

INTERNAL AUDIT DEPARTMENT

Internal Audit (IA) Department is a section of TelkomGroup whose function is to provide an independent and objective view of the Company's business activities and help TelkomGroup achieve its goals through a systematic and disciplined approach in evaluating and improving the effectiveness of risk management, control, and implementation of good company governance. IA is also expected to provide added value and increase the effectiveness and efficiency of Telkom's business operations.

INTERNAL AUDIT CHARTER

Telkom has IA Charter No. SK.01/PW000/TEL-00000000/2024 dated January 3, 2024, which the President Director, President Commissioner, and Chair of the Audit Committee have approved. This IA Charter contains references and guidelines for IA in carrying out its duties, such as vision, mission, structure, status, duties, responsibilities, authority, and the code of ethics of IA and requirements for internal auditors.

INTERNAL AUDIT DEPARTMENT'S DUTIES AND RESPONSIBILITIES

Duties and responsibilities of IA Telkom, based on Internal Audit Charter, are:

- To prepare work plans and annual risk-based audit programs in line with the direction and development of the Company's business and carry out work plans and audit programs that have been approved by the Audit Committee and approved by the President Director;
- To help the Company to ensure that internal controls and risk management systems have been implemented effectively and efficiently about:
 - Financial reporting to produce information that is free from material misstatement and by applicable standards and regulations;
 - Operational controls to ensure that management objectives are achieved appropriately;
 - Asset management has been carried out appropriately to protect assets from physical and legal risks and ensure optimal use of assets; and
 - Ensure that the Company's activities comply with the applicable laws and regulations.
- To monitor, analyze, and report on follow-up improvements that have been recommended;
- To develop evaluation methods and quality improvement programs for the activities and results of the Internal Audit in collaboration with the Audit Committee;
- To provide consultancy needed by the Telkom, Subsidiaries, Affiliated Companies, and Other Entities following the agreed scope of internal audit;
- To perform audit synergies with units that carry out the internal audit function in Subsidiaries, Affiliated Companies, and Other Entities;
- Follow up on reports of whistleblower coming through the Telkom Integrity Line regarding alleged fraud in the Company, Subsidiaries, and other Affiliated Entities, and submit reports to the Audit Committee and President Director.

SVP INTERNAL AUDIT DEPARTMENT'S PROFILE



DARU MULYAWAN

Age

52 years old

Nationality

Indonesian

Domicile

South Tangerang, Indonesia

Educational Background

- 1996 Bachelor Degree of Accounting in Universitas Diponegoro.

Basis of Appointment

Resolution of the Board of Directors of the Company (Persero) PT Telekomunikasi Indonesia Tbk Number SK 981/PS720/HCB-105/2022 dated June 30, 2022 regarding Assignment of Employee Exchange Employees as SVP of Internal Audit.

Term of Office

July 1, 2022 – June 30, 2024.

Career Experience

- July 2022 - present SVP Internal Audit, Telkom.
- January 2020 - June 2022 SVP Internal Audit, Telkomsel.
- July - December 2019 VP Risk Management, Telkomsel.
- July 2016 - June 2019 SVP Enterprise Resource Planning, Telkomsel.
- July 2013 - June 2016 VP Accounting and Asset Management, Telkomsel.
- January 2012 - June 2013 GM Financial Accounting Policy and System, Telkomsel.