

AUDIT COMMITTEE

Telkom has an Audit Committee that works based on the Audit Committee Charter, which was established through the Decision of the Board of Commissioners No.10/KEP/DK/2018 regarding the work implementation guidelines (Charter) for Corporate Audit Committee of PT Telekomunikasi Indonesia Tbk. The duties and functions of the Audit Committee are to assist the Board of Commissioners in carrying out the company's supervisory function following OJK Regulation No.55/POJK.04/2015 dated December 23, 2015, the provisions of the US SEC Exchange Act 10A-3, the principles of Good Corporate Governance (GCG), and other related regulations.

AUDIT COMMITTEE'S SCOPE, DUTIES, AND RESPONSIBILITIES

The scope, duties, and responsibilities of the Audit Committee are:

1. To assist the Board of Commissioners in the process of selecting independent auditors to conduct the integrated audit for the Company and its consolidated subsidiaries based on independence, the scope of work and service fee.
2. To oversee the integrated audit process for the Company and the audit process of the subsidiaries of which the financial statements are consolidated into the Company's consolidated financial statements.
3. To give independent opinions in the event of any different opinion between the management and the independent auditors.
4. To give pre-approval of non-audit services to be assigned to the independent auditors.
5. To review any financial information to be published by the Company, such as financial statements, projections, and any other financial information.
6. To monitor the adequacy of the management's efforts to build and operate effective internal control, in particular the internal control of financial reporting.

7. To analyze inspection done by the Internal Auditor.
8. Supervise Internal Auditors' findings follow-up by management.
9. Providing facilities to receive, study and followup complaint (whistleblower) which includes The Company, Subsidiaries and its Affiliation (Affiliate definition based on Article 1 Number 1 Law No. 8 in 1995 regarding Capital Market).
10. To monitor the compliance of the Company with the laws and regulations on the capital market and any other laws and regulations concerning the Company's business.
11. To analyze Risk Management policies and implementation made and run by management.
12. Analyzing and advising the Board of Commissioners regarding the potential conflict of interest inside The Company.
13. Maintain confidentiality of The Company and its consolidated Subsidiaries' Subsidiaries' document, data and information.
14. To do other tasks given by the Board of Commissioners.

Furthermore, the Decision of the Board of Commissioners No. 04/KEP/DK/2011 dated March 24, 2011, regarding the Charter of the Risk Planning Evaluation and Monitoring Committee (KEMPR) of PT Telekomunikasi Indonesia, Tbk regulates the division of tasks between the Audit Committee and the KEMPR, particularly in items 10 and 11 above, as follows:

1. Audit Committee analyzes and monitors The Company's compliance to the Capital Market Regulation where the Company's stock is listed, especially related to the financial reporting risk.
2. KEMPR analyze and monitor The Company's compliance to laws and regulation related to the business of the Company.