

Board of Commissioners' Attendance at Internal Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance
					%
1.	Bambang Permadi Soemantri Brodjonegoro ⁽²⁾	President Commissioner/ Independent Commissioner	19	19	100
2.	Wawan Iriawan	Independent Commissioner	28	28	100
3.	Bono Daru Adji ⁽²⁾	Independent Commissioner	19	19	100
4.	Abdi Negara Nurdin ⁽²⁾	Independent Commissioner	19	18	95
5.	Marcelino Rumambo Pandin	Commissioner	28	25	89
6.	Ismail	Commissioner	28	26	93
7.	Rizal Mallarangeng	Commissioner	28	27	96
8.	Isa Rachmatarwata ⁽²⁾	Commissioner	19	18	95
9.	Arya Mahendra Sinulingga	Commissioner	19	17	89
10.	Rhenald Kasali ⁽¹⁾	President Commissioner/ Independent Commissioner	9	9	100
11.	Alex Denni ⁽¹⁾	Commissioner	9	9	100
12.	Ahmad Fikri Assegaf ⁽¹⁾	Commissioner	9	9	100
13.	Marsudi Wahyu Kisworo ⁽¹⁾	Independent Commissioner	9	9	100
14.	Chandra Arie Setiawan ⁽¹⁾	Independent Commissioner	9	9	100

Remarks:

(1) Up to May 28, 2021

(2) Since May 28, 2021

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

No.	Date	Meeting's Agenda														
1.	Wed, January 27, 2021	1. Performance Ytd December 2020	Attendance List of BOC													
			RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾
			√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD													
			RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
			√	√	√	N/A	√	√	√	√	√	√				
2.	Tue, February 23, 2021	1. Performance Ytd January 2021	Attendance List of BOC													
			RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾
			√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD													
			RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
			√	√	√	N/A	√	√	√	√	√	√	√	√		
3.	Thu, March 25, 2021	1. Performance Ytd February 2021 2. Others: Discussion of Collegial and Individual KPI in 2021	Attendance List of BOC													
			RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾
			√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD													
			RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
			√	√	√	N/A	√	√	√	√	√	√	√	√		



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

No.	Date	Meeting's Agenda																
4.	Mon, April 26, 2021	<ol style="list-style-type: none"> Performance Ytd March 2021 Submission of Proposals for Amendment to Pension Fund Regulations Preparation for Annual GMS of 2020 Financial Year Others: Submission of several insights from the result of work visit closing the Pesona Papua activity 	Attendance List of BOC	RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾	
				√	N/A	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD	RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR					
		√	√	√	N/A	√	√	√	√	√	√	√	√	√	√	√	√	
5.	Tue, May 25, 2021	<ol style="list-style-type: none"> Performance Ytd April 2021 	Attendance List of BOC	RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾	
				√	N/A	√	√	√	-	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD	RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR					
		√	√	√	N/A	-	√	√	√	√	√	√	√	√	√	√	√	
6.	Thu, June 24, 2021	<ol style="list-style-type: none"> Performance Ytd May 2021 	Attendance List of BOC	RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾	
				√	N/A	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD	RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR					
		√	√	√	N/A	√	√	√	√	√	√	√	√	√	√	√	√	
7.	Thu, July 29, 2021	<ol style="list-style-type: none"> Performance Ytd June 2021 	Attendance List of BOC	RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾	
				√	N/A	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD	RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR					
		√	√	√	N/A	√	√	√	√	√	√	√	√	√	√	√	√	
8.	Tue, August 30, 2021	<ol style="list-style-type: none"> Performance Ytd July 2021 Others: <ol style="list-style-type: none"> IndiHome repair progress Company KPI 2021 Closing and information disclosure plan of Project Edelweiss-Tupai Submission of the Final Draft Strategy Implementation Document (Mid Term Plan/CSS) 	Attendance List of BOC	RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾	
				√	N/A	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD	RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR					
		√	√	√	N/A	√	√	√	√	√	√	√	√	√	√	√	√	
9.	Wed, September 29, 2021	<ol style="list-style-type: none"> Performance Ytd August 2021 	Attendance List of BOC	RK ⁽¹⁾	BPSB ⁽²⁾	IS	MRP	AFA ⁽¹⁾	AD ⁽¹⁾	RM	CAS ⁽¹⁾	WI	MWK ⁽¹⁾	AMS ⁽²⁾	BDA ⁽²⁾	IR ⁽²⁾	ANN ⁽²⁾	
				√	N/A	√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
			Attendance List of BOD	RA	HW	DR ⁽¹⁾	BW ⁽²⁾	EW	HS	FMRV	AF	BSW	MFR					
		√	√	√	N/A	√	√	√	√	√	√	√	√	√	√	√	√	

