## **BOARD OF COMMISSIONERS' MEETING**

In Telkom, the Board of Commissioners must conduct meetings at least 1 (one) time in 2 (two) months or at any time if necessary. This is carried out in accordance with OJK Regulation No. 33/POJK.04/2014, particularly Article 31. A Board of Commissioners meeting is considered a Quorum if more than half of the members of the Board of Commissioners are present at the meeting. The Board of Commissioners must also hold a Joint Meeting with the Directors at least 1 (one) time in 4 (four) months and at any time if necessary.

The Board of Commissioners' meeting takes decisions by prioritizing deliberation to reach consensus. If consensus cannot be reached, then decision making is based on the majority of the members of the Board of Commissioners present or represented at the meeting. If there were a balanced number of votes, the decision taken would be following the opinion of the Chairman of the Meeting.

The Board of Commissioners has held 22 internal meetings and 13 joint meetings with Directors in 2019. The following table shows the frequency of attendance of each member of the Board Commissioners at internal meeting, and the frequency of attendance of each member of the Board of Commissioners and Directors at the joint meeting:

No.	Date	Meeting	y's Agenda	a								
1.	January 24, 2019	<ol> <li>Approval of Telkom Metra's Equity Participation to be forwarded to Blanja.com in the amount of USD 30 million</li> <li>Etc:         <ul> <li>Composition Changes of The Committee Membership</li> <li>BPJS of Employment</li> <li>Reception of Nomination and Remuneration Committee Staff</li> </ul> </li> </ol>										
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A				-	N/A	N/A			
2.	February 7, 2019	2. Etc: a. BP	lication fo US of Em Idit Com	nploymer	nt	)istributic hip	n of PK	Funds t	hrough T	he Spec	ial SOE	
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A	$\checkmark$	$\checkmark$	-		N/A	N/A			
3.	March 6, 2019	2. Appl 3. Etc: a. Ex b. Ex	lication fo	or Appro of the Se of Audit (	oval of S cretaria Commit	inal Proje trategic F t Staff of tee Mem t Tools	it Proje the Boa		ommissio	ners		
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	СА	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A			-		N/A	N/A			-
4.	April 1, 2019		nination ( issioner (			for Candi	dates fo	r Preside	ent Direc	tor and	Presider	nt
	Attendance List	RK <sup>1</sup>	MWK <sup>1</sup>	MGD	СА	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A			-	-	N/A	N/A			
5.	April 30, 2019	2. Subr A Se 3. Dete	nission o ries Shar	f Prospe eholders n of Non	ctive Di	an of The rectors o s for Pros	f PT Tell	kom Inde				
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	СА	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A			√		N/A	N/A			√

## Board of Commissioners' Attendance and Agenda at Internal Meetings

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Corporate Governance	Corporate Social Responsibility	Partnership and Community Development Program (PKBL)	Appendices	Consolidated Financial Statements
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No.	Date	Meeting	g's Agenda	a								
6.	May 2, 2019	<ol> <li>Application for Approval of Strategic Fit Project NT</li> <li>Determination of Nominations for Prospective Directors and Commissioners of Subsidiaries</li> </ol>										
	Attendance List	RK <sup>1</sup>	MWK <sup>1</sup>	MGD	СА	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A				-	N/A	N/A			
7.	May 13, 2019	<ol> <li>Proposed Amendment to the Articles of Association in the 2019 AGMS</li> <li>Application for Approval of 2019 RKAP Wifi Capex Release</li> <li>Application for Final Approval of PT Jalin Shares Release</li> </ol>										
