NI	Name	Te	elkom	Control district	Other Fortifice
No.	Name	Position	Other Position	Subsidiaries	Other Entities
8.	Bogi Witjaksono	Director of WINS	Commissioner	a. PT Telekomunikasi Indonesia Internasional	None
			Commissioner	b. PT Telkom Satelit	
			Commissioner	c. PT Telkom Data Ekosistem	-
9.	Honesti Basyir	Director of GBD	None	None	None
Remarks	:	-			
KMR	Finance and Risk Managemer	nt EBIS	Enterprise & Business Service	NITS Net	work & IT Solution
WINS	Wholesale & International Se	rvice HCM	Human Capital Management	DB Digi	tal Business
SP	Strategic Portfolio	GBD	Group Business Development		

BOARD OF DIRECTORS MEETING

Board of Directors Meeting Policy

Based on the Company's Articles of Association, Telkom's Board of Directors is required to hold an internal meeting at least once a month and whenever deemed necessary. In addition, the Board of Directors is also required to hold a joint meeting with the Board of Commissioners at least once every four months. The meeting is considered to have reached a quorum if more than half of the number of members of the Board of Directors are present or legally represented. Each member of the Board of Directors who is present or represented has the right to one vote, and decision-making is carried out by prioritizing deliberation for consensus. If consensus is not reached, the decision is taken based on the majority vote of the members present or represented.

Implementation of the 2024 Board of Directors Meeting

Throughout 2024, the Board of Directors has held 67 meetings. The following table presents the frequency of attendance of members of the Board of Directors during meetings throughout 2024:

Agenda and Attendance of the Board of Directors at the 2024 Internal Meeting

No.	Date				Meetii	ng Agenda/	Discussion			
1.	January 3,	1. Upda	nte SVP Corp	oorate Secre	etary: Upda	ate Agenda	ВоЕ			
	2024	2. Ope	rational Per	formance &	Revenue Re	eport W4 De	ecember 20	23		
		3. Telko	mClick 202	4 Readiness	Report (G	uidance for l	BoE Present	ation)		
		4. FU S	P Report: FI	MC, InfraCo	and Inorga	nic (Limited)			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ
	List	✓	-	✓	✓	✓	✓	✓	✓	✓
2.	January 9,	1. Upda	ate SVP Cor	porate Secr	etary: Upd	ate Agenda	ВоЕ			
	2024	2. Ope	rational Per	formance &	Revenue Re	eport W4 De	ecember 20	23 (Outloo	ok)	
			ate Telkom's (Limited)	Report on t	the implem	entation of	LKPP to the	e Minister o	of Finance a	and Head of
		4. FU S	P Report: In	organic, FM	C and Infra	Co (Limited)			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓

No.	Date				Meeti	ng Agenda/	Discussion					
3.	January 16,	1. Upda	ite SVP Corp	orate Secr	etary: Upda	ate Agenda	ВоЕ					
	2024		anuary 2024									
			idiary Tier R				· ·					
		-	P Report: FN	•)					
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	List	√	√	√	√	√	√	√	→	√		
1.	January 18 2024		da Update F		-	•	,	· ·	· ·			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	List	✓	✓	✓	√	✓	✓	✓	✓	✓		
	January 23	1. Upda	te SVP Corp	orate Secr	etary: Upda	ate Agenda	BoE					
	2024	2. Opei	rational Perf	ormance, R	evenue & S	I Program A	ction Based	l YtD Decei	mber 2023	(Closing)		
		-										
	Attendance	3. FU SP Report: Inorganic, FMC, InfraCo (Limited) RA HS FMV HW MFR BSW AW E										
	List	_	_	✓	✓	✓	✓	_	_	HB 		
).	January 24	The Implementation Report and InfraCo Project Progress										
	2024	2. Points of Response to the Audit Committee's Management Letter by the Board of Directors										
			Company Pe							711 CC CO 13		
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	List	√	√	√	√	-	√	-	-	√		
·	January 30,		te SVP Corp			ate Agenda				•		
•	2024											
	2024	2. W4 January 2024 Operational Performance & Revenue Report 3. FU SP Report: FMC, InfraCo and Inorganic (Limited)										
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		
	List	<u>√</u>	√ ·	√	√	√ ·	√	√	DVV	√		
	February 6,		nte SVP Corp				-	-		•		
٠.	2024		P Report: In									
		-	Operational					(Outlook)				
		-	•			· ·	*					
			ort on the Imnda 4: Kimia							-		
	Attandanas	_							D\A/	LID		
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		
<u> </u>	Fobruse 12	1 Inda	- sto CVD Ca:	√ Norata Sacr	otony I Indo	√ oto Agondo	√ PoE	- ✓	-	✓		
).	February 13, 2024		ite SVP Corp					4				
			rational Perf			•	*	4				
			llite Launch									
			omsat Bailou					elkom (Limi	ited)			
		-	g concern re									
			P Report: FN									
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	LIST	✓	✓	✓	✓	✓	✓	✓	✓	✓		

