



# PROFILE OF THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS WHO  
OFFICIATE AS OF DECEMBER 31, 2021



## Bambang Permadi Soemantri Brodjonegoro

President Commissioner/Independent Commissioner

Age	Citizenship	Domicile
55 years old	Indonesian	Jakarta, Indonesia

### Educations

- 1997 Ph.D, University of Illinois at Urbana Champaign, United States of America.
- 1995 Master of Urban Planning, University of Illinois at Urbana Champaign, United States of America.
- 1990 Bachelor degree in Economics, University of Indonesia, Indonesia.

### Basis of Appointment

Telkom's Annual General Meeting of Shareholders (AGMS) on May 28, 2021.

### Double Position

- Since 2021 President Commissioner, PT Bukalapak Tbk.
- Since 2021 Independent Commissioner, PT Astra International Tbk.
- Since 2021 Independent Commissioner, PT TBS Energi Utama Tbk.
- Since 2021 Commissioner, PT Combiphar.
- Since 2021 President Commissioner, PT Oligo Infrastruktur.
- Since 2021 Independent Commissioner, PT Indofood Tbk.
- Since 2021 President Commissioner, PT Nusantara Green Energy.

### Work Experiences

- 2019 – 2021 Minister of Research, Technology, and the National Innovation of Republic of Indonesia.
- 2016 – 2019 Minister of National Development Planning of Republic of Indonesia.
- 2014 – 2016 Minister of Finance of Republic of Indonesia.
- 2013 - 2014 Vice Minister of Finance of the Republic of Indonesia.



## Wawan Iriawan

Independent Commissioner

Age	Citizenship	Domicile
58 years old	Indonesian	Jakarta, Indonesia

### Educations

- 2018 Doctor degree in Law, Padjadjaran University, Indonesia.
- 2005 Master degree in Law, Padjadjaran University, Indonesia.
- 1989 Bachelor degree in Law, Jenderal Soedirman University, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on June 19, 2020.

### Double Position

Do not have double positions.

### Work Experiences

- 1999 – 2000 Managing Partner, Iriawan & Co.



## Bono Daru Adji

### Independent Commissioner

Age	Citizenship	Domicile
53 years old	Indonesian	Jakarta, Indonesia

### Educations

- 1995 LLM, Monash University, Australia.
- 1993 Bachelor degree in Law, Trisakti University, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

### Double Position

- Since 2019 Disciplinary Committee, PT Indonesia Stock Exchange.
- Since 2017 Managing Partner, Assegaf Hamzah & Partners.

### Work Experiences

- 2018 – 2021 Chairman, Standards Board of the Association of Capital Market Legal Consultants.



## Abdi Negara Nurdin

### Independent Commissioner

Age	Citizenship	Domicile
53 years old	Indonesian	Jakarta, Indonesia

### Educations

- 1988 Tadulako University, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

### Double Position

- Since 2021 Commissioner, PT Negara Sains Ekosistem.
- Since 2020 Commissioner, PT Sugih Reksa Indotama.
- Since 2019 Co-Founder and Producer, Give.ID.
- Since 2015 Commissioner, PT NSA.
- Since 2009 Founder, Maleo Music.
- Since 2005 Co-Founder and Commissioner, PT Hijau Multi Kreatif.

### Work Experiences

- 2015 – 2019 Senior Advisor, National Economic Agency.
- 2015 – 2016 Supervisory Board, LMKN (National Collective Management Institute).



## Marcelino Rumambo Pandin

### Commissioner

Age	Citizenship	Domicile
55 years old	Indonesian	Jakarta, Indonesia

### Educations

- 2007 Ph.D. of Technology and Innovation, the University of Queensland, Australia.
- 2005 Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia.
- 2003 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), London, United Kingdom.
- 1999 Master of Philosophy, Judge Business School University of Cambridge, United Kingdom.
- 1991 Bachelor degree in Architectural Engineering, Bandung Institute of Technology, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

### Double Position

Do not have double positions.

### Work Experiences

- 2018 – 2019 Committee, World Observatory on Subnational Government Finance and Investment OECD Paris, France.
- 2017 – 2019 Senior Policy Adviser on City Finance, United City and Local Government (UCLG) Asia Pacific.



## Ismail

### Commissioner

Age	Citizenship	Domicile
52 years old	Indonesian	Jakarta, Indonesia

### Educations

- 2010 Doctor degree in Electrical and Informatics Engineering, Bandung Institute of Technology, Indonesia.
- 1999 Master degree in Electronical Engineering, University of Indonesia, Indonesia.
- 1993 Bachelor degree in Physics Engineering, Bandung Institute of Technology, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

### Double Position

- Since 2016 Director-General of Resources and Equipment of Post and Information Technology, Ministry of Communication and Information of the Republic of Indonesia.

