In addition to providing remuneration, Telkom includes the Board of Directors to become BPJS Health participants. This is Telkom's effort to support Government programs, including the National Health Insurance program.

About Telkom

## **BOARD OF DIRECTORS' MEETING**

Highlight Telkom

The Board of Directors has provisions for holding internal meetings 1 (once) every month. If needed, the Directors can hold other meetings at any time. In addition to the Board of Directors' meeting, Telkom holds a Joint Meeting between the Directors together with the Board of Commissioners at least 1 (one) time in 4 (four) months.

At the Meeting, a Quorum is reached if more than half of the Directors present or are legally represented at the meeting. Each member of the Board of Directors present has one vote (and one vote for each other Director represented). The decision-making mechanism at the Board of Directors meeting is based on deliberation to reach consensus. If consensus is not reached, then decision making will be carried out based on the majority vote of members of the Board of Directors present.

Telkom Directors held 60 Directors meetings in 2019. The following table explains the frequency of attendance of Directors' meetings during the 2019 reporting period:

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

No.	Date	Meeti	ings Ag	enda											
1.	January 3, 2019	Decer	mber 20	18 MtD	Operat	ional &	Revenu	ie Perfo	rmance	Report					
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	-	-	-	$\sqrt{}$	$\sqrt{}$
2.	January 9, 2019	2. Tell		k 2019	YtD Op 9 Readir Report			evenue	Perform	nance F	Report				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
3.	January 15, 2019		2019 CFU/FU RKAP Monitoring Format Report     Limited Agenda Report												
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A			N/A		N/A	N/A	N/A	N/A					
4.	January 22, 2019	2. HC	January 2019 MtD Operational & Revenue Performance Report     HCM FU Report     Limited Agenda Report												
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A		-	N/A	-	N/A	N/A	N/A	N/A				√	
5.	January 29, 2019	2 Jar	<ol> <li>Limited Agenda Report</li> <li>January 2019 MtD Operational &amp; Revenue Performance Report</li> <li>Limited Agenda Report</li> </ol>												
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	-	N/A	N/A	N/A	N/A	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
6.	February 6, 2019		nuary 20 nited Ag		D Opera Report	ational	& Reve	nue Pe	rformar	nce Rep	port				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A		√	N/A	√	N/A	N/A	N/A	N/A				-	
		Limited Agenda Report													
7.	February 12, 2019	Limite	ed Ager	nda Re	eport										
7.	February 12, 2019  Attendance List	Limite	ed Ager	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>

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Appendices

		N/A			N/A		N/A	N/A	N/A	N/A														
9.	February 26, 2019	2. lmp Linl	olement	ation unchir	ng Repo	BUMN					eport oint Anr	niversaı	ry and											
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A		$\sqrt{}$	N/A	√	N/A	N/A	N/A	N/A		√	-	√	√									
10.	March 5, 2019		oruary 2 nited Ag		tD Oper Report	rationa	l & Rev	renue P	erforma	ance Re	port													
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A			N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	$\sqrt{}$													
11.	March 13, 2019	2. Dat	March 2019 MtD Operational & Revenue Performance Report     Data Center Consolidation Report     Limited Agenda Report																					
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A		$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$		$\sqrt{}$									
12.	March 19, 2019	2. DSF	March 2019 MtD Operational & Revenue Performance Report     DSP FU Report: Customer Experience Report (CX)     Limited Agenda Report																					
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A		-	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A					-									
13.	March 22, 2019	Limite	d Agen	da Rep	ort																			
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A			N/A		N/A	N/A	N/A	N/A														
14.	March 27, 2019	2. DSF		port:	Operati Telco Di Report				ormand	e Repo	ort													
	<b>Attendance List</b>	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A			N/A	$\sqrt{}$	N/A	N/A	N/A	N/A					-									
15.	April 4, 2019		rch 2019 nited Ag		Operati Report	ional &	Reven	ue Perf	ormano	e Repo	ort													
	<b>Attendance List</b>	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	$DB^2$	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	$\sqrt{}$	V	$\sqrt{}$	1. YtD March and MtD April 2019 Operational & Revenue Performance Report 2. Google Station Update 3. Limited Agenda Report										
16.	April 10, 2019	1. YtE 2. Goo 3. Lim	) March ogle Sta nited Ag	and Nation U	ItD Apr Jpdate Report	il 2019	Opera	tional 8	k Reveni	ue Perf	ormance	e Repo	rt											
16.	April 10, 2019	1. YtC 2. God	March	and Nation U	ItD Apr Jpdate									ASA <sup>2</sup>	HRH <sup>2</sup>									
16.		1. YtE 2. Goo 3. Lim	) March ogle Sta nited Ag	and Nation U	ItD Apr Jpdate Report	il 2019	Opera	tional 8	k Reveni	ue Perf	ormance	e Repo	rt											
16.		1. YtE 2. Goo 3. Lim RA <sup>1</sup> N/A 1. Apr 2. 201 3. Lim	March ogle Sta nited Ag HMZ √ ril 2019 9 Telko nited Ag	and Nation Logenda  SC  V  MtD ComGrou	ItD Apr Jpdate Report	ZA √	Opera  EA¹  N/A  Revenu	EW <sup>1</sup> N/A e Perfc	Revenue FRD¹ N/A	AS1 N/A	AJS² √	e Repo	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									
	Attendance List	1. YtE 2. Goo 3. Lim RA <sup>1</sup> N/A 1. Apr 2. 201 3. Lim	March ogle Sta nited Ag HMZ √ ril 2019 9 Telko nited Ag	and Nation Logenda  SC  V  MtD ComGrou	AtD Apr Jpdate Report BW¹ N/A Operatio up I RAF Report	ZA √	Opera  EA¹  N/A  Revenu	EW <sup>1</sup> N/A e Perfc	Revenue FRD¹ N/A	AS1 N/A	AJS² √	e Repo	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>									

