

Board of Commissioners' and Board of Directors' Attendance and Agenda at Joint Meetings

No.	Date	Meetings Agenda/Discussion																		
1.	Monday, January 30, 2023	1. December 2022 Ytd Performance 2. BoC Concern Thematics. a. EoY Litigation Case Update 2022 b. Handling/Negotiating with Sekar for the Implementation of Five BM: PKB IX and Employee Transfer Policy. c. FMC Communication 3. Others: FMC, Infracore & Joint Operation Telkom Progress - Telkomsel																		
		Attendance List of BoC																		
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√	√	√	√	√	N/a	√	√	√												
2.	Friday, February 24, 2023	1. January 2023 Ytd Performance 2. BoC Concern Thematic. a. Progress of Integrated Audit for Financial Year 2022 b. Progress 3 Musketeers: FMC																		
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3.	Friday, March 31 2023	1. February 2023 Ytd Performance February 2023 2. BoC Thematic Concern: ESG Implementation Policy and Roadmap at Telkom Group 3. Others: FMC Progress																		
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√	√	√	√	√	N/a	√	√	√												
4.	Friday, April 28, 2023	1. March 2023 Ytd Performance 2. BoC Concern a. Update on PDP and Cyber Security Management in Telkom Group related to Strengthening Governance and Tools b. Update Progress FMC																		
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5.	Wednesday, May 24, 2023	1. April 2023 Ytd Performance 2. Discussion on the preparation of the 2023 GMS; 3. Update Progress FMC																		
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No.	Date	Meetings Agenda/Discussion
6.	Tuesday, June 27, 2023	1. May 2023 Ytd Performance; 2. Discussion of High Priority Issues Ahead of FMC Day-One; 3. Strategy for Fulfilling Certification Obligations and Continuous Learning in the context of Implementing Risk Management for the Telkom's Risk Management Organs.
		Attendance List of BoC
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7.	Friday, July 28, 2023	1. June 2023 Ytd Performance. 2. TW II/2022 Litigation Case Update. 3. Explanation of Telkomsel-GoTo synergy 2020-2023. 4. Telkom's Corporate Communication Strategy (Corcom): Semester 1 2023 Evaluation & Corcomm's focus point in Semester 2 2023
		Attendance List of BoC
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8.	Monday, August 28, 2023	1. July 2023 Ytd Performance; 2. Evaluation of FMC and Infracore Progress; 3. Progress of KDK Handling for Investigative Audit (Outstanding > 1 year)
		Attendance List of BoC
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9.	Friday, September 29, 2023	1. August 2023 Ytd Performance. 2. FMC Progress Update; 3. Submission of Proposals regarding the Telkom's Risk Categories in accordance with SOE Regulation No. 02/2023
		Attendance List of BoC
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10.	Friday, October 27, 2023	1. September 2023 Ytd Performance; 2. FMC Progress Update: Go To Market Aspect; 3. Telkom and Telkomsel Compliance Report in Fulfilling Obligations as Data Controllers and/or Processors in accordance with the Personal Data Protection Law.
		Attendance List of BoC
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CORPORATE GOVERNANCE

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

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