## **BOARD OF COMMISSIONERS' MEETING**

Highlight Telkom

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:

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

No.	Date	Meeting	y's Agenda	a								
1.	January 24, 2019	Approval of Telkom Metra's Equity Participation to be forwarded to Blanja.com in the amount of USD 30 million     Etc:     a. Composition Changes of The Committee Membership     b. BPJS of Employment     c. Reception of Nomination and Remuneration Committee Staff										
	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	N/A			√
3.	February 7, 2019	Application for Approval of Distribution of PK Funds through The Special SOE     Etc:     a. BPJS of Employment     b. Audit Committee Membership										
	Attendance List	RK <sup>1</sup>	MWK <sup>1</sup>	MGD	CA	EHA <sup>3</sup>	IR <sup>4</sup>	IS¹	MRP <sup>1</sup>	HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
		N/A	N/A		$\sqrt{}$	-	$\sqrt{}$	N/A	N/A	$\sqrt{}$		$\sqrt{}$
	March 6, 2019	1. Application for Approval of Final Project NK 2. Application for Approval of Strategic Fit Project NT 3. Etc: a. Extension of the Secretariat Staff of the Board of Commissioners b. Extension of Audit Committee Members c. The Need for Work Support Tools										
		a. Ex b. Ex	tension o	of Audit (	cretaria Commit	t Staff of tee Mem	the Boa		ommissio	ners		
	Attendance List	a. Ex b. Ex	tension o	of Audit (	cretaria Commit	t Staff of tee Mem	the Boa		ommissio MRP <sup>1</sup>	ners HS <sup>2</sup>	RF <sup>2</sup>	PJW <sup>2</sup>
	Attendance List	a. Ex b. Ex c. Th	tension o	of Audit ( or Work	cretaria Commit Suppor	t Staff of tee Meml t Tools	the Boa	ard of Co			<b>RF</b> <sup>2</sup> √	PJW <sup>2</sup>
4.	Attendance List  April 1, 2019	a. Ex b. Ex c. Th  RK¹  N/A  Determ	tension of	of Audit ( or Work  MGD   of Nomin	cretaria Commit Suppor CA √	t Staff of tee Meml t Tools	the Boa	$\frac{\mathbf{IS}^{1}}{N/A}$	MRP <sup>1</sup> N/A	HS² √	√	-
4.		a. Ex b. Ex c. Th  RK¹  N/A  Determ	tension of e Need for MWK¹ N/A mination of	of Audit ( or Work  MGD   of Nomin	cretaria Commit Suppor CA √	t Staff of tee Meml t Tools	the Boa	$\frac{\mathbf{IS}^{1}}{N/A}$	MRP <sup>1</sup> N/A	HS² √	√	-
4.	April 1, 2019	a. Ex b. Ex c. Th  RK'  N/A  Determ Commi	tension of e Need f  MWK¹  N/A  nination of issioner of	of Audit ( or Work  MGD     of Nomin of Subsice	cretaria Commit Suppor CA √	t Staff of the Memlet Tools  EHA <sup>3</sup> for Candid	the Boapers  IR4  √  dates fo	IS <sup>1</sup> N/A  or Preside	MRP <sup>1</sup> N/A ent Direc	HS² √ tor and	√ Presider	- nt
4.	April 1, 2019	a. Ex b. Ex c. Th  RK'  N/A  Determ Commi  RK'  N/A  1. Dete 2. Subr A Se 3. Dete	tension of e Need f  MWK¹  N/A  nination of issioner of MWK¹  N/A  rmination or ission or or ies Shar	of Audit ( or Work  MGD  v  of Nomin of Subsice  MGD  v  n of The f Prospe eholders n of Nomin	cretaria Commit Suppor  CA  √ nations f diaries  CA  √ Chairm ctive Di	t Staff of the Memlet Tools  EHA <sup>3</sup> for Candid	the Boapers  IR⁴  √  dates fo  IR⁴  -  2019 A  f PT Tell	IS1 N/A Preside  IS1 N/A  GMS  Kom Inde	MRP <sup>1</sup> N/A ent Direc  MRP <sup>1</sup> N/A onesia, Ti	HS²  √ tor and    HS²  √	√ Presider RF² √	- nt
	April 1, 2019  Attendance List	a. Ex b. Ex c. Th  RK'  N/A  Determ Commi  RK'  N/A  1. Dete 2. Subr A Se 3. Dete	tension of the Need for the Nee	of Audit ( or Work  MGD  v  of Nomin of Subsice  MGD  v  n of The f Prospe eholders n of Nomin	cretaria Commit Suppor  CA  √ nations f diaries  CA  √ Chairm ctive Di	t Staff of the Member of Tools  EHA <sup>3</sup> for Candid  EHA <sup>3</sup> an of The rectors o	the Boapers  IR⁴  √  dates fo  IR⁴  -  2019 A  f PT Tell	IS1 N/A Preside  IS1 N/A  GMS  Kom Inde	MRP <sup>1</sup> N/A ent Direc  MRP <sup>1</sup> N/A onesia, Ti	HS²  √ tor and    HS²  √	√ Presider RF² √	- nt

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