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No.	Date	Meet	ings Ag	enda											
18.	April 29, 2019	Limite	ed Agen	da Rep	ort										
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	√		N/A		N/A	N/A	N/A	N/A	√			√	√
19.	April 30, 2019		ril 2019 nited Ag			nal & F	Revenu	e Perfo	rmance	Repor	t				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$
20.	May 7, 2019		ril 2019 nited Ag			nal & F	Revenue	e Perfoi	rmance	Report	t				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A		$\sqrt{}$	$\sqrt{}$		$\sqrt{}$
21.	May 14, 2019	2. BU	y 2019 I MN Hac nited Ag	lir untı	uk Nege				mance	Report					
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	√	√	√	√	√
22.	May 20, 2019	Limit	ed Ager	nda Re	port										
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	√	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	√			√	
23.	May 21, 2019	Limited Agenda Report													
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		N/A	$\sqrt{}$	$\sqrt{}$	N/A	$\sqrt{}$	N/A	N/A	N/A	N/A	√	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	√
24.	May 28, 2019	2. SV	D upda P PMO ( nited Ag	update		to the	e Boarc	of Dire	ectors'n	neeting	g Report	Forma	nt		-
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
25.	June 11, 2019	2. lm; 201 3. La;	19 Telko Doran A	ation mGrou genda	Plan of up Halal Terbata	Farewe Bi Hal	ell and ' al Repo	Welcon ort	ning Ev	ent for	Telkom'				N/A
	Attendance List	RA <sup>1</sup>	HMZ	SC	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD¹	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
26.	June 18, 2019	2. 201	ne 2019 19 KPKU nited Ag	J Asse	ssment				√ rmance	√ Repor	N/A t	N/A	N/A	N/A	N/A
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√	√	$\sqrt{}$	√	$\sqrt{}$		√	√	$\sqrt{}$	N/A	N/A	N/A	N/A	N/A
27.	June 19, 2019	Limit	ed Ager	nda Re	port										
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√							√		N/A	N/A	N/A	N/A	N/A
28.	June 20, 2019	Limit	ed Ager	nda Re	port										
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√	√								N/A	N/A	N/A	N/A	N/A

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Corporate Social Responsibility

