

CORPORATE SECRETARY

In accordance with POJK No. 35/POJK.04/2014 Regarding Corporate Secretary of Issuers or Public Companies, Telkom has the function of Corporate Secretary/Investor Relations, which facilitates internal communication between the Board of Directors and the Board of Commissioners. The Corporate Secretary is a Company organ that plays an essential role in facilitating internal Company communications, establishing relationships between the Company and its Shareholders, Government, Financial Services Authority, and other stakeholders, as well as ensuring the Company's compliance with regulations relating to the Capital Market.

CORPORATE SECRETARY'S DUTY AND RESPONSIBILITY

The Corporate Secretary has the following duties and responsibilities:

1. Preparing and organizing GMS, including the material, particularly the Annual Report;
2. Attending the Board of Directors' Meetings and Joint Meetings between the Board of Commissioners and Board of Directors;
3. Managing and maintaining documents related to the Company's activities, including the GMS's documents and other important documents of the Company; and
4. Determining criteria regarding the types and contents of information that can be presented to the Stakeholders, including information that can be published as public documents.

CORPORATE SECRETARY'S FUNCTIONS

The functions of Corporate Secretary include:

1. To prepare and communicate accurate, complete, and timely information regarding the performance and prospect of the Company to Stakeholders.
2. To synergize with related units, including the subsidiaries, for socialization, implementation, monitoring and reviewing of GCG, and its implementation.
3. To assist the Board of Directors in various activities, information, and documentation, among others:
 - a. Preparing the Register Book of Shareholders;
 - b. Attending the Board of Directors' meetings and preparing its minutes of meetings; and
 - c. Preparing and organizing GMS.
4. To publish the Company's information in a tactical, strategic, and timely manner.

CORPORATE SECRETARY'S PROFILE

ANETTA HASAN



Age

36 years old

Nationality

Indonesian

Domicile

Jakarta, Indonesia

Educational Background

2010 Bachelor of Economics, Universitas Indonesia.

Basis of Appointment

Resolution of the Board of Directors.

Term of Office

Appointed at November 1, 2023

Career Experience

- 2019-2023 Institutional Equity Sales, Macquarie Sekuritas.
- 2019 Head of Equity Capital Market, Danareksa Sekuritas.

CORPORATE SECRETARY'S IMPLEMENTATION TASKS

Telkom's Corporate Secretary has organized various activities throughout 2023, including examples; please summarize.

1. Prepare the implementation of the Annual GMS and Extraordinary GMS;
2. Attend seminars, workshops, and other events as a Telkom representative;
3. Attend Telkom Group Leadership Meetings, Board of Directors Meetings, and joint meetings with leaders at Telkom Group;
4. Holding Earnings Calls, Investor Meetings, and Investor Days;
5. Prepare Annual Report, Sustainability Report, Infomemo, and other incidental reports.
6. Provide opinions and input on corporate actions carried out at Telkom Group, in relation to the Capital Market.

CORPORATE GOVERNANCE

No.	Date	Event Name	Organizers	Location
1.	January 16-17, 2023	Nomura Verdhana Indonesia Corporate Day 2023	Nomura	Online
2.	February 2, 2023	Mandiri Investment Forum	Mandiri Sekuritas	Jakarta
3.	March 9-10, 2023	19th CITIC CLSA ASEAN Forum	CLSA	Bangkok
4.	March 20-21, 2023	26th Credit Suisse Asian Investment Conference	Credit Suisse	Hong Kong
5.	May 3-4, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Singapore
6.	May 4, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Hong Kong
7.	May 10, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	San Francisco
8.	May 11, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Boston
9.	May 11-12, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	York
10.	May 15, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Zurich
11.	May 17, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Copenhagen
12.	May 16-17, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	London
13.	May 17, 2023	Jeffries Conference	Jeffries	London
14.	May 18, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Edinburgh
15.	May 9,10,11,12,23,24, 25, 2023	Non-Deal Roadshow FMC	Mandiri Sekuritas	Jakarta
16.	June 8-9, 2023	Nomura Investment Forum Asia 2023 - Asia's Time to Shine	Nomura	Singapore
17.	June 27, 2023	Morgan Stanley Virtual ASEAN Conference 2023	Morgan Stanley	Online
18.	August 18, 2023	Daiwa ASEAN Conference 2023	Daiwa	Singapore
19.	August 22-23, 2023	KIS Global Investors Conference	KIS Securities	South Korea
20.	September 12, 2023	Indonesia Corporate Day: Introducing Indonesia's Agile Equity Market	IDX-Mandiri Sekuritas	Shanghai
21.	September 13-14, 2023	30th CITIC CLSA Investors' Forum	CLSA	Hong Kong
22.	November 2-3, 2023	Emerging & Frontier Market Virtual Investor Conference		Online
23.	November 6-7, 2023	Verdhana-Nomura Indonesia Conference 2023	Nomura	Jakarta
24.	November 13-14, 2023	JPMorgan 2023 Global TMT Conference in Asia	JPMorgan	Hong Kong
25.	November 15-16, 2023	Morgan Stanley Twenty-Second Annual Asia Pacific Summit	Morgan Stanley	Singapore
26.	November 20-21, 2023	Non-Deal Roadshow	UBS	Online
27.	November 27-28, 2023	Non-Deal Roadshow	UBS	Sydney
28.	December 11, 2023	Non-Deal Roadshow	JPMorgan	York
29.	December 12, 2023	Non-Deal Roadshow	JPMorgan	Boston
30.	December 13, 2023	Non-Deal Roadshow	JPMorgan	Chicago

CORPORATE SECRETARY'S TRAINING AND EDUCATION

Telkom provides various education and training to develop the competence of Corporate Secretaries. The education and/or training programs to be participated in during 2023 are as follows.

Training and Education Attended by Corporate Secretary 2023

No.	Date	Name of Activities
1.	September 2023	Financial Risk Analyst for Corporation
2.	October 2023	Proficiency for Analyst in Finance and Investments