

**Board of Commissioners' and Board of Directors' Attendance and Agenda at Joint Meeting**

No.	Date	Meeting's Agenda																			
1.	January 30, 2020	1. Company Performance in December 2019 2. Special Material: a. Company's KPI Principles approval in 2020 b. 2020 Board Manual Principles approval c. Capex Tracking: IndiHome																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	N/A	N/A	N/A	√	√	N/A	N/A	√	√								
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	√	√	√	-	√	√	√	√	√
2.	February 25, 2020	1. Company Performance in January 2020 2. Special Material: a. ISO 37001 socialization b. Telkomsel: Optimizing New Growth Engine To Compensate Legacy Decline c. Big Data d. Handling MDM Cyber Security Issues e. Subsidiary Streamlining update																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	N/A	N/A	N/A	√	√	N/A	N/A	√	√								
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	√	√	√	√	√	√	√	√	√
3.	March 26, 2020	1. Company Performance Ytd February 2020 (including the impact of COVID-19 analysis on the RKAP 2020 and PD revision of logistics management approval) 2. Special Material: a. Business plan mergers achievement evaluation and acquisitions in the last 5 years b. Telkomsat consolidation evaluation																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	N/A	N/A	N/A	√	√	N/A	N/A	√	√								
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	√	√	√	√	√	√	√	√	√
4.	April 28, 2020	1. Company Performance Ytd March 2020 2. Preparation for the General Meeting of Shareholders (GMS) progress 3. Board of Commissioners follow up/concern discussion: a. UmeetMe improvement progress b. TelkomGroup synergy in Digital Platform Development and Product Bundling during the COVID-19 outbreak c. Work From Home evaluation																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	N/A	N/A	N/A	√	√	N/A	N/A	√	√								
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	√	√	√	N/A	N/A	N/A	√	N/A	N/A
5.	May 28, 2020	1. Company Performance Ytd April 2020 2. Preparation for the 2020 AGMS																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	N/A	N/A	N/A	√	√	N/A	N/A	√	√								
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	√	√	√	N/A	N/A	N/A	-	N/A	N/A
6.	June 29, 2020	1. Company Performance Ytd May 2020																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	√	√	√	√	√	N/A	N/A							
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
7.	July 27, 2020	1. Company Performance Ytd June 2020																			
			<b>Attendance List of BOC</b>	<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	√	√	√	√	√	N/A	N/A							
			<b>Attendance List of BOD</b>	<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

No.	Date	Meeting's Agenda																		
8.	August 28, 2020	1. Company Performance Ytd July 2020	<b>Attendance List of BOC</b>																	
			<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	√	√	√	√	√	N/A	N/A						
			<b>Attendance List of BOD</b>																	
			<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9.	September 28, 2020	1. Company Performance Ytd August 2020 2. Final Draft CSS 2021-2025 discussion	<b>Attendance List of BOC</b>																	
			<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	-	√	√	√	√	N/A	N/A						
			<b>Attendance List of BOD</b>																	
			<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10.	October 26, 2020	1. Company Performance Ytd September 2020	<b>Attendance List of BOC</b>																	
			<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	-	√	√	√	√	N/A	N/A						
			<b>Attendance List of BOD</b>																	
			<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
11.	November 27, 2020	1. Company Performance Ytd October 2020	<b>Attendance List of BOC</b>																	
			<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	√	√	√	√	√	N/A	N/A						
			<b>Attendance List of BOD</b>																	
			<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	-	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
12.	December 8, 2020	1. RKAP 2021 Final Proposal and Submission of the Board of Commissioners' Decisions regarding the RKAP 2021 discussion	<b>Attendance List of BOC</b>																	
			<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	√	√	√	√	√	N/A	N/A						
			<b>Attendance List of BOD</b>																	
			<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
13.	December 21, 2020	1. Company Performance Ytd November 2020	<b>Attendance List of BOC</b>																	
			<b>RK</b>	<b>MWK</b>	<b>AFA<sup>(1)</sup></b>	<b>WI<sup>(1)</sup></b>	<b>CAS<sup>(1)</sup></b>	<b>MRP</b>	<b>IS<sup>(2)</sup></b>	<b>AD<sup>(1)</sup></b>	<b>RM<sup>(1)</sup></b>	<b>MGD<sup>(2)</sup></b>	<b>CA<sup>(2)</sup></b>							
			√	√	√	√	√	√	-	√	√	√	N/A	N/A						
			<b>Attendance List of BOD</b>																	
			<b>RA</b>	<b>DR<sup>(1)</sup></b>	<b>AW<sup>(1)</sup></b>	<b>HS<sup>(1)</sup></b>	<b>FMV<sup>(1)</sup></b>	<b>EW<sup>(3)</sup></b>	<b>HW<sup>(1)</sup></b>	<b>MFR<sup>(1)</sup></b>	<b>BSW<sup>(1)</sup></b>	<b>HMZ<sup>(2)</sup></b>	<b>SC<sup>(2)</sup></b>	<b>ZA<sup>(2)</sup></b>	<b>AS<sup>(2)</sup></b>	<b>BW<sup>(2)</sup></b>	<b>EA<sup>(2)</sup></b>	<b>EW<sup>(4)</sup></b>	<b>FRD<sup>(2)</sup></b>	
			√	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

## Remark:

<b>RK</b>	Rhenald Kasali	<b>CA</b>	Cahyana Ahmadjayadi	<b>HMZ</b>	Harry Mozarta Zen	(1)	Since June 19, 2020
<b>MWK</b>	Marsudi Wahyu Kisworo	<b>RA</b>	Ririek Adriansyah	<b>SC</b>	Siti Choiriana	(2)	Up to June 19, 2020
<b>AFA</b>	Ahmad Fikri Assegaf	<b>DR</b>	Dian Rachmawan	<b>ZA</b>	Zulhelfi Abidin	(3)	Director of EBIS since June 19, 2020
<b>WI</b>	Wawan Iriawan	<b>AW</b>	Afriwandi	<b>AS</b>	Achmad Sugiarto	(4)	Director of HCM up to June 19, 2020
<b>CAS</b>	Chandra Arie Setiawan	<b>HS</b>	Heri Supriadi	<b>BW</b>	Bogi Witjaksono		
<b>MRP</b>	Marcelino Rumambo Pandin	<b>FMV</b>	FM Venusiana R.	<b>EA</b>	Edwin Aristiawan		
<b>IS</b>	Ismail	<b>EW</b>	Edi Witjara	<b>FRD</b>	Faizal Rochmad Djoemadi		
<b>AD</b>	Alex Denni	<b>HW</b>	Herlan Wijanarko				
<b>RM</b>	Rizal Mallarangeng	<b>MFR</b>	Muhamad Fajrin Rasyid				
<b>MGD</b>	Margiyono Darsasumarja	<b>BSW</b>	Budi Setyawan Wijaya				