

## COMMITTEE FOR PLANNING AND RISK EVALUATION AND MONITORING

Telkom's highest governance instrument are expected to be able to evaluate and monitor the business plans and risks faced in carrying out its business activities. Therefore, Telkom has formed Committee for Planning and Risk Evaluation and Monitoring (KEMPR) whose task is to assist the Board of Commissioners in supervising and monitoring the Company's risk planning and management activities.

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

The duties and responsibilities of KEMPR were officially stipulated through Regulation of the Board of Commissioners No. 13/KEP/DK/2021 dated November 29, 2021 regarding Work Implementation Guidelines (Charter) of Committee for Planning and Risk Evaluation and Monitoring of PT Telekomunikasi Indonesia (Persero), Tbk. Some things covered by KEMPR Charter are:

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, meetings, 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. Conduct a comprehensive evaluation of the proposed Company's Long-Term Plan (RJPP), Corporate Strategic Scenario (CSS), and Company's Budget Work Plan (RKAP) submitted by the Board of Directors;
2. To evaluate the implementation of RJPP, CSS, and RKAP to assess whether the implantation is in line with the target of RJPP, CSS, and RKAP which has been approved by the Board of Commissioners; and
3. Monitoring the implementation of enterprise risk management and project risk management, especially for projects whose implementation is through the approval of the Board of Commissioners.

### KEMPR'S COMPOSITION

Based on Regulation of the Board of Commissioners No. 09/KEP/DK/2021 dated August 2, 2021 regarding Membership Composition of Committee for Planning and Risk Evaluation and Monitoring of Telkom, then the composition of KEMPR members as of the end of 2021 can be seen in the following table.

**Committee for Planning and Risk Evaluation and Monitoring's Composition as of December 31, 2021**

Position	Name and Double Position Status	Basis of Appointment	Term of Service
Chairman	Arya Mahendra Sinulingga* Commissioner	Resolution of the Board of Commissioners No. 07/KEP/DK/2021 dated June 8, 2021 and updated with No. 09/KEP/DK/2021 dated August 2, 2021.	May 28, 2021 - Present
Members	Bambang P. S. Brodjonegoro* President Commissioner/ Independent Commissioner	Regulation of the Board of Commissioners No. 07/KEP/DK/2021 dated June 8, 2021 and updated with No. 09/KEP/DK/2021 dated August 2, 2021.	May 28, 2021 - Present
	Rizal Mallarangeng* Commissioner	Regulation of the Board of Commissioners No. 11/KEP/DK/2020 dated June 29, 2020, and has been updated several times with the latest amendments based on Resolution of the Board of Commissioners No. 09/KEP/DK/2021 dated August 2, 2021.	June 29, 2020 - Present
	Ismail* Commissioner	Regulation of the Board of Commissioners No. 05/KEP/DK 2019 dated May 29, 2019.	May 24, 2019 - Present
	Isa Rachmatarwata* Commissioner	Regulation of the Board of Commissioners No. 07/KEP/DK/2021 dated June 8, 2021 and updated with No. 09/KEP/DK/2021 dated August 2, 2021.	May 28, 2021 - Present
	Bono Daru Adji* Independent Commissioner	Regulation of the Board of Commissioners No. 07/KEP/DK/2021 dated June 8, 2021 and updated with No. 09/KEP/DK/2021 dated August 2, 2021.	May 28, 2021 - Present
	Embun Prowanta Independent Member	Regulation of the Board of Commissioners No. 02/KEP/DK/2020 dated January 15, 2020, and was updated several times, with the latest amendment based on Resolution of the Board of Commissioners No. 09/KEP/DK/2021 dated August 2, 2021.	January 9, 2020 - Present
	Siswa Rizali Independent Member	Resolution of the Board of Commissioners No. 09/KEP/DK/2021 dated August 2, 2021.	August 2, 2021 - 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 August 2, 2021, the following KEMPR members will no longer carry out their duties in the committee

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

Position	Name	Double Position Status
Chairman	Ismail*	Commissioner
Members	Alex Denni*	Commissioner
	Ahmad Fikri Assegaf*	Commissioner
	Wawan Iriawan*	Independent Commissioner
	Rizal Mallarangeng*	Commissioner
	Embun Prowanta	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

<b>Age</b> 58 years old	<b>Nationality</b> Indonesian	<b>Domicile</b> Jakarta, Indonesia
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#### Educations

- 2017 Doctoral Degree, Universitas Brawijaya, Indonesia.
- 1993 Master Degree in Management, Universitas Gajah Mada, Indonesia.
- 1988 Bachelor Degree in Mathematic and Science Study, Universitas Nasional, 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 with the latest update through Resolution of the Board of Commissioners No.09/KEP/DK/2021 dated August 2, 2021 regarding Membership Composition of Committee for Planning and Risk Evaluation and Monitoring of *Perusahaan Perseroan (Persero)* PT Telekomunikasi Indonesia, Tbk.

#### Tern of Service

January 9, 2020 up to present.

#### Duties and Responsibilities

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

#### Career Experiences

- 2020 - Present Independent Member/Secretary of Committee for Planning and Risk Evaluation and Monitoring (KEMPR)
- 2017 - Present Assessor of Lembaga Sertifikasi Profesi Pasar Modal (LSPPM)
- 1996 - Present Postgraduate Lecturer at Perbanas Institute Jakarta

#### Professional License and Certificate

- 2018 Certified Investment Banking (CIB) by Association of Indonesian Capital Market Professional
- 2017 Assessor Risk Management by BNSP
- 2016 Certified Risk Professional (CRP) by Association of Indonesian Capital Market Professional
- 2012 Certified Securities Analysts (CSA) by Association of Securities Analysts Indonesia
- 2008 Certified Financial Planner (CFP) by Financial Planning Standard Board Indonesia
- 2005 Recommended Trainer Level 1 & 2 on Bank Risk Management by BSMR & GARP