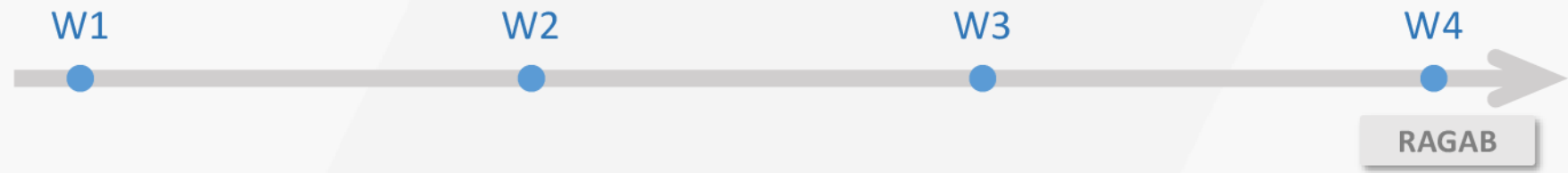




# BOD MEETING REPORTING FRAMEWORK



**RADIR**  
(MONITOR & CONTROL)

**RADIR**  
(MONTHLY PERFORMANCE)

**STEERCO / 1on1 with CEO**

	PERFORMANCE	PERFORMANCE & PROGRAM	PERFORMANCE	PERFORMANCE & PROGRAM
		<b>WEEKLY PROGRESS (N)</b> <span style="background-color: #0056b3; color: white; padding: 2px;">Selected CFU-FU</span> <ul style="list-style-type: none"> <li>Operational Weekly (Customer, Quality &amp; Assurance)</li> <li>Financial Weekly (External Revenue)</li> </ul> <div style="border: 1px dashed red; padding: 5px; margin-top: 10px;"> <b>PROGRESS/DECISION (N),</b> on selected:           <ul style="list-style-type: none"> <li>Five Bold Moves Program</li> </ul> </div>	<b>WEEKLY PROGRESS (N)</b> <span style="background-color: #0056b3; color: white; padding: 2px;">All CFU-FU</span> <ul style="list-style-type: none"> <li>Operational Weekly (Customer, Quality &amp; Assurance)</li> <li>Financial Weekly (External Revenue, Collection)</li> </ul>	<b>WEEKLY PROGRESS (N)</b> <span style="background-color: #0056b3; color: white; padding: 2px;">Selected CFU-FU</span> <ul style="list-style-type: none"> <li>Operational Weekly (Customer, Quality &amp; Assurance)</li> <li>Financial Weekly (External Revenue)</li> </ul> <div style="border: 1px dashed red; padding: 5px; margin-top: 10px;"> <b>PROGRESS/DECISION (N),</b> on selected:           <ul style="list-style-type: none"> <li>NonFive Bold Moves Program/ Fundamental Issues</li> </ul> </div>
	<b>Transformation / Fundamental Issues Immediate Decision</b>			
	<b>OUTLOOK FULL MONTH (N-1)</b> <span style="background-color: #0056b3; color: white; padding: 2px;">All CFU-FU</span> <ul style="list-style-type: none"> <li>Operational Monthly (Customer, Quality &amp; Assurance)</li> <li>Financial Monthly (External Revenue, Collection)</li> </ul> <b>FULL MONTH (N-1)</b> <ul style="list-style-type: none"> <li>Customer Experience (NPS)</li> <li>SI Action-based</li> </ul>	<ul style="list-style-type: none"> <li>FMC</li> <li>DC Co.</li> <li>Telkom DigiCo</li> <li>Mobile DigiCo</li> <li>Digital Talent for 5 Bold Moves</li> <li>Other related programs</li> </ul>	<b>CLOSING FULL MONTH (N-1)</b> <ul style="list-style-type: none"> <li>Financial Monthly (P&amp;L CFU &amp; Business Line, Cash Flow, AR &amp; BPPU, CAPEX Effectiveness, Digital Revenue, Red Alert, EBITDA/FTE)</li> <li>SI Outcome</li> </ul>	<ul style="list-style-type: none"> <li>Consumer Broadband</li> <li>B2B Digitalization</li> <li>Telkom Group Digitization</li> <li>Regional Empowerment</li> <li>E2E B2B Capability</li> </ul> <p><b>Content:</b></p> <ul style="list-style-type: none"> <li>Update progress, for next report</li> <li>Escalate for taking decision</li> <li>Request from BOD/BOC access &amp; select by CORSEC, GCT &amp; SP</li> </ul>

**PROGRESS/DECISION** on selected **Transformation Programs, Fundamental Issues, Special Task or Other Management Concerns** with **limited audience**, accessed & selected by CORSEC & GCT