

No.	Date	Meetings Agenda/Discussion																				
24.	Thursday, December 14, 2023	Write-off of Uncollectible Receivables for Fiscal Year 2023																				
	Attendance List	<table border="1"> <thead> <tr> <th>BPSB</th> <th>ANN</th> <th>BDA</th> <th>WI</th> <th>AMS</th> <th>IR</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>SK</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK	√	-	√	√	-	√	√	-	√	√
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25.	Friday, December 15, 2023	Proposed Release of Capex Commitment Budget Phase I RKAP 2024																				
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26.	Friday, December 21, 2023	<p>1. Discussion of the Agenda of the Board of Commissioners of PT Telkom Indonesia (Persero) Tbk in 2024</p> <p>2. Others:</p> <p>a. Proposal of the Nomination and Remuneration Committee regarding the Proposed Amendment of the Board of Commissioners' Decision regarding Procedures for Filling the Management Position of Subsidiaries</p> <p>b. Proposal of the Nomination and Remuneration Committee regarding the Achievement of the Delegation of the Appointment of Corporate Health Rating Companies</p> <p>c. Submission of Total Shareholder Return Achievement in 2022</p> <p>d. Personnel Organ of the Board of Commissioners</p> <p>e. Implementation of Deferred LTI and Tantiem Reporting</p>																				
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27.	Friday, December 22, 2023	Continuation of Discussion on Proposed Release Capex Commitment Budget Phase I RKAP 2024																				
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Remarks:

BPSB	Bambang Permadi Soemantri Brodjonegoro	MRP	Marcelino Rumambo Pandin	IR	Isa Rachmatarwata
WI	Wawan Iriawan	IS	Ismail	AMS	Arya Mahendra Sinulingga
BDA	Bono Daru Adji	RM	Rizal Mallarangeng	SK	Silmy Karim
ANN	Abdi Negara Nurdin				

Board of Commissioners' Attendance at Internal Meetings

No.	Name	Position	Total Meetings	Total Attendance	Percentage of Attendance(%)
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	27	27	100
2.	Wawan Iriawan	Independent Commissioner	27	27	100
3.	Bono Daru Adji	Independent Commissioner	27	26	96
4.	Abdi Negara Nurdin	Independent Commissioner	27	24	89
5.	Marcelino Rumambo Pandin	Commissioner	27	24	89
6.	Ismail	Commissioner	27	25	93
7.	Rizal Mallarangeng	Commissioner	27	23	85
8.	Isa Rachmatarwata	Commissioner	27	25	93
9.	Arya Mahendra Sinulingga	Commissioner	27	24	89
10.	Silmy Karim	Commissioner	12	11	92