



AUDIT COMMITTEE'S MEETING

Audit Committee is required to hold a Committee Meeting at least once a month, in accordance with Telkom's Audit Committee Charter. This provision is more intensive when compared to the minimum provisions for Committee Meetings regulated in OJK Regulation No. 55/POJK.04/2015 dated December 23, 2015 regarding Establishment and Guidelines for Work Implementation of Audit Committee, particularly in Article 13, which states that Audit Committee holds regular meetings at least once every 3 months. Throughout 2021, Audit Committee has held 43 Committee Meetings with the attendance rate as presented in the table below.

Audit Committee's Meeting Attendances 2021

No.	Name	Percentage of Attendance		
		Total Meetings	Total Attendances	%
1.	Chandra Arie Setiawan ⁽¹⁾	30	28	93
2.	Ahmad Fikri Assegaf ⁽¹⁾	30	27	90
3.	Marcelino Rumambo Pandin ⁽¹⁾	30	25	83
4.	Marsudi Wahyu Kisworo ⁽¹⁾	30	25	83
5.	Wawan Iriawan	43	43	100
6.	Bono Daru Adji ⁽²⁾	13	13	100
7.	Bambang P. S. Brodjonegoro ⁽²⁾	13	13	100
8.	Abdi Negara Nurdin ⁽²⁾	13	12	92
9.	Edy Sihotang ⁽³⁾	10	10	100
10.	Emmanuel Bambang Suyitno	43	43	100
11.	Sarimin Mietra Sardi ⁽⁴⁾	13	13	100

Remarks:

(1) Up to May 28, 2021

(2) Since June 8, 2021

(3) Since August 2021

(4) Up to Februari 28, 2021