No.	Date				Meetir	ng Agenda/	Discussion						
10.	February 20,	1. Upda	te SVP Corp	orate Secre	etary: Upda	te Agenda	ВоЕ						
	2024	2. YtD (Operational	Performan	ce & Revenu	ue Report Ja	anuary (Clos	sing) 2024	& W3 Febru	uary 2024			
		3. FU SI	P Report: In	organic, FM	C, InfraCo (Limited)				-			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	_	✓	✓	✓	✓	✓	√	-	-			
1.	February 21,	1. Limite	ed HCM & S	ijab									
	2024	2. Com	pany Perfor	mance Repo	ort YtD Janı	uary 2024							
		3. FMC	Implementa	ation Updat	e and Infra	Co Project P	Progress		,				
		4. Integ	grated Audit	: Progress R	eport for Fi	scal Year 20	023						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	√	-	-			
2.	February 27,	1. Upda	ate SVP Cor	porate Secr	etary: Upda	ate Agenda	BoE						
	2024	2. Operational Performance & Revenue Report W4 February 2024											
		3. Telkom Smart Office IKN Ground Breaking Readiness Report											
		4. KPI Report of the 2024 Collegial Board of Directors (Limited)											
		5. Follo	nd White P	aper									
		6. FU SI	P Report: FN	MC, InfraCo	and Inorgai	nic (Limited	1)						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	-	-	-	✓	✓	✓	✓	✓			
3.	March 5, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE											
		2. Oper	rational Perf	formance &	Revenue Re	eport YtD F	ebruary 202	24 (Outlook	()				
		3. TelkomGroup Ramadan Safari Readiness Report in 2024											
		4. FU S	P Report: In	organic, FM	C, InfraCo (Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	-	✓	✓	✓	✓	✓			
1.	March 15,	1. Upda	te SVP Corp	orate Secre	etary: Upda	te Agenda	ВоЕ						
	2024	2. FU SI	P Report: In	organic, FM	C, InfraCo (Limited)							
		3. Telko	msel Divide	nd Proposa	l Report an	d Subsidiar	y AGMS Plar	n (Limited)					
		4. Repo	ort on the Pr	oposal for t	he Provisio	n of Hari Ra	iya Welfare /	Assistance	(Retirees)	(Limited)			
		5. W1 M	1arch 2024 (Operational	Performan	ce & Reveni	ue Report						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
5.	March 19,	1. Upda	ate SVP Cor	porate Secr	etary: Upda	ate Agenda	ВоЕ						
	2024	2. YtD (Operational	Performano	ce and Reve	enue Report	t February 2	024 (Closir	ng) & W2 M	larch 2024			
		3. Upda	ate on the C	losing of th	e FY 2023 F	inancial Sta	atements (L	imited)					
		4. FU SI (Limi		organic, FM	C, InfraCo (additional F	Potential Su	mmons Re _l	port to Telk	(omsat)			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List 	✓	✓	✓	✓	✓	✓	✓	✓	-			
ó.	March 22,	1. Comp	oany Perform	mance Repo	ort YtD Febr	uary 2024							
	2024	2. Upda	ate on FMC	Implementa	ntion and In	fraCo Proje	ct Progress						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	\checkmark	\checkmark	\checkmark	\checkmark	\checkmark	✓	_			

