

AUDIT COMMITTEE MEMBER'S PROFILE WHO ARE NOT BOARD OF COMMISSIONERS' DOUBLE POSITION

Sarimin Mietra Sardi
Independent Member/Financial Expert

Personal

Born : Ujung Pandang, September 17, 1958
Age : 62 years old
Nationality : Indonesian
Domicile : Bandung, Indonesia

Educations

1993 Bachelor degree in Accounting, Sekolah Tinggi Akuntansi Negara (STAN), Indonesia.
2008 Master degree in Management, Universitas Pendidikan Indonesia (UPI), Indonesia.

Basis of Appointment

Resolution of the Board of Commissioners No. 04/KEP/DK/2016 dated March 31, 2016, as amended and re-established several times, and most recently set it back by the Resolution of the Board of Commissioners No. 17/KEP/DK/2020 dated September 1, 2020.

Term of Service

March 31, 2016 up to present.

Duties and Responsibilities

Served to oversee and monitor the integrated audit process, the process of consolidating financial statements, the effectiveness of internal control over financial reporting.

Career Experiences

2020 - Present Independent Member/Financial Expert of Audit Committee
2016 - 2020 Independent Member of Audit Committee.
1982 - 2015 PT Telkom Indonesia (Persero) Tbk.
(Held several strategic positions including Director of Finance and Administration of PT Dayamitra Telekomunikasi, Deputy SGM Finance Operation and Director of Finance & HR of Telkom Pension Fund).

Professional Licenses and Certificates

2017 Certification in Audit Committee Practices (CACP), Ikatan Komite Audit Indonesia.
2014 Certified Financial Consultant, The Institute of Finance Consultants.
2013 Certification of Completion the Chief of Financial Officer Leadership Program, School of Business & Management Institut Teknologi Bandung (SBM-ITB).
2011 Basic Knowledge Certification in the Field of Pension Funds, Lembaga Standar Profesi Dana Pensiun (LSPDP).
2008 Certification in International Tax Law Program, Robert Kennedy College.

Emmanuel Bambang Suyitno

Independent Member/Financial Expert

Personal

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| Born | : Solo, March 20, 1970 |
| Age | : 50 years old |
| Nationality | : Indonesian |
| Domicile | : Jakarta, Indonesia |

Educations

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| 2007 | MBA, Institut Pengembangan Manajemen Indonesia (IPMI) International Business School, Indonesia. |
| 1995 | Bachelor Degree in Accounting, Universitas Indonesia, Indonesia. |

Basis of Appointment

Resolution of the Board of Commissioners No. 17/KEP/DK/2020 September 1, 2020.

Term of Service

September 1, 2020 up to present.

Duties and Responsibilities

Served to oversee and monitor the integrated audit process, the process of consolidating financial statements, the effectiveness of internal control over financial reporting.

Career Experiences

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| 2020 - Present | Independent Member/Financial Expert of Audit Committee. |
| 2017 - 2020 | Corporate Secretary Division, PT PP Presisi Tbk. |
| 2016 - 2017 | SVP - Head of Investor Relations, Corporate Finance, MIS & Audit, Lucky Group of Indonesia. |
| 2014 - 2016 | Audit Committee Member, PT Danareksa Persero. |
| 1994 - 2014 | Audit Committee, Risk Management and Audit, Corporate Secretary, Investor Relations, Corporate Finance, ChemOne Holdings Pte Ltd, PT Indika Energy Tbk, PT. Surya Citra Media Tbk, PT. Kopitime Dot Com Tbk, Jan Darmadi Group, Ernst and Young. |

Professional Licenses and Certificates

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|------|---|
| 2019 | Certification in Audit Committee Practices (CACP), Indonesian Institute of Audit Committee (IKAI) |
| 2015 | Indonesia Registered Accountant (RNA) by Ministry of Finance of the Republic of Indonesia |
| 2014 | Chartered of Accountant by International Federation of Accountants (IFAC), Institute of Indonesia Chartered Accountants (IAI) |