

AUDIT COMMITTEE MEMBER'S PROFILE WHO ARE NOT BOARD OF COMMISSIONERS' DOUBLE POSITION

Tjatur Purwadi

Secretary and Independent Member

Born : Surabaya, January 28, 1956
 Age : 63 years old
 Citizenship : Indonesian
 Domicile : Bandung

Educations

1990 Bachelor degree in Accounting, University of Gadjah Mada, Yogyakarta, Indonesia.
 2000 Master degree in Management in Finance, University of Padjajaran, Bandung, Indonesia.

Basis of Appointment

Resolution of the Board of Commissioners No.05/KEP/DK/2014 dated March 25, 2014, and re-established through Resolution of the Board of Commissioners No.07/KEP/DK/2018 on September 28, 2018, and finally determined by Resolution of the Board of Commissioners No.04/KEP/DK/2019. Aside from being the Secretary of the Audit Committee, currently, there are no other positions held by Tjatur Purwadi in the Company. Following the Resolution of the BOC, he is appointed as Secretary and concurrently an independent member of the Audit Committee.

Term of Service

2014 up to present.

Duties and Responsibilities

Served to facilitate the carrying out of the duties of members of the Audit Committee, conduct correspondence, prepare documentation, prepare reports on changes to the Audit Committee Charter, and coordinate the independent auditor selection process.

Career Experiences

2014 - Present Secretary/Member of the Audit Committee.
 2012 - 2014 Director - Assurance Team KAP Tanudiredja, Wibisana & Rekan/PwC.
 1979 - 2012 PT Telkom Indonesia (Persero) Tbk. (Held several strategic offices including Vice President (VP) - Financial & Logistic Policy and Head of Internal Audit).

Sarimin Mietra Sardi

Independent Member

Born : Ujung Pandang, September 17, 1958
 Age : 61 years old
 Citizenship : Indonesian
 Domicile : Bandung

Educations

1993 Bachelor degree in Accounting, *Sekolah Tinggi Akuntansi Negara* (STAN), Jakarta, Indonesia.
 2008 Master degree in Management, *Universitas Pendidikan Indonesia* (UPI), Jakarta, Indonesia.

Basis of Appointment

Resolution of the Board of Commissioners No.04/KEP/DK/2016 dated March 31, 2016, and finally re-established through Resolution of the Board of Commissioners No.07/KEP/DK/2018 on September 28, 2018, and re-established by Resolution of the Board of Commissioners Resolution No.04/KEP/DK/2019. Following the Resolution of the Board of Commissioners, the position charged is as a financial expert member of the Audit Committee.

Term of Service

March 31, 2016, up to the present.

Duties and Responsibilities

Served to oversee and monitor the integrated audit process, the process of consolidating financial statements, the effectiveness of internal control over financial reporting following the Resolution of the Board of Commissioners No. 04/KEP/DK/2019.

Career Experiences

2016 - Present Independent Member of the Audit Committee.
 1982 - 2014 PT Telkom Indonesia (Persero) Tbk. (Held several strategic offices including Deputy SGM Finance Operation and Director of Finance & HR of Telkom Pension Fund).