

BOARD OF COMMISSIONERS' SELF ASSESSMENT POLICY

Based on Joint Regulation of the Board of Commissioners and Directors No. 05/KEP/DK/2022 and PD.620.00/r.01/HK200/COP-M4000000/2022 regarding Guidelines for the Work Procedures of the Board of Commissioners and Directors (Board Manual) of the Company (Persero) PT Telekomunikasi Indonesia Tbk, Telkom has a self-policing policy—assessment to assess the performance of the Board of Commissioners. Self-assessment is carried out by each member of the Board of Commissioners by evaluating the performance of the Board of Commissioners collegially, not by assessing individual performance. This policy is a guideline used as a form of accountability performance appraisal of the performance of the Board of Commissioners so that each member of the Board of Commissioners is expected to contribute to improving their performance on an ongoing basis.

INDEPENDENT COMMISSIONER

As of December 31, 2023, Telkom has a total of 10 Commissioners and 4 of them are Independent Commissioners. This amount exceeds the provisions of the Financial Services Authority's Regulation No. 33/POJK.04/2014 by 30%. Criteria for determining Independent Commissioners and appointment at the GMS refers to:

1. Telkom's Articles of Association; and
2. Financial Services Authority Regulation No. 33/POJK.04/2014 regarding Directors and Board of Commissioners of Issuers or Public Companies, as follows:

- a. Not a person who works or has the authority and responsibility to plan, lead, control, or supervise the activities of the Company in the past 6 (six) months, except for the reappointment as an Independent Commissioner in the following period.
- b. Do not have Telkom shares either directly or indirectly.
- c. Has no affiliation with Telkom, members of the Board of Commissioners, members of the Board of Directors, or main Shareholders of Telkom.
- d. Has no direct or indirect business relationship related to Telkom's business activities.

In addition to the Articles of Association and Financial Service Authority Regulation No. 33/POJK.04/2014, Telkom also pays attention to the regulations of Independent Commissioners, which are regulated in the Minister of SOE Regulation No: PER-3/MBU/03/2023 regarding Organs and Human Resources of State-Owned Enterprises.

INDEPENDENCE STATEMENT

In accordance with Article 25 of the Financial Services Authority's Regulation No. 33/POJK.04/2014, Independent Commissioners who have served for 2 terms of office (2 times for 5 years) may be reappointed by declaring their independence to the GMS and publicly disclosed in the Annual Report.

Until the financial year 2023, there were no Independent Commissioners of Telkom who served for 2 terms. However, Telkom still requires every Independent Commissioner to sign an Independence Statement annually as one of the efforts to implement Good Corporate Governance (GCG), which ensures that every member of the Board of Commissioners carries out their duties independently without interference from other parties.

BOARD OF COMMISSIONERS' MEETING

Based on the Telkom's Board Manual and in line with Financial Service Authority's Regulation No. 33/POJK.04/2014, the Board of Commissioners is required to hold meetings at least once a month or at any time deemed necessary, and holding joint meetings with the Board of Directors at least once every three months or at any time needed. If more than half of the members of the Board of Commissioners are present at a meeting being held, the meeting is considered a quorum. Decision-making in Board of Commissioners meetings is done by prioritizing deliberation to reach consensus. If consensus cannot be reached, decisions are made based on the majority vote of the members of the Board of Commissioners present or represented at the meeting. If the number of votes is balanced, then the decision is following the opinion of the Chair of the Meeting.

Throughout 2023, the Board of Commissioners has held internal meetings 27 times and joint meetings with the Board of Directors 13 times. The following tables show the frequency of attendance of members of the Board of Commissioners at internal meetings and the frequency of attendance of members of the Board of Commissioners and Directors at joint meetings during 2023.