**Appendices** 

 $\sqrt{}$ 

EA1

 $\sqrt{}$ 

EW<sup>1</sup>

 $\sqrt{}$ 

FRD

 $\sqrt{}$ 

 $\sqrt{}$ 

AS1

 $\sqrt{}$ 

N/A

AJS<sup>2</sup>

N/A

N/A

DB<sup>2</sup>

N/A

N/A

DR<sup>2</sup>

N/A

N/A

ASA<sup>2</sup>

N/A

N/A

HRH<sup>2</sup>

N/A

August 23, 2019

**Attendance List** 

 $\sqrt{}$ 

 $RA^1$ 

 $\sqrt{}$ 

√

SC

 $\sqrt{}$ 

BW

ZA

Limited Agenda Report

HMZ

 $\sqrt{}$ 

Management Discussion and Analysis

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	Date	Meeti	ings Ag	enda											
39.	August 27, 2019	2. SE/ 3. Dig	ADEX ( gital Ag	FMC) I ricultui	Operat mpleme re Agree Report	entatio	n Prog	ress Re	formand port	ce Repo	ort				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√	√		√		√				N/A	N/A	N/A	N/A	N/A
40.	September 3, 2019	2. FU	_	oort: H	ackator				formano op	ce Rep	ort				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√	-	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	N/A	N/A	N/A	N/A	N/A
41.	September 10, 2019	Per 2. Lim 3. Lim	rforman nited Ag nited Ag	ice Rep genda genda	port Report	ook) a	nd Sep	tembe	r 2019 V	V1 Ope	rational	& Reve	nue		
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	$DB^2$	$DR^2$	ASA <sup>2</sup>	HRH <sup>2</sup>
		√			√	-			-		N/A	N/A	N/A	N/A	N/A
42.	September 17, 2019  Attendance List	2. Gai 3. FU	me Dev HCM ([	eloper Digital	Update HC Poli Report	9		EW <sup>1</sup>	Perforn FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
	-				·						N/A	N/A	N/A	N/A	N/A
43.	September 20, 2019		ed Age				· ·					- 14//	- 14//		- 14//
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√			-	-	√	-			N/A	N/A	N/A	N/A	N/A
44.	September 24, 2019	1. Lin	nited A	genda	Report										
		Rev 3. 201 4. FU 5. Pre 6. Lim	venue P 19 Seme DB Rep paration nited Ag	ester II port: S n of th	nance R Draft K martCit ne 2020 Report	eport M of S y Upda RKAP	P Direc ate Guidar	torate	& DB Di	rectora					
	Attendance List	3. 201 4. FU 5. Pre 6. Lim	venue P 19 Seme DB Rep eparation nited Ag	ester II port: S in of th genda	nance R Draft K martCit ne 2020 Report	eport M of S y Upda RKAP	P Directate Guidan	etorate	& DB Di	rectora	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	
		Rev 3. 201 4. FU 5. Pre 6. Lim	venue P 19 Seme DB Rep paration nited Ag	ester II port: S n of th	nance R Draft K martCit ne 2020 Report	eport M of S y Upda RKAP	P Direc ate Guidar	torate	& DB Di	rectora	ate		DR <sup>2</sup>	ASA <sup>2</sup>	
45.		Rev 3. 201 4. FU 5. Pre 6. Lim <b>RA</b> ¹	venue P 19 Seme DB Rep eparation nited Ag	erformester II cort: S n of the	nance R Draft K martCit ne 2020 Report  BW¹ √	eport M of S y Upda RKAP	P Directate Guidan	etorate	& DB Di	rectora	AJS <sup>2</sup>	DB <sup>2</sup>			
45.	Attendance List	Rev 3. 201 4. FU 5. Pre 6. Lim <b>RA</b> ¹	venue P 19 Seme DB Rep eparation nited Ag	erformester II cort: S n of the	nance R Draft K martCit ne 2020 Report  BW¹ √	eport M of S y Upda RKAP	P Directate Guidan	etorate	& DB Di	rectora	AJS <sup>2</sup>	DB <sup>2</sup>			N/A
45.	Attendance List  October 1, 2019	Rev 3. 201 4. FU 5. Pre 6. Lim <b>RA</b> ¹ √	venue P 19 Seme DB Rep eparatio nited Ag HMZ V	erformester III port: S n of th genda SC V	nance R Draft K martCit ne 2020 Report  BW¹ √ eport	eport M of S y Upda RKAP	P Directate Guidan	etorate  nce Upr	& DB Di	AS¹ √	AJS <sup>2</sup> N/A	DB <sup>2</sup>	N/A	N/A	N/A
