

Board of Commissioners' Attendance at Joint Meeting

No.	Name	Total Meeting	Total Attendances	Percentage of Attendance %
1.	Rhenald Kasali	13	13	100%
2.	Marsudi Wahyu Kisworo	13	13	100%
3.	Ahmad Fikri Assegaf ⁽¹⁾	8	8	100%
4.	Wawan Iriawan ⁽¹⁾	8	8	100%
5.	Chandra Arie Setiawan ⁽¹⁾	8	8	100%
6.	Marcelino Rumambo Pandin	13	11	85%
7.	Ismail	13	12	92%
8.	Alex Denni ⁽¹⁾	8	8	100%
9.	Rizal Mallarangeng ⁽¹⁾	8	8	100%
10.	Margiyono Darsasumarja ⁽²⁾	5	5	100%
11.	Cahyana Ahmadjayadi ⁽²⁾	5	5	100%

Remark:

(1) Since June 19, 2020

(2) Up to June 19, 2020

Board of Directors' Attendance at Joint Meeting

No.	Name	Total Meeting	Total Attendances	Percentage of Attendance %
1.	Ririek Adriansyah	13	13	100%
2.	Dian Rachmawan ⁽¹⁾	8	8	100%
3.	Afriwandi ⁽¹⁾	8	8	100%
4.	Heri Supriadi ⁽¹⁾	8	8	100%
5.	FM Venusiana R. ⁽¹⁾	8	8	100%
6.	Edi Witjara ⁽³⁾	8	7	88%
7.	Herlan Wijanarko ⁽¹⁾	8	8	100%
8.	Muhamad Fajrin Rasyid ⁽¹⁾	8	8	100%
9.	Budi Setyawan Wijaya ⁽¹⁾	8	8	100%
10.	Harry Mozarta Zen ⁽²⁾	5	5	100%
11.	Siti Choiriana ⁽²⁾	5	5	100%
12.	Zulhelfi Abidin	5	5	100%
13.	Achmad Sugiarto ⁽²⁾	5	4	80%
14.	Bogi Witjaksono ⁽²⁾	5	5	100%
15.	Edwin Aristiawan ⁽²⁾	5	5	100%
16.	Edi Witjara ⁽⁴⁾	5	4	80%
17.	Faizal Rochmad Djoemadi ⁽²⁾	5	5	100%

Remark:

(1) Since June 19, 2020

(2) Up to June 19, 2020

(3) Director of EBIS since June 19, 2020

(4) Director of HCM up to June 19, 2020

BOARD OF COMMISSIONERS' PERFORMANCE ASSESSMENT

Through the Annual GMS, Shareholders evaluate the performance of the Board of Commissioners based on the Performance Implementation Report of the Board of Commissioners which is accountable for the current Financial Year. The performance evaluation includes the level of participation of members of the Board of Commissioners in Company meeting and activities, achievement of targets and work targets, both in carrying out their functions as members of the Board of Commissioners and as members of the committee.