	Attendance List		MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A		$\checkmark$	-	$\checkmark$	N/A	N/A			$\checkmark$
8.	May 29, 2019	2. Com 3. Appl 4. Dete	pliance c lication for rminatio	of Appoir or Appro n of Corr	ntment oval of F nmittee	AA throug of Manag inal Proje Members ard of Cc	ement c ct NK hip Con	of Subsid	diaries	f Subsidi	aries	
	Attendance List	RK <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		$\checkmark$	$\checkmark$							N/A	N/A	N/A
9.	June 20, 2019	Serie	ermination es A Shar mission o	eholders	5	nt of Subs S Draft	sidiaries	that Be	come Au	thority c	of Dwiwa	arna
	Attendance List	RK <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		-								N/A	N/A	N/A
10.	July 1, 2019	of Co 2. Imple 3. Dete	ommissic ementati rminatio	oners on of the	agemer e Duties	of the Sections an	sidiaries ecretary	of the E	Board of (	e Author Commise	ity of th	e Boarc
10.	July 1, 2019	1. Dete of Co 2. Imple 3. Dete of Di 4. Etc: a. Re b. Pla	rminatio ommissic ementati rminatio rectors duction ans To Inv	n of Man oners on of the n of the in Nomir vite Mr. A	agemer e Duties Specific nation ar	of the Se ations an nd Remur n to Give	sidiaries ecretary d Types neration	of the E of Vehi Commi	Board of ( cle Servio	Author Commiss	ity of th	e Board
10.		1. Dete of Cc 2. Imple 3. Dete of Di 4. Etc: a. Re b. Pla c. 20	rminatio ommissic ementatio rminatio rectors eduction ans To Inv 20-2024	n of Man oners on of the n of the in Nomin vite Mr. A c CSS 1st F	agemer e Duties Specific nation ar Ali Nurdi Round S	of the Se ations an nd Remur n to Give Schedule	sidiaries ecretary d Types neration Provisio	of the E of Vehi Commi	Board of ( cle Servio ttee Mem	Author Commiss ces of th	ity of th sioners e Board	e Board
10.	July 1, 2019 Attendance List	1. Dete of Cc 2. Imple 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK</b> <sup>1</sup>	rminatio ommissic ementati rminatio rectors duction ans To Inv	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1st F MGD	agemer e Duties Specific nation ar Ali Nurdi Round S <b>CA</b>	of the Se ations an nd Remur n to Give	sidiaries ecretary d Types neration	of the E of Vehi Commi on	Board of ( cle Servic ttee Mem	Author Commission ces of the obers	ity of th sioners e Board <b>RF</b> <sup>2</sup>	PJW <sup>2</sup>
	Attendance List	1. Dete of Cc 2. Impli 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK¹</b> √	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1 <sup>st</sup> F MGD V	agemer e Duties Specific nation ar Ni Nurdi Round S CA V	of the Se ations an nd Remur n to Give schedule EHA <sup>3</sup>	ecretary d Types neration Provisio IR <sup>4</sup>	of the E of Vehi Commi on IS¹ √	Board of ( cle Servic ttee Mem	Author Commiss ces of th	ity of th sioners e Board	e Board
	Attendance List July 9, 2019	1. Dete of Cc 2. Imple 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK¹</b> √ Discuss	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK1</u> -	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1st F MGD  ddition c	agemer e Duties Specific nation an Ali Nurdi Round S CA V Df Audit	of the Se ations an A Remur n to Give Schedule EHA <sup>3</sup> - Fees for	ecretary d Types neration Provisic IR <sup>4</sup> - 2018 Fis	of the E of Vehi Commi on <u>IS<sup>1</sup> v</u> ccal Year	Board of ( cle Servio ttee Mem	Author Commission ces of the bers <u>HS<sup>2</sup></u> N/A	ity of th sioners e Board <b>RF</b> <sup>2</sup> N/A	e Board PJW <sup>2</sup> N/A
