

PROFILE OF THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS WHO OFFICIATE AS OF DECEMBER 31, 2022

Bambang Permadi Soemantri Brodjonegoro

President Commissioner/Independent Commissioner



Age

56 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1997 Ph.D, University of Illinois at Urbana Champaign, United States of America.
- 1993 Master of Urban Planning, University of Illinois at Urbana Champaign, United States of America.
- 1990 Bachelor degree in Economics, Universitas Indonesia, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

Current Double Position

- 2022 President Commissioner, PT Prudential Syariah.
- 2021 President Commissioner, PT Bukalapak Tbk.
- 2021 Independent Commissioner, PT Astra International Tbk.
- 2021 Independent Commissioner, PT TBS Energi Utama Tbk.
- 2021 Commissioner, PT Combiphar.
- 2021 President Commissioner, PT Oligo Infrastruktur.
- 2021 Independent Commissioner, PT Indofood Tbk.
- 2021 President Commissioner, PT Nusantara Green Energy.

Work Experiences

- 2019 - 2021 Minister of Research, Technology, and the National Innovation of Republic of Indonesia.
- 2016 - 2019 Minister of National Development Planning of Republic of Indonesia.
- 2014 - 2016 Minister of Finance of Republic of Indonesia.
- 2013 - 2014 Vice Minister of Finance of the Republic of Indonesia.

Wawan Iriawan

Independent Commissioner



Age

59 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2018 Doctoral degree in Law, Universitas Padjadjaran, Indonesia.
- 2005 Master degree in Law, Universitas Padjadjaran, Indonesia.
- 1989 Bachelor degree in Law, Universitas Jenderal Soedirman, Indonesia.

Base of Appointment

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

Current Double Position

Do not have double position.

Work Experiences

- 1999 - 2000 Managing Partner, Iriawan & Co.

Bono Daru Adji

Independent Commissioner



Age

54 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1995 LLM, Monash University, Australia.
- 1993 Bachelor degree in Law, Universitas Trisakti, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

Current Double Position

- 2017 Managing Partner, Assegaf Hamzah & Partners.

Work Experiences

- 2019 - 2022 Disciplinary Committee, PT Bursa Efek Indonesia.
- 2018 - 2021 Chairman, Standards Board of the Association of Capital Market Legal Consultants.

Abdi Negara Nurdin

Independent Commissioner



Age

54 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1988 Faculty of Economics, Universitas Tadulako, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

Current Double Position

- 2022 Adviser of Persatuan Artis Penyanyi, Pencipta Lagu dan Pemusik Republik Indonesia (PAPPRI).
- 2021 Commissioner, PT Nagara Sains Ekosistem.
- 2020 Commissioner, PT Sugih Reksa Indotama.
- 2019 Co-Founder and Producer, Give.ID.
- 2015 Commissioner, PT NSA.
- 2009 Founder, Maleo Music.
- 2005 Co-Founder and Commissioner, PT Hijau Multi Kreatif.

Work Experiences

- 2015 - 2019 Senior Advisor, National Economic Agency.
- 2015 - 2016 Supervisory Board, LMKN (National Collective Management Institute).

Marcelino Rumambo Pandin

Commissioner



Age

56 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2007 Ph.D. of Technology and Innovation, the University of Queensland, Australia.
- 2005 Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia.
- 2003 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), London, United Kingdom.
- 1999 Master of Philosophy, Judge Business School University of Cambridge, United Kingdom.
- 1991 Bachelor degree in Architectural Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

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

Current Double Position

Do not have double position.

Work Experiences

- 2018 - 2019 Committee, World Observatory on Subnational Government Finance and Investment OECD Paris, France.
- 2017 - 2019 Senior Policy Advisor on City Finance, United City and Local Government (UCLG) Asia Pacific.