No.	Date				Meeti	ng Agenda/	Discussio <u>n</u>						
17.	March 26,	1. Updat	te SVP Corr	oorate Secre									
.,.	2024			formance &	, ,								
							arch 2024						
				Call Materia	· ·								
		4. GMS	Readiness I	Report for F	iscal Year 2	023 (Limite	ed)						
		5. FU SF	P Report: FI	MC, InfraCo	and Inorga	nic (Limited	1)						
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
		✓	✓	✓	✓	✓	✓	✓	✓	✓			
8.	April 2, 2024	1. Updat	te SVP Corp	orate Secre	etary: Upda	ate Agenda	ВоЕ						
				formance &					-				
		3. Repo	rt on the Re	eadiness of	the Tekom	GMS for the	e 2023 Fisca	l Year (Lim	ited)				
		4. Repo	rt on the Si	ubsidiary's (SMS Plan (L	imited)							
				port of the									
		6. FU SP Report: FMC, InfraCo and Inorganic (additional TelkomGroup Infrastructure Readiness Report in Supporting Priority SPBE) (Limited)											
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	√			
9.	April 17, 2024	1. Updat	te SVP Corp	oorate Secre	etary: Upda	ate Agenda	ВоЕ						
		2. W2 A	pril 2024 O	perational F	Performanc	e & Revenue	e Report						
		3. FU SF	P Report: In	organic, FM	C, InfraCo ((Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	_	-	✓	✓	-	✓	✓	✓	✓			
20.	April 18, 2024	1. Consc	olidated Fin	ancial State	ments Qua	arter I of 202	24 (Limited))					
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
21.	April 20, 2024	1. Update of RAGAB YtD Materials March 2024											
		Report on the Results of the 2023 KPI Audit of the Board of Directors and Harmonization Proposal											
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	-	✓	✓	✓	✓			
22.	April 23, 2024	1. Q1 20	24 Earning	Call Materia	l Report (L	imited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
23.	April 30, 2024	1. Repor	t on the Pr	oposed Dec	ision of all	AGMS Agen	ida for the 2	.023 Fiscal	Year				
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
24.	May 7, 2024	1. Upda	te SVP Corp	oorate Secre	etary: Upda	ate Agenda	ВоЕ						
		2. YtD C	Operational	Performan	ce & Reven	ue Report A	pril 2024 (C	outlook)					
		3. Repo	rt on the Pr	eparation c	f the Subsi	diary's AGM	IS (Limited)						
		4. FU SF	Report: In	organic, FM	C, InfraCo	(Limited)							
	***	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	Attendance	1 (/ (