	Attendance List	1. Dete of Cc 2. Impli 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK¹</b> √ Discuss <b>RK¹</b>	minatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> sion of A <u>MWK'</u>	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1 <sup>st</sup> F MGD V ddition c	agemer e Duties Specific nation an Ali Nurdi Round S CA V of Audit CA	of the Se ations an nd Remur n to Give schedule EHA <sup>3</sup>	ecretary d Types neration Provisio IR <sup>4</sup>	of the E of Vehi Commi on IS¹ √ scal Year IS¹	Board of ( cle Servic ttee Mem	Author Commissions of the obers HS <sup>2</sup> N/A	RF <sup>2</sup> RF <sup>2</sup>	e Boarc <b>PJW</b> <sup>2</sup> N/A <b>PJW</b> <sup>2</sup>
11.	Attendance List July 9, 2019	1. Dete of Cc 2. Imple 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK¹</b> √ Discuss <b>RK¹</b> √ 1. Appr 2. Dete	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> - sion of A <u>MWK'</u> v	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1st F MGD  ddition of Strategic n of Can	agemer e Duties Specific Nation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates	of the Se ations an nd Remur n to Give Schedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - c ect Titan for Mana	ecretary d Types neration Provisio IR <sup>4</sup> - 2018 Fis IR <sup>4</sup> -	of the E of Vehi Commi on IS <sup>1</sup>  scal Year IS <sup>1</sup> 	Board of ( cle Servio ttee Mem	Author Commission Cos of the bers HS <sup>2</sup> N/A	RF <sup>2</sup> N/A	e Boarc PJW <sup>2</sup> N/A PJW <sup>2</sup> N/A
11.	Attendance List July 9, 2019 Attendance List	1. Dete of Cc 2. Imple 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK¹</b> √ Discuss <b>RK¹</b> √ 1. Appr 2. Dete	rminatio ommissic ementatio rectors duction ans To Inv 20-2024 <u>MWK'</u> 	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1st F MGD  ddition of Strategic n of Can	agemer e Duties Specific Nation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates	of the Se ations an nd Remur n to Give Schedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - c ect Titan for Mana	ecretary d Types neration Provisio IR <sup>4</sup> - 2018 Fis IR <sup>4</sup> -	of the E of Vehi Commi on IS <sup>1</sup>  scal Year IS <sup>1</sup> 	Board of ( cle Servio ttee Mem	Author Commission Cos of the bers HS <sup>2</sup> N/A	RF <sup>2</sup> N/A	e Boarce PJW <sup>2</sup> N/A PJW <sup>2</sup> N/A hority
11.	Attendance List July 9, 2019 Attendance List July 18, 2019	1. Dete of Cc 2. Impli 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK'</b> √ Discus: <b>RK'</b> √ 1. Appl 2. Dete of th	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> <u>-</u> sion of A <u>MWK'</u> <u>v</u> roval of S rminatio e Board	n of Man oners on of the n of the in Nomin vite Mr. A CSS 1 <sup>st</sup> F MGD V ddition of MGD V Strategic n of Can of Comm	agemer e Duties Specific nation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates nissione	of the Se ations an Ad Remur n to Give Schedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - ect Titan for Mana rs	sidiaries ecretary d Types neration Provisio IR <sup>4</sup> - 2018 Fis IR <sup>4</sup> - gement	of the E of Vehi Commion IS <sup>1</sup> V scal Year IS <sup>1</sup> V of Subs	Board of C cle Servic ttee Mem	Author Commissions of the obers HS <sup>2</sup> N/A HS <sup>2</sup> N/A	RF <sup>2</sup> N/A RF <sup>2</sup> N/A	e Board PJW <sup>2</sup> N/A PJW <sup>2</sup> N/A hority
