

## CORPORATE GOVERNANCE

No.	Date	Meetings Agenda/Discussion									
11.	Friday, November 17, 2023	Discussion and Ratification of RKAP 2024 and sharing session									
	<b>Attendance List of BoC</b>	<b>BPSB</b>	<b>ANN</b>	<b>BDA</b>	<b>WI</b>	<b>AMS</b>	<b>IR</b>	<b>IS</b>	<b>MRP</b>	<b>RM</b>	<b>SK</b>
		√	√	√	√	√	√	√	√	√	√
	<b>Attendance List of BoD</b>	<b>RA</b>	<b>AF</b>	<b>BSW</b>	<b>BW</b>	<b>FMVR</b>	<b>HB</b>	<b>HS</b>	<b>HW</b>	<b>MFR</b>	
		√	√	√	√	√	√	√	√	√	
12.	Friday, November 24, 2023	1. October 2023 Ytd Performance 2. BoC Concern Routine: FMC Progress									
	<b>Attendance List of BoC</b>	<b>BPSB</b>	<b>ANN</b>	<b>BDA</b>	<b>WI</b>	<b>AMS</b>	<b>IR</b>	<b>IS</b>	<b>MRP</b>	<b>RM</b>	<b>SK</b>
		√	√	√	-	√	√	√	√	√	√
	<b>Attendance List of BoD</b>	<b>RA</b>	<b>AF</b>	<b>BSW</b>	<b>BW</b>	<b>FMVR</b>	<b>HB</b>	<b>HS</b>	<b>HW</b>	<b>MFR</b>	
		√	√	√	√	√	√	√	√	√	
13.	Friday, December 22, 2023	1. November 2023 Ytd Performance 2. Performance Evaluation of Telkom, Mitratel, and GoTo Stocks in 2023 and 2024 Outlook									
	<b>Attendance List of BoC</b>	<b>BPSB</b>	<b>ANN</b>	<b>BDA</b>	<b>WI</b>	<b>AMS</b>	<b>IR</b>	<b>IS</b>	<b>MRP</b>	<b>RM</b>	<b>SK</b>
		√	√	√	√	√	√	√	√	√	√
	<b>Attendance List of BoD</b>	<b>RA</b>	<b>AF</b>	<b>BSW</b>	<b>BW</b>	<b>FMVR</b>	<b>HB</b>	<b>HS</b>	<b>HW</b>	<b>MFR</b>	
		√	√	√	√	√	√	√	√	√	-

### Remarks:

<b>BPSB</b>	Bambang Permadi Soemantri Brodjonegoro	<b>IR</b>	Isa Rachmatarwata	<b>HS</b>	Heri Supriadi
<b>IS</b>	Ismail	<b>ANN</b>	Abdi Negara Nurdin	<b>FMVR</b>	FM Venusiana R.
<b>MRP</b>	Marcelino Rumambo Pandin	<b>SK</b>	Silmy Karim	<b>AF</b>	Afriwandi
<b>RM</b>	Rizal Mallarangeng	<b>RA</b>	Ririek Adriansyah	<b>BSW</b>	Budi Setyawan Wijaya
<b>WI</b>	Wawan Iriawan	<b>HW</b>	Herlan Wijanarko	<b>MFR</b>	Muhamad Fajrin Rasyid
<b>AMS</b>	Arya Mahendra Sinulingga	<b>BW</b>	Bogi Witjaksono	<b>HB</b>	Honesti Basyir
<b>BDA</b>	Bono Daru Adji				

### Board of Commissioners' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	13	13	100
2.	Wawan Iriawan	Independent Commissioner	13	13	100
3.	Bono Daru Adji	Independent Commissioner	13	13	100
4.	Abdi Negara Nurdin	Independent Commissioner	13	12	92
5.	Marcelino Rumambo Pandin	Commissioner	13	12	92
6.	Ismail	Commissioner	13	13	100
7.	Rizal Mallarangeng	Commissioner	13	13	100
8.	Isa Rachmatarwata	Commissioner	13	12	92
9.	Arya Mahendra Sinulingga	Commissioner	13	12	92
10.	Silmy Karim	Commissioner	8	7	92