### Work Experiences

- 2018 – 2019 Chairman, Indonesian Telecommunications Regulatory Agency (BRTI).
- 2016 – 2018 Deputy Chairman, Indonesian Telecommunications Regulatory Agency (BRTI).
- 2014 – 2016 Director of Broadband Development (previously called Special Telecommunications), Ministry of Communication and Information of the Republic of Indonesia.
- 2012 – 2014 Director of Telecommunications, Ministry of Communication and Information of the Republic of Indonesia.
- 2008 – 2012 Director of IT System Operations, Center for Financial Transaction Reports and Analysis, Ministry of Communication and Information of the Republic of Indonesia.



## Rizal Mallarangeng

### Commissioner

Age	Citizenship	Domicile
57 years old	Indonesian	Jakarta, Indonesia

### Educations

- 2000 Doctoral degree in Comparative Politics, Ohio State University, United States of America.
- 1994 Master degree in Comparative Politics, Ohio State University, United States of America.
- 1990 Bachelor degree in Communication Science, Gadjah Mada University, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

### Double Position

- Since 2021 Commissioner, PT Energi Mega Persada.

### Work Experiences

- 2001 – 2020 Executive Director, Freedom Institute.
- 2016 Founder, Freedom Corp.
- 2009 Founder, Fox Indonesia.



## Isa Rachmatarwata

### Commissioner

Age	Citizenship	Domicile
55 years old	Indonesian	Jakarta, Indonesia

### Educations

- 1994 Master of Mathematics, Actuarial Science, University of Waterloo, Canada.
- 1990 Bachelor in Department of Mathematics and Natural Sciences, Bandung Institute of Technology, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

### Double Position

- Since 2021 Director General of Budget, Ministry of Finance of the Republic of Indonesia.

### Work Experiences

- 2017 – 2021 Director-General of State Assets, Ministry of Finance of the Republic of Indonesia.
- 2013 – 2017 Expert Staff to the Minister of Finance for Policy and Regulation on Financial Services and Capital Markets, Ministry of Finance of the Republic of Indonesia.
- 2013 Senior Employee at the Fiscal Policy Agency, Ministry of Finance of the Republic of Indonesia.
- 2005 – 2012 Head of the Insurance Bureau, Capital Market and Financial Institution Supervisory Agency (BPPMLK), Ministry of Finance of the Republic of Indonesia.



## Arya Mahendra Sinulingga

### Commissioner

<b>Age</b> 50 years old	<b>Citizenship</b> Indonesian	<b>Domicile</b> Tangerang, Indonesia
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### Educations

1995 Bachelor degree in Civil Engineering, Bandung Institute of Technology, Indonesia.

### Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

### Double Position

- Since 2021 Head of Public Communication Division, PMO Implementation of KPCPEN.
- Since 2021 Secretary General, Bandung Institute of Technology Alumni Association.
- Since 2020 Member of the Board of Trustees, North Sumatra University.
- Since 2019 Special Staff III, Minister of State-Owned Enterprises (SOEs).

### Work Experiences

- 2019 – 2021 Commissioner, PT INALUM.
- 2018 – 2019 Director, PT MNC Tbk.
- 2017 – 2018 President Commissioner, PT MNC Infotainment.
- 2015 – 2018 President Director, PT IDX Channel.
- 2015 – 2018 Deputy Director, iNews TV.
- 2014 – 2019 President Commissioner, PT Hikmat Makna Aksara.
- 2014 – 2018 News Director, PT MNC Tbk and Director of PT MCI.
- 2014 – 2015 Director, PT MNC Investama Tbk.
- 2014 – 2015 Editor-in-Chief, RCTI.
- 2011 – 2014 Editor-in-Chief, Global TV.
- 2010 – 2018 News Director and Corporate Secretary, Global TV.
- 2010 – 2014 Company Secretary, PT MNC Tbk.
- 2008 – 2014 President Director, PT Hikmat Makna Aksara (Sindo Weekly).
- 2008 – 2014 Corporate Secretary, PT Global Mediacom Tbk.
- 2004 – 2007 Member, The Indonesian Broadcasting Commission.
- 2001 – 2004 Expert Staff, The Chairman of the Regional House of Representatives and Spatial Consultant for North Sumatra Province.
- 1995 – 2001 Drainage & Marine Consultant, Bandung.