Curtin University of Technology, Australia.

Basis of Appointment

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

Work Experiences

2019 - present Professor of Computer Science,

Universitas Prasetiya Mulya and Universitas Bina Darma.

2016 - present Advisory Team of the 100 Smart-City Movement, Ministry of

Communication and Information Technology of Republic of Indonesia.

2015 - present Cyber Telematics and Defense Expert Staff,

Ministry of Defense Republic Indonesia.

2015 - present Special Advisory Committee on Corrections, Ministry of Law and Human Rights Republic Indonesia.

2015 - present Member of the Board of Advisors The Indonesian Association of

Islamic Economist.

2013 - present Chairman of Creative Industry Division in Indonesian Professor

Association.

2000 - present Chairman of The Advisory Board Indonesia China Friendship Association.

2010 - 2018 Rector, Perbanas Institute.

2005 - 2010 Pro-Rector, Swiss German University Asia. 1998 - 2004 Rector Deputy, Universitas Paramadina.



Ahmad Fikri Assegaf

Personal

Born : Jakarta, June 14, 1968 Citizenship : Indonesian Age : 52 years old Domicile : Jakarta, Indonesia

Educations

1991 Bachelor degree in Law, Universitas Indonesia, Indonesia.
 1994 Master degree in Law, Cornell Law School, United States.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020, Letter of Decree Number: SR-409/MBU/06/ 2020 regarding Correction of the 6^{th} (six) Agenda Decision of the AGMS of PT Telekomunikasi Indonesia (Persero) Tbk for Financial Year 2019.

Work Experiences

2015 - present Lecturer, Sekolah Tinggi Hukum Indonesia (STHI) Jentera.

2001 - present Co-founder, Assegaf Hamzah & Partners.

1999 - present
2017 - 2020
2015 - 2017
Co-founder and Shareholder, PT Justika Siar Publika.
Independent Commissioner, PT Bank BNI (Persero) Tbk.
Supervisory Board, Kemayoran Complex Management Center.



Wawan Iriawan

Independent Commissioner

Personal

Born : Jakarta, May 31, 1963 Citizenship : Indonesian Age : 57 years old Domicile : Jakarta, Indonesia

Educations

Bachelor degree in Law, Universitas Jenderal Soedirman, Indonesia.

2005 Master degree in Law, Universitas Padjadjaran, Indonesia.
 2018 Doctoral degree in Law, Universitas Padjadjaran, Indonesia.

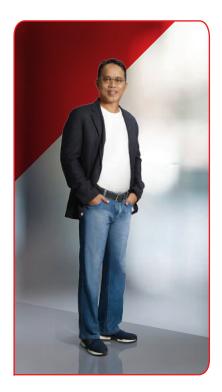
Basis of Appointment

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

Work Experiences

1999 - 2020 Managing Partner, Iriawan & Co.





Chandra Arie Setiawan Independent Commissioner

Personal

Born : Jakarta, September 4, 1970 Citizenship : Indonesian : 50 years old : Jakarta, Indonesia Age Domicile

Educations

1999 Bachelor degree in Economics, Universitas Indonesia, Indonesia. 2005 Master degree in Management, Universitas Indonesia, Indonesia.

Basis of Appointment

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

Work Experiences

Chief Executive Officer (CEO), PT Sarana Global Indonesia. 2011 - 2020

2004 - 2011 Director, PT Ketrosden Triasmitra.

1999 - 2004 Vice President (VP) Marketing, PT Sanatel.



Marcelino Rumambo Pandin

Commissioner

Personal

Citizenship : Indonesian : 54 years old Domicile : Jakarta, Indonesia Age

Educations

Bachelor degree in Architecture, Institut Teknologi Bandung, Indonesia. 1991 1999 Master of Philosophy, Judge Business School,

University of Cambridge, United Kingdom.

Diploma in Company Direction (Chartered Director Level II), 2003 The Institute of Directors (IoD), United Kingdom.

Graduate diploma degree in Company Director Course, 2005 Australian Institute of Company Director (GAICD), Australia.

2007 Ph.D. of Technology and Innovation, the University of Queensland,

Australia.

Basis of Appointment

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

Work Experiences

Committee, World Observatory on Subnational Government 2018 - 2019

Finance and Investment OECD Paris, France.

Senior Policy Advisor on City Finance, United City and Local 2017 - 2019

Government (UCLG) Asia Pacific.



Ismail Commissioner

Personal

CORPORATE SOCIAL

RESPONSIBILITY

: Mataram, August 10, 1969 Born Citizenship · Indonesian Age : 51 years old Domicile : Jakarta, Indonesia

Educations

1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung,

Indonesia.

1999 Master degree in Electrical Engineering, Universitas Indonesia, Indonesia. 2010

APPENDICES

Doctoral degree in Electrical and Informatics Engineering, Institut

Teknologi Bandung, Indonesia.

Basis of Appointment

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

Work Experiences

2016 - present Director General of Post and Information Technology Devices Resources, Ministry of Communication and Information Technology of Republic Indonesia.

2018 - 2019 Chairman, Badan Regulasi Telekomunikasi Indonesia (BRTI). 2016 - 2018 Deputy Chairman, Badan Regulasi Telekomunikasi Indonesia

2014 - 2016 Director of Broadband Development (previously known as

Special Telecommunications), Ministry of Communication and

Information, Republic of Indonesia.

2012 - 2014 Director of Telecommunications, Ministry of Communication

and Information Technology of Republic of Indonesia.

2008 - 2012 Director of IT System Operations, Financial Transaction

Reports and Analysis Center, Ministry of Communication and

Information Technology of Republic of Indonesia.



Alex Denni

Personal

Born : Tanah Datar, December 27, 1968 Citizenship : Indonesian : 52 years old Domicile : Depok. Indonesia Age

Educations

1990 Bachelor degree in Agro Industry Management, Institut Pertanian Bogor,

1997 Master degree in Management, Universitas Atmajaya, Indonesia. 2011 Doctoral degree in Capital Law, Institut Pertanian Bogor, Indonesia.

Basis of Appointment

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

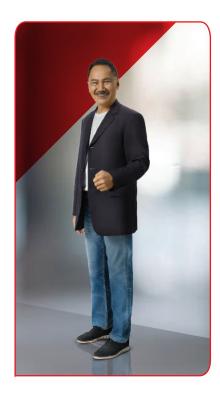
Work Experiences

2020 Deputy for IT HR, Ministry of BUMN.

2018 - 2020 Director of HC & Transformation, PT Jasa Marga.

2014 - 2018 Chief Human Capital Officer, PT Bank Negara Indonesia (BNI).





Rizal Mallarangeng

Commissioner

Personal

Born : Makassar, October 29, 1964 Citizenship : Indonesian
Age : 56 years old Domicile : Jakarta, Indonesia

Educations

1990 Bachelor degree in Communication Science, Universitas Gadjah Mada,

Indonesia.

1994 Master degree in Comparative Politics, Ohio State University,

United States of America.

2000 Doctoral degree in Comparative Politics, Ohio State University,

United States of America.

Basis of Appointment

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

Work Experiences

2001 - 2020 Executive Director, Freedom Institute.

2016 Founder, Freedom Corp.2009 Founder, Fox Indonesia.