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10.         11.         11.         12.         13.	Attendance List July 9, 2019 Attendance List July 18, 2019 Attendance List	1. Dete of Cc 2. Impli 3. Dete of Di 4. Etc: a. Re b. Pla c. 20 <b>RK¹</b> √ Discuss <b>RK¹</b> √ 1. Appl 2. Dete of th <b>RK¹</b> √	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> v roval of S rminatio e Board <u>MWK'</u> v roval of S	n of Man oners on of the n of the vite Mr. A CCSS 1st F MGD v ddition of Carategic n of Can of Comm MGD v Capex Da	agemer e Duties Specific nation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates nissione CA V	of the Se ations an Ad Remur n to Give ichedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - c ect Titan for Mana rs EHA <sup>3</sup> √ er Cloud	sidiaries ecretary d Types heration Provisic IR <sup>4</sup> - 2018 Fis IR <sup>4</sup> - gement IR <sup>4</sup> - (DCC)	of the E of Vehi Commion V scal Year V of Subs	Board of C cle Servic ttee Mem	Author Commission ces of the bers HS <sup>2</sup> N/A HS <sup>2</sup> N/A hat Becc HS <sup>2</sup>	RF <sup>2</sup> N/A RF <sup>2</sup> N/A RF <sup>2</sup> RF <sup>2</sup>	e Board N/A PJW <sup>2</sup> N/A hority PJW <sup>2</sup> N/A
11.	Attendance ListJuly 9, 2019Attendance ListJuly 18, 2019Attendance ListJuly 30, 2019	1. Dete of Cc 2. Impli 3. Dete of Di 4. Etc: a. Re b. Pla c. 200 <b>RK¹</b> √ Discus: <b>RK¹</b> √ 1. Appi 2. Dete of th <b>RK¹</b> √ 1. Appi 2. Subr	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> v roval of S rminatio e Board <u>MWK'</u> v roval of C mission P	n of Man oners on of the n of the n of the wite Mr. A CSS 1 <sup>st</sup> F MGD v ddition of MGD v Strategic n of Can of Com MGD v Capex Da	agemer e Duties Specific Nation an Ali Nurdi Round S CA V fit Proj didates nissione CA V ata Cent for Char	of the Second Remur n to Give Schedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - ect Titan for Mana rs EHA <sup>3</sup> - v er Cloud nging PDI	sidiaries ecretary d Types neration Provisio IR <sup>4</sup> - 2018 Fis IR <sup>4</sup> - gement IR <sup>4</sup> √ (DCC) LN Allov	of the E of Vehi Commion V ccal Year V of Subs IS <sup>1</sup> V v ance	Board of C cle Servic ttee Mem	Author Commissions of the obers HS <sup>2</sup> N/A HS <sup>2</sup> N/A hat Becc HS <sup>2</sup> N/A	RF <sup>2</sup> N/A RF <sup>2</sup> N/A RF <sup>2</sup> N/A	e Boarce PJW <sup>2</sup> N/A PJW <sup>2</sup> N/A hority PJW <sup>2</sup> N/A
11. 12. 13.	Attendance ListJuly 9, 2019Attendance ListJuly 18, 2019Attendance ListJuly 30, 2019	<ol> <li>Dete of Cc</li> <li>Implie</li> <li>Dete of Ci</li> <li>Dete of Di</li> <li>Etc:         <ul> <li>a. Re</li> <li>b. Pla</li> <li>c. 200</li> </ul> </li> <li><b>RK</b><sup>1</sup> <ul> <li>√</li> </ul> </li> <li>Discuss</li> <li><b>RK</b><sup>1</sup> <ul> <li>√</li> </ul> </li> <li>Appn 2. Dete of the RK<sup>1</sup> <ul> <li>√</li> </ul> </li> <li>Appn 2. Dete of the RK<sup>1</sup> <ul> <li>√</li> <li>Appn 2. Subr</li> <li>RK<sup>1</sup> <ul> <li>√</li> <li>Appn 2. Subr</li> <li>RK<sup>1</sup> <ul> <li>√</li> <li>Appn 2. Etc:             <ul> <li>a. Dete</li> <lu> <li>b. Dete</li> <li>context</li> </lu></ul> <td>rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> <u>-</u> sion of A <u>MWK'</u> <u>v</u> roval of S rminatio e Board <u>MWK'</u> <u>v</u> roval of C mission P <u>MWK'</u> <u>-</u></td><td>n of Man oners on of the n of the n of the wite Mr. A CSS 1<sup>st</sup> F MGD v ddition of MGD v Strategic n of Can of Comm MGD v Capex Da roposal f MGD v Capex Da</td><td>agemer e Duties Specific Anation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates nissione CA V ata Cent for Char CA V ata Cent</td><td>of the Se ations an nd Remur n to Give Schedule EHA<sup>3</sup> - Fees for EHA<sup>3</sup> - ect Titan for Mana rs EHA<sup>3</sup>  ter Cloud nging PDI EHA<sup>3</sup></td><td>idiaries ecretary d Types neration Provisio IR⁴ - 2018 Fis IR⁴ - gement - 2018 Fis IR⁴ - (DCC) IR⁴ -</td><td>of the E of Vehi Commion V scal Year V of Subs IS<sup>1</sup> V vance IS<sup>1</sup> V</td><td>Board of C cle Servic ttee Mem</td><td>Author Commissions of the obers HS<sup>2</sup> N/A HS<sup>2</sup> N/A HS<sup>2</sup> N/A HS<sup>2</sup> N/A</td><td>RF<sup>2</sup> N/A