	Attendance List  October 1, 2019	Rev 3. 201 4. FU 5. Pre 6. Lim RA¹ √ Limite RA¹	venue P 19 Seme DB Rep eparation nited Age HMZ V	erformester II poort: Sen of the genda SC V anda Res	nance R Draft K martCit le 2020 Report    W   V   Port   SW'   V   V   V   Draft K   W   V   Draft K   Dra	eport M of S y Upda RKAP  ZA  ✓	P Directate Guidan  EA¹  √	EW1	& DB Di	AS¹ √	AJS <sup>2</sup> N/A AJS <sup>2</sup>	DB <sup>2</sup>   N/A   DB <sup>2</sup>	N/A DR <sup>2</sup>	N/A  ASA <sup>2</sup>	N/A
	Attendance List  October 1, 2019  Attendance List	Rev 3. 201 4. FU 5. Pre 6. Lim RA¹ √ Limite RA¹	venue PI9 Seme DB Reparationited Age HMZ Ved Ager	erformester II poort: Sen of the genda SC V anda Res	nance R Draft K martCit le 2020 Report    W   V   Port   SW'   V   V   V   Draft K   W   V   Draft K   Dra	eport M of S y Upda RKAP  ZA  ✓	P Directate Guidan  EA¹  √	EW1	& DB Di	AS¹ √	AJS <sup>2</sup> N/A AJS <sup>2</sup>	DB <sup>2</sup>   N/A   DB <sup>2</sup>	N/A DR <sup>2</sup>	N/A  ASA <sup>2</sup>	HRH <sup>2</sup>
	Attendance List  October 1, 2019  Attendance List  October 2, 2019	Rev 3. 201 4. FU 5. Pre 6. Lim  RA¹  √  Limite  RA¹  √  Limite	venue Presente Venue Presente	rester II port: Son of the genda SC V anda Rester II scanned SC V anda Rester II scanned Rester II sca	nance R Draft K martCit te 2020 Report  BW'  v teport  BW'  v teport	eport M of S y Upda RKAP  ZA  V  ZA	P Directate Guidan  EA¹  √	EW1  EW1  V	& DB Di	AS¹ $$	AJS <sup>2</sup> N/A  AJS <sup>2</sup> N/A	DB <sup>2</sup>   N/A   DB <sup>2</sup>   N/A	DR <sup>2</sup>	N/A  ASA <sup>2</sup> N/A	HRH <sup>2</sup>
445. 446.	Attendance List  October 1, 2019  Attendance List  October 2, 2019	Rev 3. 201 4. FU 5. Pre 6. Lim RA¹  √  Limite RA¹  √  Limite RA¹  √  1. Sep	venue Ples Seme DB Reperation inted Age HMZ  ved Ager  HMZ  ved Ager  HMZ  ved Ager  HMZ  ved Ager	rester III poort: S n of the genda SC V nda Re SC V nda Re SC V r 2019	nance R Draft K martCit le 2020 Report    W	eport M of S y Upda RKAP  ZA  V  ZA  V	P Directate Guidan  EA¹  √  EA¹  √	EW1 V	& DB Di	$ \begin{array}{c c} \mathbf{AS^1} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^3} \\ \hline \mathbf{AS^4} \\ \hline \mathbf{AS^5} \\ \hline \mathbf{AS^5} \\ \hline \mathbf{AS^5} \\ \mathbf{AS^5} \\ \hline \mathbf{AS^5} \\ \mathbf{AS^5} $	AJS <sup>2</sup> N/A  AJS <sup>2</sup> N/A	DB²           N/A             DB²           N/A	DR <sup>2</sup>	ASA <sup>2</sup> N/A  ASA <sup>2</sup>	HRH <sup>2</sup> N/A  HRH <sup>2</sup> N/A  HRH <sup>2</sup> N/A
46.	Attendance List  October 1, 2019  Attendance List  October 2, 2019  Attendance List	Rev 3. 201 4. FU 5. Pre 6. Lim RA¹  √  Limite RA¹  √  Limite RA¹  √  1. Sep	venue Ples Seme DB Reperation inted Age HMZ V ed Ager HMZ V ed Ager HMZ V et al. (1997)	rester III poort: S n of the genda SC V nda Re SC V nda Re SC V r 2019	nance R Draft K martCit le 2020 Report    W	eport M of S y Upda RKAP  ZA  V  ZA  V	P Directate Guidan  EA¹  √  EA¹  √	EW1 V	& DB Di	$ \begin{array}{c c} \mathbf{AS^1} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^2} \\ \hline \mathbf{AS^3} \\ \hline \mathbf{AS^4} \\ \hline \mathbf{AS^5} \\ \hline \mathbf{AS^5} \\ \hline \mathbf{AS^5} \\ $	AJS <sup>2</sup> N/A  AJS <sup>2</sup> N/A  AJS <sup>2</sup> N/A	DB²           N/A             DB²           N/A	DR <sup>2</sup>	ASA <sup>2</sup> N/A  ASA <sup>2</sup>	HRH