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

No.	Date	Meeting's Agenda													
10.	Fri, October 29, 2021	1. Performance Ytd September 2021 2. Others: <ul style="list-style-type: none"> a. Corporate Communication Strategy in Preparing the Narrative of the TelkomGroup as a Digital Telco and Escorting the Narrative of Strategic Initiatives at Telkom and its Subsidiaries b. Submission of 2022 RKAP Proposal c. Telkom Pension Fund Regulation (PDP) Report 													
	Attendance List of BOC	RK⁽¹⁾	BPSB⁽²⁾	IS	MRP	AFA⁽¹⁾	AD⁽¹⁾	RM	CAS⁽¹⁾	WI	MWK⁽¹⁾	AMS⁽²⁾	BDA⁽²⁾	IR⁽²⁾	ANN⁽²⁾
		√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
	Attendance List of BOD	RA	HW	DR⁽¹⁾	BW⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
		√	√	√	N/A	√	√	√	√	√	√				
11.	Thu, November 25, 2021	1. Discussion of the Final Proposal and Ratification of 2022 RKAP													
	Attendance List of BOC	RK⁽¹⁾	BPSB⁽²⁾	IS	MRP	AFA⁽¹⁾	AD⁽¹⁾	RM	CAS⁽¹⁾	WI	MWK⁽¹⁾	AMS⁽²⁾	BDA⁽²⁾	IR⁽²⁾	ANN⁽²⁾
		√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
	Attendance List of BOD	RA	HW	DR⁽¹⁾	BW⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
		√	√	√	N/A	√	√	√	√	√	√				
12.	Thu, November 30, 2021	1. Performance Ytd October 2021													
	Attendance List of BOC	RK⁽¹⁾	BPSB⁽²⁾	IS	MRP	AFA⁽¹⁾	AD⁽¹⁾	RM	CAS⁽¹⁾	WI	MWK⁽¹⁾	AMS⁽²⁾	BDA⁽²⁾	IR⁽²⁾	ANN⁽²⁾
		√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
	Attendance List of BOD	RA	HW	DR⁽¹⁾	BW⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
		√	√	√	N/A	√	√	√	√	√	√				
13.	Fri, December 24, 2021	1. Company's Performance Ytd November 2022 2. Update on Case Handling and Monitoring of PINS													
	Attendance List of BOC	RK⁽¹⁾	BPSB⁽²⁾	IS	MRP	AFA⁽¹⁾	AD⁽¹⁾	RM	CAS⁽¹⁾	WI	MWK⁽¹⁾	AMS⁽²⁾	BDA⁽²⁾	IR⁽²⁾	ANN⁽²⁾
		√	N/A	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A
	Attendance List of BOD	RA	HW	DR⁽¹⁾	BW⁽²⁾	EW	HS	FMRV	AF	BSW	MFR				
		√	√	√	-	√	√	√	√	√	√				

Remarks:

RK	Rhenald Kasali	WI	Wawan Iriawan	DR	Dian Rachmawan	(1)	Up to May 28, 2021
BPSB	Bambang Permadi Soemantri Brodjonegoro	MWK	Marsudi Wahyu Kisworo	BW	Bogi Witjaksono	(2)	Since May 28, 2021
IS	Ismail	AMS	Arya Mahendra Sinulingga	EW	Edi Witjara		
MRP	Marcelino Rumambo Pandin	BDA	Bono Daru Adji	HS	Heri Supriadi		
AFA	Ahmad Fikri Assegaf	IR	Isa rachmatarwata	FMVR	FM Venusiana R.		
AD	Alex Denni	ANN	Abdi Negara Nurdin	AF	Afriwandi		
RM	Rizal Mallarangeng	RA	Ririek Adriansyah	BSW	Budi Setyawan Wijaya		
CAS	Chandra Arie Setiawan	HW	Herlan Wijanarko	MFR	Muhamad Fajrin Rasyid		



Board of Commissioners' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance
					%
1.	Bambang Permadi Soemantri Brodjonegoro ⁽¹⁾	President Commissioner/ Independent Commissioner	8	8	100
2.	Wawan Iriawan	Independent Commissioner	13	13	100
3.	Bono Daru Adji ⁽¹⁾	Independent Commissioner	8	8	100
4.	Abdi Negara Nurdin ⁽¹⁾	Independent Commissioner	8	8	100
5.	Marcelino Rumambo Pandin	Commissioner	13	13	100
6.	Ismail	Commissioner	13	13	100
7.	Rizal Mallarangeng	Commissioner	13	13	100
8.	Isa Rachmatarwata ⁽¹⁾	Commissioner	8	8	100
9.	Arya Mahendra Sinulingga	Commissioner	8	8	100
10.	Rhenald Kasali ⁽¹⁾	President Commissioner/ Independent Commissioner	5	5	100
11.	Alex Denni ⁽²⁾	Commissioner	5	4	80
12.	Ahmad Fikri Assegaf ⁽²⁾	Commissioner	5	5	100
13.	Marsudi Wahyu Kisworo ⁽²⁾	Independent Commissioner	5	5	100
14.	Chandra Arie Setiawan ⁽²⁾	Independent Commissioner	5	5	100

Remarks:

(1) Since May 28, 2021

(2) Up to May 28, 2021

Board of Directors' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance
					%
1.	Ririek Adriansyah	President Director	13	13	100
2.	Herlan Wijanarko	Director of Network & IT Solution	13	13	100
3.	Dian Rachmawan ⁽¹⁾	Director of Wholesale & International Service	5	5	100
4.	Bogi Witjaksono ⁽²⁾	Director of Wholesale & International Service	8	7	88
5.	Edi Witjara	Director of Enterprise & Business Service	13	12	92
6.	Heri Supriadi	Director of Finance & Risk Management	13	13	100
7.	FM Venusiana R.	Director of Consumer Service	13	13	100
8.	Afriwandi	Director of Human Capital Management	13	13	100
9.	Budi Setyawan Wijaya	Director of Strategic Portfolio	13	13	100
10.	Muhamad Fajrin Rasyid	Director of Digital Business	13	13	100

Remarks:

(1) Up to May 28, 2021

(2) Since May 28, 2021