RF<sup>2</sup> N/A me Aut RF<sup>2</sup> N/A</td><td>e Board N/A PJW<sup>2</sup> N/A hority PJW<sup>2</sup> N/A</td></li></ul></li></ul></li></ul></li></ol>	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> <u>-</u> sion of A <u>MWK'</u> <u>v</u> roval of S rminatio e Board <u>MWK'</u> <u>v</u> roval of C mission P <u>MWK'</u> <u>-</u>	n of Man oners on of the n of the n of the wite Mr. A CSS 1 <sup>st</sup> F MGD v ddition of MGD v Strategic n of Can of Comm MGD v Capex Da roposal f MGD v Capex Da	agemer e Duties Specific Anation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates nissione CA V ata Cent for Char CA V ata Cent	of the Se ations an nd Remur n to Give Schedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - ect Titan for Mana rs EHA <sup>3</sup>  ter Cloud nging PDI EHA <sup>3</sup>	idiaries ecretary d Types neration Provisio IR⁴ - 2018 Fis IR⁴ - gement - 2018 Fis IR⁴ - (DCC) IR⁴ -	of the E of Vehi Commion V scal Year V of Subs IS <sup>1</sup> V vance IS <sup>1</sup> V	Board of C cle Servic ttee Mem	Author Commissions of the obers HS <sup>2</sup> N/A HS <sup>2</sup> N/A HS <sup>2</sup> N/A HS <sup>2</sup> N/A	RF <sup>2</sup> N/A RF <sup>2</sup> N/A me Aut RF <sup>2</sup> N/A	e Board N/A PJW <sup>2</sup> N/A hority PJW <sup>2</sup> N/A
11.	Attendance ListJuly 9, 2019Attendance ListJuly 18, 2019Attendance ListJuly 30, 2019Attendance List	<ol> <li>Dete of Cc</li> <li>Implie</li> <li>Dete of Ci</li> <li>Dete of Di</li> <li>Etc:         <ul> <li>a. Re</li> <li>b. Pla</li> <li>c. 200</li> </ul> </li> <li><b>RK</b><sup>1</sup> <ul> <li>√</li> </ul> </li> <li>Discuss</li> <li><b>RK</b><sup>1</sup> <ul> <li>√</li> </ul> </li> <li>Appn 2. Dete of the RK<sup>1</sup> <ul> <li>√</li> </ul> </li> <li>Appn 2. Dete of the RK<sup>1</sup> <ul> <li>√</li> <li>Appn 2. Subr</li> <li>RK<sup>1</sup> <ul> <li>√</li> <li>Appn 2. Subr</li> <li>RK<sup>1</sup> <ul> <li>√</li> <li>Appn 2. Etc:             <ul> <li>a. Dete</li> <lu> <li>b. Dete</li> <li>context</li> </lu></ul> <td>rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> <u>-</u> sion of A <u>MWK'</u> <u>v</u> roval of S rminatio e Board <u>MWK'</u> <u>v</u> roval of C mission P <u>MWK'</u> <u>-</u> roval of C mission P</td><td>n of Man oners on of the n of the n of the wite Mr. A CSS 1<sup>st</sup> F MGD v ddition of MGD v Strategic n of Can of Comm MGD v Capex Da roposal f MGD v Capex Da</td><td>agemer e Duties Specific Anation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates nissione CA V ata Cent for Char CA V ata Cent</td><td>of the Se ations an Ad Remur n to Give Schedule EHA<sup>3</sup> - Fees for EHA<sup>3</sup> - ect Titan for Mana rs EHA<sup>3</sup>  er Cloud nging PDI EHA<sup>3</sup>  er Cloud</td><td>idiaries ecretary d Types neration Provisio IR⁴ - 2018 Fis IR⁴ - gement - 2018 Fis IR⁴ - (DCC) IR⁴ -</td><td>of the E of Vehi Commion V scal Year V of Subs IS<sup>1</sup> V vance IS<sup>1</sup> V</td><td>Board of C cle Servic ttee Mem</td><td>Author Commissions of the obers HS<sup>2</sup> N/A HS<sup>2</sup> N/A HS<sup>2</sup> N/A HS<sup>2</sup> N/A</td><td>RF<sup>2</sup> N/A RF<sup>2</sup> N/A me Aut RF<sup>2</sup> N/A</td><td>e Board N/A PJW<sup>2</sup> N/A hority PJW<sup>2</sup> N/A</td></li></ul></li></ul></li></ul></li></ol>	rminatio ommissic ementati rminatio rectors duction ans To Inv 20-2024 <u>MWK'</u> <u>-</u> sion of A <u>MWK'</u> <u>v</u> roval of S rminatio e Board <u>MWK'</u> <u>v</u> roval of C mission P <u>MWK'</u> <u>-</u> roval of C mission P	n of Man oners on of the n of the n of the wite Mr. A CSS 1 <sup>st</sup> F MGD v ddition of MGD v Strategic n of Can of Comm MGD v Capex Da roposal f MGD v Capex Da	agemer e Duties Specific Anation an Ali