

## COMMITTEE FOR PLANNING AND RISK EVALUATION AND MONITORING

In carrying out its business activities, Telkom's highest governance tools must be capable to evaluate and monitor the plan and business risk that its faced. Therefore, Telkom has a Committee for Planning and Risk Evaluation and Monitoring (KEMPR) which assigned to assist the Board of Commissioners to supervise and monitor the Company's planning and Risk Management activities.

### KEMPR'S SCOPE, DUTIES, AND RESPONSIBILITIES

The duties and responsibilities of Telkom's Committee for Planning and Risk Evaluation and Monitoring (KEMPR) were officially stipulated through Regulation 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 *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk.

Some things are covered in the Charter, among others, as follows:

1. The establishment and the appointment of its members;
2. The structure and requirements of membership, duties, responsibilities, and authority; and
3. The scope of works, meeting, reporting, a term of office, and funding.

Then, the scope, duties, and responsibilities of KEMPR in helping the Board of Commissioners oversee the course of the Company which are:

1. To conduct a comprehensive evaluation upon the proposal of the Company's Long Term Plan (RJPP) or CSS and Company's Budget Activity Plan as submitted by the Board of Directors;
2. To evaluate the implementation of RJPP and RKAP to assess whether the implantation is in line with the target of RJPP and RKAP which has been ratified by the Board of Commissioners; and
3. To conduct the monitoring of the implementation of enterprise risk management within the Company.

### KEMPR'S COMPOSITION

Based on Regulation of the Board of Commissioners No. 11/KEP/DK/2020 dated June 29, 2020 regarding Membership Composition of Committee for Planning and Risk Evaluation and Monitoring of *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk, then the composition of KEMPR members as of the end of 2020 can be seen in the following table.

**Committee for Planning and Risk Evaluation and Monitoring's Composition as of December 31, 2020**

Position	Name and Double Position Status	Duties of Each Member	Term of Service
Chairman	Ismail* Commissioner	To give the direction, to coordinate and monitor the implementation of duties of all Members of the Committee.	Jan 15, 2020 - Present
Members	Alex Denni* Commissioner	1. To conduct the supervision and monitoring towards the implementation of RJPP/CSS, RKAP and enterprise risk management as well as the implementation of the initiative for the non-organic business growth.	Jun 29, 2020 - Present
	Ahmad Fikri Assegaf* Commissioner		Jun 29, 2020 - Present
	Wawan Iriawan* Independent Commissioner	2. To give the review, evaluation, and report in the sector of legal, compliance as well as a risk control to support the implementation of Board of Commissioners' duty to supervise the management of the Company conducted by the Board of Directors.	Jun 29, 2020 - Present
	Rizal Mallarangeng* Commissioner		Jun 29, 2020 - Present
	Embun Prowanta Independent Member		Jan 9, 2020 - Present

Remark:

\* Profile of KEMPR members from the Board of Commissioners can be seen on Profile of the Board of Commissioners

With the appointment of KEMPR members, on June 29, 2020, the following old KEMPR members no longer carry out their duties in the committee.

#### Committee for Planning and Risk Evaluation and Monitoring's Composition as of December 31, 2019

Position	Name	Double Position Status
Chairman	Isa Rachmatarwata *	Commissioner
Members	Ismail*	Commissioner
	Marsudi Wahyu Kisworo*	Independent Commissioner
	Cahyana Ahmadjayadi*	Independent Commissioner
	Widia Praptiwi	Independent Member

Remark:

\* Profile of KEMPR members from the Board of Commissioners can be seen on Profile of the Board of Commissioners

## KEMPR'S MEMBER PROFILE WHO ARE NOT BOARD OF COMMISSIONERS' MEMBER

### Embun Prowanta Independent Member

#### Personal

Born : Plaju, March 26, 1964  
Age : 57 years old  
Nationality : Indonesian  
Domicile : Jakarta, Indonesia

#### Educations

1988 Bachelor Degree in MIPA, Universitas Nasional, Indonesia.  
1993 Master Degree in Management, Universitas Gajah Mada, Indonesia.  
2017 Doctoral Degree, Universitas Brawijaya, Indonesia.

#### Basis of Appointment

Resolution of the Board of Commissioners No. 02/KEP/DK/2020 dated January 15, 2020 regarding Membership Composition of Committee for Planning and Risk Evaluation and Monitoring of *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk as later amended and updated through Resolution of the Board of Commissioners No. 11/KEP/DK/2020 dated June 29, 2020 regarding Membership Composition of Committee for Planning and Risk Evaluation and Monitoring of *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk.

Letter of the Board of Commissioners number: 012/SRT/DK/2020 dated January 9, 2020 regarding Membership/Secretary of Committee for Planning and Risk Evaluation and Monitoring (KEMPR) of *Perusahaan Perseroan* (Persero) PT Telekomunikasi Indonesia, Tbk.

#### Term of Service

January 9, 2020 up to present.

#### Duties and Responsibilities

Together with other KEMPR members, it is tasked with evaluating the proposed Long Term Plan of the Company (RJPP) or CSS and the Company's Budget Activity Plan submitted by the Board of Directors, evaluating the implementation of RJPP and RKAP, and supervising the implementation of Telkom's enterprise risk management.

#### Career Experiences

2020 Secretary of Committee for Planning and Risk Evaluation and Monitoring.