

CORPORATE GOVERNANCE

No.	Date	Meetings Agenda																		
65.	December 5, 2023	1. Operational Performance Report & Revenue YtD November 2023 (Outlook) 2. Report of Limited Meetings Agenda																		
	Attendance List	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	√
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√	√	√	√	√	√	√	√	√												
66.	December 12, 2023	1. Operational Performance Report & Revenue W1 December 2023 2. Update Competitive Intelligence Icon+ and Lintas Artha 3. Report of Limited Meetings Agenda																		
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√	-	√	√	√	√	-	√	√												
67.	December 19, 2023	1. Operational Performance Report, Revenue & SI Program Action Based YtD November (Closing) 2023 and W2 September 2023 2. Report of Limited Meetings Agenda																		
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68.	December 28, 2023	1. Operational Performance Report & Revenue W3 December 2023 2. Report of Progress Satgas Impact Centre Digital Connectivity Service Governance and Orchestration (DCSGO) 3. Report of TelkomClick 2024 4. Report of Limited Meetings Agenda																		
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RA	HS	FMV	HW	MFR	BSW	AW	BW	HB												
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Remark:

RA	Ririek Adriansyah	BSW	Budi Setyawan Wijaya
HS	Heri Supriadi	AW	Afriwandi
FMV	FM Venusiana R.	BW	Bogi Witjaksono
HW	Herlan Wijanarko	HB	Honesti Basyir
MFR	Muhamad Fajrin Rasyid		

Board of Directors' Attendance at Internal Meetings

No.	Name	Position	Total of Meetings	Total of Attendance	Percentage of Attendance (%)
1.	Ririek Adriansyah	President Director	68	66	97.06
2.	Heri Supriadi	Director of KMR	68	64	94.12
3.	FM Venusiana R	Director of EBIS	68	67	98.53
4.	Herlan Wijanarko	Director of NITS	68	65	95.59
5.	Muhamad Fajrin Rasyid	Director of DB	68	59	86.76
6.	Budi Setyawan Wijaya	Director of SP	68	58	85.29
7.	Afriwandi	Director of HCM	68	61	89.71
8.	Bogi Witjaksono	Director of WINS	68	66	97.06
9.	Honesti Basyir	Director of GBD	39	39	100.00