

Audit Committee's Meeting

Audit Committee's Meeting Policy

Based on Telkom's Audit Committee Charter, the Audit Committee is required to hold meetings at least once every month. This provision is more intensive than Financial Service Authority's Regulation No. 55/POJK.04/2015 regarding the Establishment and Implementation Guidance of the Audit Committee, particularly Article 13, which only requires meetings to be held at least once every three months.

The Implementation of Audit Committee Meetings

Throughout 2024, Telkom Audit Committee has held Committee meetings as many as 30 times, with the attendance rate presented in the following table.

Audit Committee Meeting in 2024

No	Date	Meeting Agenda/Discussion					
1.	Thursday, January 18, 2024	Weekly Progress Integrated Audit 2023 Discussion					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	-	✓	✓
2.	Friday, January 26, 2024	Discussion of Management Report & Significant/Critical Issue TW4 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
3.	Wednesday, February 7, 2024	Discussion of the Progress of the 2023 Integrated Audit					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
4.	Tuesday, February 13, 2024	Audit of Telkom Access Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
5.	Tuesday, February 13, 2024	MetraNet Closing Meeting Audit for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
6.	Thursday, February 15, 2024	Audit of Telkomsat Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
7.	Thursday, February 15, 2024	Audit of TDE Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
8.	Friday, February 16, 2024	Audit of PINS Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
9.	Monday, February 19, 2024	Audit Closing Meeting of PT Graha Sarana Duta for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓

No	Date	Meeting Agenda/Discussion					
10.	Tuesday, February 20, 2024	Audit of PT Infrastruktur Telekomunikasi Indonesia Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
11.	Wednesday, February 21, 2024	Audit Closing Meeting of PT Telekomunikasi Indonesia International for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
12.	Thursday, February 29, 2024	Audit of Mitratel Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
13.	Thursday, February 29, 2024	Audit of PUMK / TJSL Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
14.	Friday, March 1, 2024	Audit of Sigma Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
15.	Friday, March 1, 2024	Metra Closing Meeting Audit for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
16.	Friday, March 8, 2024	Audit of Telkomsel's Closing Meeting for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
17.	Monday, March 18, 2024	Discussion of the 2023 Integrated Audit Progress					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
18.	Wednesday, March 20, 2024	Audit Closing Meeting of PT Telkom Indonesia for Fiscal Year 2023					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
19.	Wednesday, April 17, 2024	Discussion of the First Quarter Financial Statements 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
20.	Wednesday, April 24, 2024	Discussion of Management Report & Significant / Critical Issue TW I 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
21.	Monday, July 29, 2024	Discussion of Management Report & Significant/Critical Issue & Financial Report TW II 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
22.	Thursday, September 19, 2024	Discussion of the PUMK / TJSL Financial Statements for the First Semester of 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓

No	Date	Meeting Agenda/Discussion					
23.	Thursday, October 10, 2024	Discussion of Planning & Scoping Integrated Audit 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
24.	Tuesday, October 15, 2024	ITGC Remediation Discussion					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
25.	Friday, October 18, 2024	CSA discussion with IA and RM					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
26.	Thursday, October 24, 2024	Discussion of Management Report & Significant / Critical Issue TW III-2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
27.	Wednesday, October 30, 2024	Discussion of the Financial Statements of TW III 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
28.	Thursday, November 14, 2024	Discussion of the Progress of Integrated Audit 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		-	✓	✓	N/A	✓	✓
29.	Friday, December 6, 2024	Discussion of the Progress of Integrated Audit 2024					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓
30.	Monday, December 23, 2024	Discussion of PKAT & PKNAT IA 2025					
	Attendance List	BDA	BPSB	WI	ANN	EBS	ES
		✓	✓	✓	N/A	✓	✓

Remark:

BDA	Bono Daru Adji	WI	Wawan Iriawan	EBS	Emmanuel Bambang Suyitno
BPSB	Bambang Permadi Soemantri Brodjonegoro	ANN	Abdi Negara Nurdin	ES	Edy Sihotang

Audit Committee’s Meeting Attendances 2024

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance (%)
1.	Bono Daru Adji	30	29	97
2.	Bambang P. S. Brodjonegoro	30	30	100
3.	Wawan Iriawan	30	30	100
4.	Abdi Negara Nurdin*	1	0	0
5.	Emmanuel Bambang Suyitno	30	30	100
6.	Edy Sihotang	30	30	100

Remark:

* : Abdi Negara Nurdin Attendance until 19 January 2024