

Schedule of Board Papers for Joint Meetings Provided

No	Quarter	Sending Date	Meeting Date	Meeting Agenda
1	Quarter 1	January 24, 2020	January 30, 2020	<ol style="list-style-type: none"> 1. Company Performance in December 2019 2. Special Material: <ol style="list-style-type: none"> a. Company's KPI Principles approval in 2020 b. 2020 Board Manual Principles approval c. Capex Tracking: IndiHome
2	Quarter 2	April 23, 2020	April 28, 2020	<ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> a. Business plan mergers achievement evaluation and acquisitions in the last 5 years b. Telkomsat consolidation evaluation
3	Quarter 3	July 20, 2020	July 27, 2020	<ol style="list-style-type: none"> 1. Company Performance in June 2020
4	Quarter 4	October 19, 2020	October 26, 2020	<ol style="list-style-type: none"> 1. Company Performance in September 2020