No.	Date				Meetir	ng Agenda/	Discussion						
25.	May 14, 2024	1. Updat	e SVP Corp	oorate Secre	etary: Upda	ite Agenda	ВоЕ						
	, ,	2. W2 O	perational	Performanc	e & Revenu	e Report M	ay 2024						
		3. Media	a & Investor	Briefing Pre	eparation R	eport							
		4. Tantie (Limit		y Approval F	Report/Per	formance In	centives fo	⁻ Subsidiari	es and Affi	liates			
		5. FU SP	Report: In	organic, FM	C, InfraCo (Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List 		✓	✓	✓	✓	✓	✓	✓	✓			
26.	May 21, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE											
		2. YtD Operational & Revenue Based Performance Report April (Closing) 2024 & W3 May 2024 3. Report of Accelerating B2B Operating Model for TelkomGroup (Limited)											
		3. Repor	t of Accele	erating B2B (Operating I	Model for Te	elkomGroup	(Limited)					
				organic, FM									
		5. Upda		n Handling	Accounts F	Receivable (Limited)						
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB .			
	. —	√	✓	√	√	√	√	✓	✓	√			
27.	May 22, 2024		. ,	erformance			nited)						
	^++			and Project			DCM	A) A /	DW	LID			
	Attendance List	RA	HS ✓	FMV	HW	MFR	BSW •/	AW	BW	HB •/			
28.	May 28, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE											
20.	May 28, 2024	2. Operational Performance & Revenue Report W4 May 2024											
		3. Report on the Update of RDP Materials for Commission VI of the House of Representatives of											
		the Republic of Indonesia and FGD of Dekom and Telkom Board of Directors (Limited)											
		4. Telkom Project Progress Report in IKN (Limited) 5. RIPP Lindate Penort 2025-2029 (Limited)											
		S. RJPP Update Report 2025-2029 (Limited) TelkomGroup Al Task Force Initiative Strengthening Report											
		6. TelkomGroup Al Task Force Initiative Strengthening Report 7. FLLSP Report: Inorganic FMC and InfraCo (Limited)											
		7. FU SP Report: Inorganic, FMC and InfraCo (Limited) 8. FMC Progress Update by McKinsey (Limited)											
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	—————— НВ			
	List	√	√	√	√	√	√	√	<u>√</u>	√			
29.	June 4, 2024	1. Updat	e SVP Corp	oorate Secre	etary: Upda	te Agenda	 ВоЕ						
				perational &									
		3. Telkor	m's 59th Ar	nniversary A	nniversafaı	i Report							
		4. FU SF	Report: In	organic, FM	C, InfraCo (Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List 	_	✓	✓	✓	✓	✓	✓	✓	✓			
30.	June 11, 2024	1. Updat	e SVP Corp	oorate Secre	etary: Upda	te Agenda	ВоЕ						
		2. Repor	rt on Orgar	nizational Tra	ansformati	on of InfraC	o Impact ar	nd B2B Stre	engthening	(Limited)			
		3. FU SP	Report: In	organic, FM	C and Infra	Co (Limited)						
		4. Telkor	m 59th Anr	niversary Ne	twork Repo	ort: Digilano	d and Funtas	stic Day					
			ess Report		·			· · · · · · · · · · · · · · · · · · ·					
	-	-		Performand	ca & Payor	ie Report M	lay 2024 (0	utlook)					
	Attornals:								D/A/	LID			
	Attendance List	RA ✓	HS -	FMV •/	HW ✓	MFR	BSW ✓	AW •⁄	BW •⁄	HB ✓			
		Ψ	-	✓	Υ		Υ	✓	- ✓	Y			

No.	Date				Meeti	ng Agenda/	Discussion						
31.	June 14, 2024	1. Organ	nizational T	ransformati	on Report o	on InfraCo Ir	mpact and E	32B Streng	thening (Li	mited)			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	√	✓	✓	✓	√	✓	✓	✓			
32.	June 20, 2024	1. Upda	te SVP Cor	porate Secre	etary: Upda	ate Agenda	ВоЕ						
		2. Oper	ational Per	formance &	Revenue Re	eport W2 Ju	ne 2024						
		3. Petro	ol Station D	igitalization	Amendme	nt Report (l	_imited)						
		4. Fund	Formation	Progress Re	port (Asce	ent Fund, ME	OI) (Limited))					
		5. Upda	ate of RAGA	AB YtD May 2	2024 Mater	ials (Limited	d)						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	-	✓	✓	-	-			
33.	June 25, 2024	1. Upda	te SVP Cor	porate Secre	etary: Upda	ate Agenda	ВоЕ						
		2. Report related to the Disruption of the Sementera National Data Center (PDNS) (Limited)											
		3. FU SF	P Report: Ir	organic, FM	C, InfraCo ((Limited)							
		4. YtD (Operationa	I & Revenue	Based Perf	ormance Re	eport May 20	024 (Closin	ıg) & W3 Ju	ne 2024			
		5. FMC	Progress R	eport (Limit	ed)								
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	_	✓	✓	✓	-	✓	✓	✓	✓			
34.	July 2,2024	Update SVP Corporate Secretary: Update Agenda BoE Operational Performance & Revenue Report W4 June 2024											
		2. Oper	ational Per	formance &	Revenue Re	eport W4 Ju	ne 2024						
		3. FU SF	P Report: Ir	organic, FM	C, InfraCo ((Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	-	✓	✓	✓	✓			
35.	July 9, 2024	1. Upda	te SVP Cor	porate Secre	etary: Upda	ate Agenda	ВоЕ						
		2. YtD (Operationa	l Performan	ce & Reveni	ue Report Ju	une 2024 (C	outlook)					
		3. EBIS	Customer l	Bad Receival	oles Settler	ment (Limite	ed)						
		4. FMC	Escort Rep	ort (Limited)								
		5. Regio	onal Transfo	ormation Tas	sk Force Pro	posal Repo	rt (Transitic	n Task Ford	ce) (Limited	d)			
		6. Infra	Co Manage	d Service Ag	greement (I	MSA) Repor	t (Limited)						
		7. FU SF	Report: In	organic, FM	C, InfraCo (Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
36.	July 16, 2024	1. Upda	te SVP Cor	porate Secre	etary: Upda	ate Agenda	ВоЕ						
		2. W2 Ju	uly 2024 O _i	oerational Pe	erformance	& Revenue	Report						
		3. FU SF	P Report: Ir	organic, FM	C, InfraCo ((Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	-	✓	✓	✓	✓	✓			
37.	July 19, 2024	1. Comp	oany Perfor	mance Repo	ort YtD June	e 2024 (Lim	ited)						
	-	2. FMC	and InfraCo	Progress R	eport (Limi	ited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	\checkmark											