Nurdi Round S CA V of Audit CA V Fit Proj didates nissione CA V ata Cent for Char CA V ata Cent	of the Se ations an Ad Remur n to Give Schedule EHA <sup>3</sup> - Fees for EHA <sup>3</sup> - ect Titan for Mana rs EHA <sup>3</sup>  er Cloud nging PDI EHA <sup>3</sup>  er Cloud	idiaries ecretary d Types neration Provisio IR⁴ - 2018 Fis IR⁴ - gement - 2018 Fis IR⁴ - (DCC) IR⁴ -	of the E of Vehi Commion V scal Year V of Subs IS <sup>1</sup> V vance IS <sup>1</sup> V	Board of C cle Servic ttee Mem	Author Commissions of the obers HS <sup>2</sup> N/A HS <sup>2</sup> N/A HS <sup>2</sup> N/A HS <sup>2</sup> N/A	RF <sup>2</sup> N/A RF <sup>2</sup> N/A me Aut RF <sup>2</sup> N/A	e Board N/A PJW <sup>2</sup> N/A hority PJW <sup>2</sup> N/A

Report of The Board of Commissioners and Directors

No.	Date	Meeting's Agenda										
15.	September 20, 2019	<ol> <li>Final Approval of PT Telkom Indonesia, Tbk's Investment in PT Dayamitra Telekom (Project Titan)</li> <li>Approval of 2019 Phase II Capex Budget Commitment Release</li> <li>Etc:         <ul> <li>Hyperscale Data Center Project</li> </ul> </li> </ol>									unikasi	
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	СА	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
			-							N/A	N/A	N/A
16.	September 25, 2019	2. Exte	nsion of	Employn	nent Sta	Managem aff of the e in contra	Secretar			of Comr	nissione	rs
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	$\mathbf{RF}^2$	PJW <sup>2</sup>
			$\checkmark$	$\checkmark$		-	-			N/A	N/A	N/A
17.	October 7, 2019	Update	e about T	elkom U	niversity	У						
	Attendance List	<b>RK</b> <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>	MRP <sup>1</sup>	HS <sup>2</sup>	$\mathbf{RF}^2$	PJW <sup>2</sup>
			$\checkmark$	-	-	-	-			N/A	N/A	N/A
					0	onal Plan ening Scl	ماريام					
	Attendance List							151	MPD1	HS <sup>2</sup>	DE <sup>2</sup>	PIW <sup>2</sup>
19.	Attendance List	<b>RK</b> ¹ √	<b>MWK</b> <sup>1</sup> √	MGD √	<b>CA</b> √	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup> √ ard of C	- ommissio	HS <sup>2</sup> N/A	RF <sup>2</sup> N/A PT Telko	N/A
19.	Attendance List	RK¹ √ 1. Prop 2. Etc: a. Ap PT b. Da wi c. Ma d. Wi	MWK <sup>1</sup> v posed Ap pointme Angkass ata and Ir th the Dy anageme rite-off R	MGD v pointment a Pura II a Pura II a formatic wiwarna v nt of Tell eceivable	CA √ mmissic mmissic m Supp A Series komGro es	EHA <sup>3</sup> 	IR4 - f the Boa n Hidaya e Preside Ider reg diaries	√ ard of C at Abdu ent Com arding t	ommissio Ilah as Do missione he Comp	N/A oners of eputy Di r in com	N/A PT Telko rector o municat	f ing
19.		RK¹ √ 1. Prop 2. Etc: a. Ap PT b. Da wi c. Ma d. Wi	MWK <sup>1</sup> v posed Ap pointme Angkass ata and Ir th the Dy anageme rite-off R	MGD v pointment a Pura II a Pura II a formatic wiwarna v nt of Tell eceivable	CA √ mmissic mmissic m Supp A Series komGro es	EHA <sup>3</sup> - embers of oner Edwi ort to the s Shareho	IR4 - f the Boa n Hidaya e Preside Ider reg diaries	√ ard of C at Abdu ent Com arding t	ommissio Ilah as Do missione he Comp	N/A oners of eputy Di r in com	N/A PT Telko rector o municat	N/A omsel f ing ent
19.	November 25, 2019	RK¹           √           1. Prop           2. Etc:           a. Ap           PT           b. Dat           wit           c. Mat           d. Wit           e. Pro	MWK <sup>1</sup> v posed Ap pointme Angkasa ata and Ir th the Dv anageme rite-off R ogress M	MGD v pointment a Pura II a Pura II formatic wiwarna v nt of Tell anagement	CA √ mmissic on Supp A Series <omgro es ent of Te</omgro 	EHA <sup>3</sup> - embers of oner Edwi ort to the s Shareho up Subsid elkom Un	IR <sup>4</sup> - f the Boa n Hidaya e Preside Ider reg diaries iversity S	√ ard of C at Abdu ent Com arding t Senate I	ommissio Ilah as Do missione he Comp Reform	N/A oners of eputy Di r in com oany's Ma	N/A PT Telko rector o municat anagem	N/A omsel f ing ent
