



Board of Commissioners' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance
					%
1.	Bambang Permadi Soemantri Brodjonegoro ⁽¹⁾	President Commissioner/ Independent Commissioner	8	8	100
2.	Wawan Iriawan	Independent Commissioner	13	13	100
3.	Bono Daru Adji ⁽¹⁾	Independent Commissioner	8	8	100
4.	Abdi Negara Nurdin ⁽¹⁾	Independent Commissioner	8	8	100
5.	Marcelino Rumambo Pandin	Commissioner	13	13	100
6.	Ismail	Commissioner	13	13	100
7.	Rizal Mallarangeng	Commissioner	13	13	100
8.	Isa Rachmatarwata ⁽¹⁾	Commissioner	8	8	100
9.	Arya Mahendra Sinulingga	Commissioner	8	8	100
10.	Rhenald Kasali ⁽¹⁾	President Commissioner/ Independent Commissioner	5	5	100
11.	Alex Denni ⁽²⁾	Commissioner	5	4	80
12.	Ahmad Fikri Assegaf ⁽²⁾	Commissioner	5	5	100
13.	Marsudi Wahyu Kisworo ⁽²⁾	Independent Commissioner	5	5	100
14.	Chandra Arie Setiawan ⁽²⁾	Independent Commissioner	5	5	100

Remarks:

(1) Since May 28, 2021

(2) Up to May 28, 2021

Board of Directors' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance
					%
1.	Ririek Adriansyah	President Director	13	13	100
2.	Herlan Wijanarko	Director of Network & IT Solution	13	13	100
3.	Dian Rachmawan ⁽¹⁾	Director of Wholesale & International Service	5	5	100
4.	Bogi Witjaksono ⁽²⁾	Director of Wholesale & International Service	8	7	88
5.	Edi Witjara	Director of Enterprise & Business Service	13	12	92
6.	Heri Supriadi	Director of Finance & Risk Management	13	13	100
7.	FM Venusiana R.	Director of Consumer Service	13	13	100
8.	Afriwandi	Director of Human Capital Management	13	13	100
9.	Budi Setyawan Wijaya	Director of Strategic Portfolio	13	13	100
10.	Muhamad Fajrin Rasyid	Director of Digital Business	13	13	100

Remarks:

(1) Up to May 28, 2021

(2) Since May 28, 2021