

4. Supervise the audit process of the Partnership and Community Development Program (PKBL) carried out by the Community Development Center Unit (CDC) for the 2019 Financial Year

Audit Committee has conducted discussions with CDC Management and Independent Auditors (KAP PSS/EY) related to the implementation of the Partnership and Community Development Program in 2020, the audit process for Partnership and Community Development Program's financial statements for the 2020 Financial Year, and Agreed Upon Procedures (AUP) for compliance with regulations that apply in the Management of the Partnership and Community Development Program.

5. Conducting discussion of the Company's Consolidated Financial Statements Quarterly

Audit Committee has conducted discussions with Management regarding the Company's consolidated financial statements quarterly before the financial statements are reported to the Financial Services Authority and the Stock Exchange, so that the quality of financial reports issued by Management is presented fairly, has sufficient disclosure and there are no material misstatements.

6. Conducted a joint study with Committee for Planning and Risk Evaluation and Monitoring (KEMPR)

Audit Committee has conducted joint discussions regarding the implementation of Enterprise Risk Management (ERM) by Management.

7. Prepare the Audit Committee Annual Work Program

Audit Committee has prepared and discussed the annual work program of the Audit Committee together with the Board of Commissioners to ensure that the work program includes all the duties and responsibilities that have been arranged and stipulated in the charter as well as special tasks assigned by the Board of Commissioners.

8. Reviewing information on complaints that have been submitted through the Whistleblowing System (WBS) program for the 2020 Financial Year

To provide opportunities and convenience to all parties in submitting complaints both by TelkomGroup employees and from outside TelkomGroup (third parties), Audit Committee has prepared a Whistleblower application system so that it can be accessed easily from anywhere via internet access.

AUDIT COMMITTEE'S MEETING

In accordance with Telkom's Audit Committee Charter, it has been determined that Audit Committee holds one meeting per month, which is more intensive than the minimum requirements for Committee meeting as stipulated in OJK Regulation No. 55/POJK.04/2015 dated December 23, 2015 regarding Establishment and Audit Committee Charter, particularly in Article 13, states that Audit Committee conducts regular meeting at least once in three months. During 2020, Audit Committee held 29 committee meeting with attendance levels as shown in the following table.

Audit Committee's Meeting Attendances 2020

No.	Name	Total Meeting	Total Attendances	Percentage of Attendance %
1.	Chandra Arie Setiawan ⁽¹⁾	11	11	100%
2.	Marcelino Rumambo Pandin	29	25	86%
3.	Marsudi Wahyu Kisworo	29	27	93%
4.	Wawan Iriawan ⁽¹⁾	11	11	100%
5.	Ahmad Fikri Assegaf ⁽¹⁾	11	11	100%
6.	Sarimin Mietra Sardi	29	29	100%
7.	Emmanuel Bambang Suyitno ⁽²⁾	8	8	100%
8.	Margiyono Darsasumaja ⁽¹⁾	18	18	100%
9.	Tjatur Purwadi ⁽³⁾	20	20	100%

Remark:

(1) Since June 29, 2020

(2) Since September 1, 2020

(3) Up to August 31, 2020