

AUDIT COMMITTEE

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Telkom has an Audit Committee that works based on the Decision of the Board of Commissioners No. 10/KEP/DK/2018 regarding Charter of Audit Committee of *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk. The duties and functions of Audit Committee are to assist the Board of Commissioners in carrying out the Company's supervisory function following OJK Regulation No. 55/POJK.04/2015 dated December 23, 2015, the provisions of the US SEC Exchange Act 10A-3, the principles of Good Corporate Governance (GCG), and other related regulations.

AUDIT COMMITTEE'S SCOPE, DUTIES, AND RESPONSIBILITIES

The scope, duties, and responsibilities of Audit Committee are:

1. To assist the Board of Commissioners in the process of selecting independent auditors to conduct the integrated audit for the Company and its consolidated Subsidiaries based on independence, the scope of work and service fee.
2. To oversee Integrated Audit process for the Company and audit process of the Subsidiaries of which the financial statements are consolidated into the Company's consolidated financial statements.
3. To give independent opinions in the event of any different opinion between Management and Independent Auditors.
4. To give pre-approval of non-audit services to be assigned to Independent Auditors.
5. To review any financial information to be published by the Company, such as financial statements, projections, and any other financial information.
6. To monitor the adequacy of Management's efforts to build and operate effective internal control, in particular the internal control of financial reporting.
7. To analyze inspection done by the Internal Auditor.
8. Supervise Internal Auditors' findings follow up by Management.
9. Providing facilities to receive, study and follow up complaint (Whistleblower) which includes the Company, Subsidiaries and its Affiliation (Affiliate definition based on Article 1 Number 1 Law No. 8 in 1995 regarding Capital Market).

10. To monitor the compliance of the Company with the laws and regulations on the Capital Market and any other laws and regulations regarding the Company's business.
11. To analyze Risk Management policies and implementation made and run by Management.
12. Analyzing and advising the Board of Commissioners regarding Potential Conflict of Interest Inside the Company.
13. Maintain confidentiality of the Company and its Consolidated Subsidiaries' document, data and information.
14. To do other tasks given by the Board of Commissioners.

Furthermore, in Resolution of the Board of Commissioners No. 04/KEP/DK/2011 dated March 24, 2011 regarding Charter of Committee for Planning and Risk Evaluation and Monitoring of PT Telekomunikasi Indonesia, Tbk. which regulates the division of tasks between Audit Committee and KEMPR, particularly in points 10 and 11 above, as follows:

1. Audit Committee analyzes and monitors the Company's compliance to the Capital Market Regulation where the Company's stock is listed, especially related to the financial reporting risk.
2. KEMPR analyze and monitor the Company's compliance to laws and regulation related to business of the Company.

AUDIT COMMITTEE'S COMPOSITION

In accordance with OJK Regulations and US SEC Regulations, Audit Committee at Telkom has at least three members, chaired by an Independent Commissioner. The other two members of Audit Committee must be independent parties.

At the AGMS on June 19, 2020, one of the resolutions of the AGMS determined changes in composition of the Board of Commissioners, including the change of members of Independent Commissioners. With these changes, Telkom's Audit Committee has also undergone changes through Resolution of the Board of Commissioners No. 17/KEP/DK/2020 dated September 1, 2020 regarding Membership Composition of Audit Committee of *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk. as follows.