REPORT OF THE BOARD OF COMMISSIONERS AND DIRECTORS



# **PROFILE OF** THE BOARD OF COMMISSIONERS

# MEMBER OF THE BOARD OF COMMISSIONERS WHO OFFICIATE AS OF DECEMBER 31, 2020



### **Rhenald Kasali** President Commissioner/Independent Commissioner

#### Personal

: Jakarta, August 13, 1960 Born Age : 60 years old

Citizenship : Indonesian : Jakarta, Indonesia

#### Educations

Educations		
1985	Bachelor degree in Economics, Universitas Indonesia.	
1993	Master of Science in Business Administration, University of Illinois,	
	United States of America.	
1998	Ph.D, University of Illinois, United States of America.	

Domicile

# **Basis of Appointment**

Telkom's Annual General Meeting of Shareholders (AGMS) on May 24, 2019.

### **Work Experiences**

2009 – present	Professor of Economics Faculty, Universitas Indonesia.
2015 - 2019	President Commissioner, Angkasa Pura II.
2007	Founder, Yayasan Rumah Perubahan.



# Marsudi Wahyu Kisworo Independent Commissioner

# Personal

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Born	: Kediri, October 29, 1958	Citizenship	: Indonesian
Age	: 62 years old	Domicile	: Jakarta, Indonesia

# **Educations**

- 1983 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia. 1990 Post graduate diploma degree in Computer Science, Curtin University of Technology, Australia.
- 1992 Ph.D. in Computer Science, Curtin University of Technology, Australia.

# **Basis of Appointment**

Annual General Meeting of Shareholder (AGMS) of Telkom on May 24, 2019.

work Experience	
2019 - present	Professor of Computer Science,
	Universitas Prasetiya Mulya and Universitas Bina Darma.
2016 – present	Advisory Team of the 100 Smart-City Movement, Ministry of
	Communication and Information Technology of Republic of Indonesia.
2015 – present	Cyber Telematics and Defense Expert Staff,
	Ministry of Defense Republic Indonesia.
2015 – present	Special Advisory Committee on Corrections,
	Ministry of Law and Human Rights Republic Indonesia.
2015 – present	Member of the Board of Advisors The Indonesian Association of
	Islamic Economist.
2013 – present	Chairman of Creative Industry Division in Indonesian Professor
	Association.
2000 – present	Chairman of The Advisory Board Indonesia China Friendship Association.
2010 - 2018	Rector, Perbanas Institute.
2005 - 2010	Pro-Rector, Swiss German University Asia.
1998 - 2004	Rector Deputy, Universitas Paramadina.

PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PKBL) APPENDICES



#### Ahmad Fikri Assegaf Commissioner

#### Personal

Born : Jakarta, June 14, 1968 Age : 52 years old Citizenship Domicile

: Indonesian : Jakarta, Indonesia

#### Educations

Bachelor degree in Law, Universitas Indonesia, Indonesia.Master degree in Law, Cornell Law School, United States.

# **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020, Letter of Decree Number: SR-409/MBU/06/ 2020 regarding Correction of the 6<sup>th</sup> (six) Agenda Decision of the AGMS of PT Telekomunikasi Indonesia (Persero) Tbk for Financial Year 2019.

# Work Experiences

2015 – present	Lecturer, Sekolah Tinggi Hukum Indonesia (STHI) Jentera.
2001 – present	Co-founder, Assegaf Hamzah & Partners.
1999 - present	Co-founder and Shareholder, PT Justika Siar Publika.
2017 - 2020	Independent Commissioner, PT Bank BNI (Persero) Tbk.
2015 - 2017	Supervisory Board, Kemayoran Complex Management Center.



#### Wawan Iriawan Independent Commissioner

### Personal

Born : Jakarta, May 31, 1963 Age : 57 years old Citizenship Domicile

ship : Indonesian le : Jakarta, Indonesia

# Educations

Bachelor degree in Law, Universitas Jenderal Soedirman, Indonesia.
Master degree in Law, Universitas Padjadjaran, Indonesia.
Doctoral degree in Law, Universitas Padjadjaran, Indonesia.

# **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

# Work Experiences

1999 - 2020 Managing Partner, Iriawan & Co.



REPORT OF THE BOARD OF COMMISSIONERS AND DIRECTORS





#### Chandra Arie Setiawan Independent Commissioner

#### Personal

Born	: Jakarta, September 4, 1970	Citizenship	: Indonesian
Age	: 50 years old	Domicile	: Jakarta, Indonesia

#### Educations

1999 Bachelor degree in Economics, Universitas Indonesia, Indonesia.2005 Master degree in Management, Universitas Indonesia, Indonesia.

#### **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

#### **Work Experiences**

2011 - 2020	Chief Executive Officer (CEO), PT Sarana Global Indonesia.
2004 - 2011	Director, PT Ketrosden Triasmitra.
1999 - 2004	Vice President (VP) Marketing, PT Sanatel.



# Marcelino Rumambo Pandin

Commissioner Personal Citizenship : Indonesian : 54 years old Domicile : Jakarta, Indonesia Age **Educations** Bachelor degree in Architecture, Institut Teknologi Bandung, Indonesia. 1991 1999 Master of Philosophy, Judge Business School, University of Cambridge, United Kingdom. 2003 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), United Kingdom. Graduate diploma degree in Company Director Course, 2005 Australian Institute of Company Director (GAICD), Australia. 2007 Ph.D. of Technology and Innovation, the University of Queensland,

#### 2007 Ph.D. of Technology and Innovation, the University of Queensland, Australia.

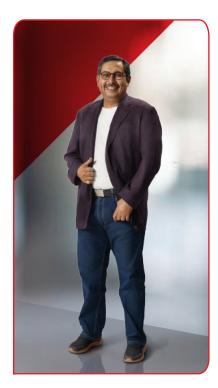
#### **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

2018 - 2019	Committee, World Observatory on Subnational Government
	Finance and Investment OECD Paris, France.
2017 - 2019	Senior Policy Advisor on City Finance, United City and Local
	Government (UCLG) Asia Pacific.