PT Telkom Indonesia (Persero) Tbk

Annual Report 2019

Corporate Social Responsibility

No.	Date	Meeti	ngs Ag	enda											
48.	October 15, 2019		tober 20 nited Ag			ational	& Reve	nue Pe	rformar	ice Rep	oort				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
											N/A	N/A	N/A	N/A	N/A
49.	October 22, 2019	2. Oct		019 W	•	ational	& Reve	nue Pe	rforman	ıce Rep	oort				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
				$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$			$\sqrt{}$	N/A	N/A	N/A	N/A	N/A
50.	October 25, 2019	Limite	ed Ager	nda Re	port										
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
				√							N/A	N/A	N/A	N/A	N/A
<u> </u>	November 5, 2019	2. Ret		t Grad	uation (			enue Pe	erformar	nce Re	port				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH
		√		√	√		√	√	√	-	N/A	N/A	N/A	N/A	N/A
52.	November 12, 2019	November 2019 W1 Operational & Revenue Performance Report     Limited Agenda Report													
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	$DR^2$	ASA <sup>2</sup>	HRH <sup>2</sup>
									√	-	N/A	N/A	N/A	N/A	N/A
53.	November 21, 2019		tober 20 nited Ag			ational	& Reve	enue Pe	erformar	nce Re	port				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
					√		-	-			N/A	N/A	N/A	N/A	N/A
54.	November 25, 2019	Limite	ed Ager	nda Re	port										
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	$DR^2$	ASA <sup>2</sup>	HRH <sup>2</sup>
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	N/A	N/A	N/A	N/A	N/A
55.	November 26, 2019		vember nited Ag		•	eration	al & Re	venue	Perform	ance R	Report				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	$\sqrt{}$	N/A	N/A	N/A	N/A	N/A
56.	December 3, 2019		vember nited Ag			eration	al & Re	evenue	Perform	ance F	Report				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√	-	√	√						N/A	N/A	N/A	N/A	N/A
57.	December 10, 2019		vember nited Ag			() and	Decem	ber 20°	19 W1 O <sub>1</sub>	peratio	nal & Re	evenue	Perfori	mance F	Report
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		√		√	-	√	√	√		√	N/A	N/A	N/A	N/A	N/A
 58.	December 13, 2019	Limite	ed Ager	nda Re	port								-		
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
															N/A

ore or the board or commissioners	l Ak
Directors	AL
Directors	1

No.	Date	Meeti	Meetings Agenda												
59.	December 17, 2019	Limited Agenda Report     November YtD (P&L, AR/BPPU, CF, Capex Weekly) and December 2019 W2 Operational Revenue Performance Report     Smart City (Smart City Navigator, Smart Village Nusantara) Update     TelkomClick 2020 Readiness update     Limited Agenda Report										&			
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
								-			N/A	N/A	N/A	N/A	N/A
60.	December 27, 2019	Dece	mber 20	019 W3	3 Opera	itional (	& Reve	nue Pe	rforman	ce Rep	ort				
	Attendance List	RA <sup>1</sup>	HMZ	sc	BW <sup>1</sup>	ZA	EA <sup>1</sup>	EW <sup>1</sup>	FRD <sup>1</sup>	AS <sup>1</sup>	AJS <sup>2</sup>	DB <sup>2</sup>	DR <sup>2</sup>	ASA <sup>2</sup>	HRH <sup>2</sup>
		-	√	√				√	_	-	N/A	N/A	N/A	N/A	N/A

## Remarks:

RA	Ririek Adriansyah	ZA	Zulhelfi Abidin	AS	Achmad Sugiarto	ASA	Abdus Somad Arief
HMZ	Harry Mozarta Zen	EA	Edwin Aristiawan	AJS	Alex Janangkih Sinaga	HRH	Herdy Rosadi Harman
SC	Siti Choiriana	EW	Edi Witjara	DB	David Bangun	1	Since May 24, 2019
BW	Bogi Witjaksono	FRD	Faizal Rochmad Djoemadi	DR	Dian Rachmawan	2	Up to May 24, 2019

## **Board of Directors' Attendances at Internal Meeting**

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Ririek Adriansyah (1)	37	36	97
2.	Harry Mozarta Zen	60	56	93
3.	Siti Choiriana	60	56	93
4.	Bogi Witjaksono (1)	37	30	81
5.	Zulhelfi Abidin	60	55	92
6.	Edwin Aristiawan (1)	37	35	95
7.	Edi Witjara (1)	37	32	86
8.	Faizal Rochmad Djoemadi (1)	37	33	89
9.	Achmad Sugiarto (1)	37	33	89
10.	Alex Janangkih Sinaga (2)	23	20	87
11.	David Bangun (2)	23	22	96
12.	Dian Rachmawan (2)	23	21	91
13.	Abdus Somad Arief (2)	23	22	96
14.	Herdy Rosadi Harman (2)	23	21	91

Remarks: (1) Since May 24, 2019 (2) Up to May 24, 2019