20.	November 25, 2019	RK¹           √           1. Prop           2. Etc:           a. Ap           PT           b. Da           wi           c. Ma           d. Wi           e. Pro           RK¹           √           1. Discu           2. Discu	MWK <sup>1</sup> v posed Ap pointme Angkass ata and Ir th the Dv anageme rite-off R ogress M MWK <sup>1</sup> v ussion of ussion of	MGD v pointment a Pura II a Pura II a Pura II nt of Tell eceivable anagement viwarna v anagement viwarna v viwarna v anagement viwarna v viwarna viwarna v viwarna viwarna v viwarna viwarna viwar	CA √ mmissic mmissic on Supp A Series comGro es ent of Te CA √ Dund Bla D24 CSS	EHA <sup>3</sup> 	IR <sup>4</sup> - f the Boa n Hidaya e Preside Ider reg diaries iversity 3 IR <sup>4</sup> √ sessmen	√ ard of C at Abdu ent Com arding t Senate F IS <sup>1</sup> √	ommissic Ilah as De missione he Comp Reform <b>MRP</b> <sup>1</sup>	N/A oners of eputy Di r in com bany's Ma <b>HS</b> <sup>2</sup>	N/A PT Telko rector o municat anagem	N/A omsel f ing ent <b>PJW</b> <sup>2</sup>
	November 25, 2019 Attendance List	RK¹           √           1. Prop           2. Etc:           a. Ap           PT           b. Da           wi           c. Ma           d. Wi           e. Pro           RK¹           √           1. Discu           2. Discu	MWK <sup>1</sup> v posed Ap pointme Angkass ata and Ir th the Dv anageme rite-off R ogress M MWK <sup>1</sup> v ussion of ussion of	MGD v pointment a Pura II a Pura II a Pura II nt of Tell eceivable anagement viwarna v anagement viwarna v viwarna v anagement viwarna v viwarna viwarna v viwarna viwarna v viwarna viwarna viwar	CA √ mmissic mmissic on Supp A Series comGro es ent of Te CA √ Dund Bla D24 CSS	EHA <sup>3</sup> 	IR <sup>4</sup> - f the Boa n Hidaya e Preside Ider reg diaries iversity 3 IR <sup>4</sup> √ sessmen	√ ard of C at Abdu ent Com arding t Senate F IS <sup>1</sup> √	ommissic Ilah as De missione he Comp Reform <b>MRP</b> <sup>1</sup>	N/A oners of eputy Di r in com bany's Ma <b>HS</b> <sup>2</sup>	N/A PT Telko rector o municat anagem	N/A pmsel f ing ent <b>PJW</b> <sup>2</sup> N/A
	November 25, 2019 Attendance List November 26, 2019	RK¹           √           1. Prop           2. Etc:           a. Ap           PT           b. Da           wi           c. Ma           d. Wr           e. Pro           RK¹           √           1. Discol           2. Discol           3. Deep	MWK <sup>1</sup> v posed Ap pointme Angkasa ata and Ir th the Dv anageme rite-off R ogress M MWK <sup>1</sup> v ussion of pointme	MGD v pointment formatic wiwarna int nt of Telling eceivable anagement MGD v Turn Arc 2020-20 Write-o	CA √ mmissic on Supp A Series com Supp A Series com Gro es es ent of Ta √ Dund Bla D24 CSS ff Recei	EHA <sup>3</sup> - embers or oner Edwi ort to the s Sharehc up Subsid elkom Un - EHA <sup>3</sup> N/A anja.com S Risk Ass vable Da	IR <sup>4</sup> - f the Boa n Hidaya Preside Ider reg diaries iversity 1 IR <sup>4</sup> V sessmen ta	√ ard of C at Abdu ent Com arding t Senate F IS <sup>1</sup> √	ommissic Ilah as De missione he Comp Reform MRP <sup>1</sup> V	N/A oners of eputy Di r in com bany's Ma HS <sup>2</sup> N/A	N/A PT Telko rector o municat anagem <b>RF</b> <sup>2</sup> N/A	N/A omsel f ing ent <b>PJW</b> <sup>2</sup>