PARTNERSHIP AND COMMUNITY DEVELOPMENT PROGRAM (PKBL) APPENDICES

CONSOLIDATED FINANCIAL STATEMENTS



#### **Ismail** Commissioner

#### Personal

1 0130110			
Born	: Mataram, August 10, 1969	Citizenship	: Indonesian
Age	: 51 years old	Domicile	: Jakarta, Indonesia

#### Educations

- 1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung, Indonesia.
- Master degree in Electrical Engineering, Universitas Indonesia, Indonesia.Doctoral degree in Electrical and Informatics Engineering, Institut
  - Teknologi Bandung, Indonesia.

#### **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

#### **Work Experiences**

Director General of Post and Information Technology Devices Resources, Ministry of Communication and Information Technology of Republic Indonesia.
Chairman, Badan Regulasi Telekomunikasi Indonesia (BRTI).
Deputy Chairman, Badan Regulasi Telekomunikasi Indonesia (BRTI).
Director of Broadband Development (previously known as
Special Telecommunications), Ministry of Communication and Information, Republic of Indonesia.
Director of Telecommunications, Ministry of Communication
and Information Technology of Republic of Indonesia.
Director of IT System Operations, Financial Transaction
Reports and Analysis Center, Ministry of Communication and
Information Technology of Republic of Indonesia.



# Alex Denni

# Personal

Born: Tanah Datar, December 27, 1968Citizenship: IndonesianAge: 52 years oldDomicile: Depok, Indonesia

#### **Educations**

- 1990 Bachelor degree in Agro Industry Management, Institut Pertanian Bogor, Indonesia.
- 1997 Master degree in Management, Universitas Atmajaya, Indonesia.
- 2011 Doctoral degree in Capital Law, Institut Pertanian Bogor, Indonesia.

#### **Basis of Appointment**

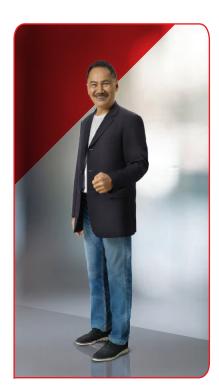
Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

2020	Deputy for IT HR, Ministry of BUMN.			
2018 - 2020	Director of HC & Transformation, PT Jasa Marga.			
2014 - 2018	Chief Human Capital Officer, PT Bank Negara Indonesia (BNI).			



REPORT OF THE BOARD OF COMMISSIONERS AND DIRECTORS





# Rizal Mallarangeng

#### Personal

Born	: Makassar, October 29, 1964	Citizenship	: Indonesian		
Age	: 56 years old	Domicile	: Jakarta, Indonesia		

#### Educations

- 1990 Bachelor degree in Communication Science, Universitas Gadjah Mada, Indonesia.
- 1994 Master degree in Comparative Politics, Ohio State University, United States of America.
- 2000 Doctoral degree in Comparative Politics, Ohio State University, United States of America.

#### **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

2001 - 2020	Executive Director, Freedom Institute.
2016	Founder, Freedom Corp.
2009	Founder, Fox Indonesia.

# MEMBER OF THE BOARD OF COMMISSIONERS WHO TERMINATE IN 2020



Margiyono Darsasumarja

#### Personal

Born	: Klaten, September 14, 1976	Citizenship	: Indonesian
Age	: 44 years old	Domicile	: Jakarta, Indonesia

APPENDICES

#### Educations

2008 Bachelor degree in Law, Universitas Indonesia. 2012 Master degree in Cyber Law, University of Leeds, United Kingdom.

# **Basis of Appointment**

Annual General Meeting of Shareholders (AGMS) of Telkom on April 17, 2015.

### **Work Experiences**

2012 - 2015	Coordinator of Advocacy and Partnership for Government
	of the Bureaucracy Reform Project.
2012 - 2014	Lecturer in Law and Media Ethics, Universitas Bakrie,
	Indonesia.
2001 - 2011	Media Development Manager at Voice of Human Rights
	(VHR) Media.



# **Cahyana Ahmadjayadi** Independent Commissioner

# Personal

Fersonal			
Born	: Garut, July 12, 1955	Citizenship	: Indonesian
Age	: 65 years old	Domicile	: Bandung and
			Jakarta, Indonesia
Educations			

#### Edu

1980	Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia.	
2004	Master degree in Law of Technology/Business,	
	Universitas Padjadjaran, Indonesia.	
2010	Doctoral degree in Cyber Law, Universitas Padjadjaran, Indonesia.	
Basis of Appointment		
Annual General Meeting of Shareholder (AGMS) of Telkom on April 21, 2017.		

Work Experiences		
2010 - 2013	Commissioner, PT Bank Mandiri (Persero) Tbk.	
2011	Expert staff, Ministry of Communication and Informatics.	
2006	Founder, Pengelola Nama Domain Internet Indonesia (PANDI).	
2005	Director General of Telematics Application,	
	Ministry of Communication and Informatics.	
2002	Deputy for Communication & Infrormation Network,	
	Ministry of Communication and Informatics.	
1993	Head of Regional V Division West Java,	
	PT Telkom Indonesia (Persero), Tbk.	