Ismail

Commissioner



Age

53 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2010 Doctoral degree in Electrical and Informatics Engineering, Institut Teknologi Bandung, Indonesia.
- 1999 Master degree in Electrical Engineering, Universitas Indonesia, Indonesia.
- 1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

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

Current Double Position

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

Work Experiences

- 2018 - 2019 Chairman, Indonesian Telecommunications Regulatory Agency (BRTI).
- 2016 - 2018 Deputy Chairman, Indonesian Telecommunications Regulatory Agency (BRTI).
- 2014 - 2016 Director of Broadband Development (previously called Special Telecommunications), Ministry of Communication and Information of the Republic of Indonesia.
- 2012 - 2014 Director of Telecommunications, Ministry of Communication and Information of the Republic of Indonesia.
- 2008 - 2012 Director of IT System Operations, Center for Financial Transaction Reports and Analysis, Ministry of Communication and Information of the Republic of Indonesia.

Rizal Mallarangeng

Commissioner



Age

58 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2000 Doctoral degree in Comparative Politics, Ohio State University, United States of America.
- 1994 Master degree in Comparative Politics, Ohio State University, United States of America.
- 1990 Bachelor degree in Communication Science, Universitas Gadjah Mada, Indonesia.

Basis of Appointment

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

Current Double Position

- 2021 Commissioner, PT. Energi Mega Persada.

Work Experiences

- 2001 - 2020 Executive Director, Freedom Institute.
- 2016 Founder, Freedom Corp.
- 2009 Founder, Fox Indonesia.

Isa Rachmatarwata

Commissioner



Age

56 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1994 Master of Mathematics, Actuarial Science, University of Waterloo, Canada.
- 1990 Bachelor in Department of Mathematics and Natural Sciences, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

Current Double Position

- 2021 Director General of Budget, Ministry of Finance of the Republic of Indonesia.

Work Experiences

- 2017 - 2021 Director-General of State Assets, Ministry of Finance of the Republic of Indonesia.
- 2013 - 2017 Expert Staff to the Minister of Finance for Policy and Regulation on Financial Services and Capital Markets, Ministry of Finance of the Republic of Indonesia.
- 2013 Senior Employee at the Fiscal Policy Agency, Ministry of Finance of the Republic of Indonesia.
- 2005 - 2012 Head of the Insurance Bureau, Capital Market and Financial Institution Supervisory Agency (BPPMLK), Ministry of Finance of the Republic of Indonesia.

Arya Mahendra Sinulingga

Commissioner



Age

51 years old

Citizenship

Indonesian

Domicile

Tangerang, Indonesia

Educations

- 1995 Bachelor degree in Civil Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

Current Double Position

- 2021 Secretary General, Bandung Institute of Technology Alumni Association.
- 2020 Member of the Board of Trustees, North Sumatera University.
- 2019 Special Staff III, The Minister of State-Owned Enterprises (SOE).

Work Experiences

- 2021 - 2022 Head of Public Communication Division, PMO Implementation of KPCPEN.
- 2019 - 2021 Commissioner, PT INALUM.
- 2018 - 2019 Director, PT MNC Tbk.
- 2018 - 2019 Corporate Secretary, PT MNC Tbk.
- 2017 - 2018 President Commissioner, PT MNC Infotainment.
- 2015 - 2018 President Director, PT IDX Channel.
- 2015 - 2018 Deputy Director, iNews TV.
- 2014 - 2019 President Commissioner, PT Hikmat Makna Aksara.
- 2014 - 2018 News Director, PT MNC Tbk and Director of PT MCI.
- 2014 - 2015 Director, PT MNC Investama Tbk.
- 2014 - 2015 Editor-in-Chief, RCTI.
- 2011 - 2014 Editor-in-Chief, Global TV.
- 2010 - 2018 News Director and Corporate Secretary, Global TV.
- 2010 - 2014 Corporate Secretary, PT MNC Tbk.
- 2008 - 2014 President Director, PT Hikmat Makna Aksara (Sindo Weekly).
- 2008 - 2014 Corporate Secretary, PT Global Mediacom Tbk.
- 2004 - 2007 Member, The Indonesian Broadcasting Commission.
- 2001 - 2004 Expert Staff, The Chairman of the Regional House of Representatives and Spatial Consultant for North Sumatera Province.
- 1995 - 2001 Drainage & Marine Consultant, Bandung.