	November 25, 2019 Attendance List November 26, 2019	RK¹         √         1. Prop         2. Etc:         a. Ap         PT         b. Dat         with         c. Mat         d. Wr         e. Pro         RK¹         √         1. Discol         3. Deep         RK¹         -         1. Dete         2. Turn         3. Discol	MWK <sup>1</sup> v posed Ap pointme Angkasa ata and Ir th the Dv anageme rite-off R ogress M MWK <sup>1</sup> v ussion of pening of MWK <sup>1</sup> v erminatio Around	MGD v pointment formatic wiwarna v nt of Tell eceivable anagement MGD v Turn Arc 2020-20 Write-o MGD v n Propos Blanja.cc the Boa	CA √ mmissic mmissic on Supp A Series (omGro es ent of Te cA √ ca ff Recei CA - isal for Nor mupda rd of Co	EHA <sup>3</sup> 	IR <sup>4</sup> - f the Boa n Hidaya e Preside ider reg diaries iversity : IR <sup>4</sup> √ sessmenta IR <sup>4</sup> - ent of Su	√ ard of C at Abdu ent Com arding t Senate I IS <sup>1</sup> √ t t IS <sup>1</sup> -	ommissione he Comp Reform MRP' V y (Telkon	N/A oners of eputy Di r in com bany's Ma HS <sup>2</sup> N/A HS <sup>2</sup> N/A nsel)	N/A PT Telko rector o municat anagem <b>RF</b> <sup>2</sup> N/A <b>RF</b> <sup>2</sup> N/A	N/A pmsel f ing ent <b>PJW</b> <sup>2</sup> N/A
20.	November 25, 2019 Attendance List November 26, 2019 Attendance List	RK¹         √         1. Prop         2. Etc:         a. Ap         PT         b. Dat         with         c. Mat         d. Wr         e. Pro         RK¹         √         1. Discol         3. Deep         RK¹         -         1. Dete         2. Turn         3. Discol	MWK <sup>1</sup> v posed Ap pointme Angkasa ata and Ir th the Dv anageme rite-off R ogress M MWK <sup>1</sup> v ussion of pening of MWK <sup>1</sup> v erminatio Around ussion of	MGD v pointment formatic wiwarna v nt of Tell eceivable anagement MGD v Turn Arc 2020-20 Write-o MGD v n Propos Blanja.cc the Boa	CA √ mmissic mmissic on Supp A Series (omGro es ent of Te cA √ ca ff Recei CA - isal for Nor mupda rd of Co	EHA <sup>3</sup>	IR <sup>4</sup> - f the Boa n Hidaya e Preside ider reg diaries iversity : IR <sup>4</sup> √ sessmenta IR <sup>4</sup> - ent of Su	√ ard of C at Abdu ent Com arding t Senate I IS <sup>1</sup> √ t t IS <sup>1</sup> -	ommissione he Comp Reform MRP' V y (Telkon	N/A oners of eputy Di r in com bany's Ma HS <sup>2</sup> N/A HS <sup>2</sup> N/A nsel)	N/A PT Telko rector o municat anagem <b>RF</b> <sup>2</sup> N/A <b>RF</b> <sup>2</sup> N/A	N/A pmsel f ing ent <b>PJW</b> <sup>2</sup> N/A

Corporate Governance	Corporate Social Responsibility	Partnership and Community Development Program (PKBL)	Appendices	Consolidated Financial Statements
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No.	Date	Mee	ting's Agenda	a								
22.	December 17, 2019	in	pproval of 1 2020 nase 1 Comr					0	l Loar	s Withdra	awal Pla	n
	Attendance List	RK	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS <sup>1</sup>		HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
						N/A				N/A	N/A	N/A
Remar	rks:											
RK	Rhenald Kasali	EHA	Edwin Hidayat	Abdullah	HS	Hendri Sa	aparini		1	Since May 2	24, 2019	
мwк	Marsudi Wahyu Kisworo	IR	Isa Rachmatar	wata	RF	Rinaldi Fi	rmansyah		2	2 Up to May 24, 2019		
MGD	Margiyono Darsasumarja	IS	S Ismail PJW			Pamijati Pamela Johanna Waluyo			3	Up to November 18, 2019		
CA	Cahyana Ahmadjayadi	MRP	Marcelino Rum	nambo Pandi	in				4	Up to December 23, 2019		

## Board of Commissioners' Attendance at Internal Meetings

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Rhenald Kasali (1)	15	14	93
2.	Marsudi Wahyu Kisworo (1)	15	12	80
3.	Margiyono Darsasumarja	22	21	95
4.	Cahyana Ahmadjayadi	22	20	91
5.	Edwin Hidayat Abdullah (3)	18	8	44
6.	Isa Rachmatarwata (4)	22	12	55
7.	Ismail (1)	15	14	93
8.	Marcelino Rumambo Pandin (1)	15	12	80
9.	Hendri Saparini <sup>(2)</sup>	7	7	100
10.	Rinaldi Firmansyah <sup>(2)</sup>	7	7	100
11.	Pamijati Pamela Johanna Waluyo (2)	7	6	86

Remarks: (1) Since May 24, 2019 (2) Up to May 24, 2019 (3) Up to November 18, 2019 (4) Up to December 23, 2019