No.	Date				Meeti	ng Agenda/	Discussion					
38.	July 23, 2024	1 Unda	te SVP Corr	oorate Secre	etary: Unda	ate Agenda	BoF					
00.	July 20, 2024		· · · · · ·		, ,	ue Report Ju		r) & W3 luk	, 2024			
				ess Report 2		ис перопер	(0.001119	,,	, 2021			
			ress Report	· ·								
				to Cyber Se	curity							
				e CSS 2025-		ort						
		7. FU SF	P Report: Inc		C, InfraCo (additional R	eport on th	ie Submissi	ion of Strat	egic fit		
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		
	List	√	√	√	√	√	√	√	√	√		
39.	July 30, 2024		<u> </u>		-	· · · · · · · · · · · · · · · · · · ·		•	*	•		
J).	July 30, 2024	Update SVP Corporate Secretary: Update Agenda BoE Operational Performance & Revenue Report W4 July 2024										
		Operational Performance & Revenue Report W4 July 2024 Update on Earning Call Materials Q1/2024 (Limited)										
				al Performar								
		5. NKU	Report of t		Directors 1	for the Peric	od Q1/2024	and Propos	sed Change	es to KPI of		
		-		organic, FM		(Limited)						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	List	√	√	✓	√	√	√	√	√	√		
40.	August 6,	1. Update SVP Corporate Secretary: Update Agenda BoE										
10.	2024		ate of Dekor			ors Worksho		related to	CSS 2025 -	2027		
		3. FU SP Report: Inorganic, FMC and InfraCo (Limited)										
		4. PRM (Project Resolution Management) Plan and Target Report (Limited)										
		5. FMC Progress Report (Limited)										
		-		•		ue Report Ju	ılv 2024 (Oı	utlook)				
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		
	List											
<i>1</i> 1	A	1	√	√ 		√ ate Agenda	√	√	√	√		
41.	August 13, 2024					eport W1 Au						
						System Capa		rovoment	(1.20.0 0.20) (Limitad)		
			· · · · · · · · · · · · · · · · · · ·			<u> </u>	abilities imp	orovernent	(LZC & PZP) (Limited)		
	Attandones	-		organic, FM	,		DCM	۸۱۸/	D\A/	LID		
	Attendance List	RA ✓	HS	FMV	HW	MFR	BSW	AW	BW	HB		
40	A 101		-	√		√	√		√	✓		
42.	August 21, 2024	-				2024 (Limit	ea)					
		2. FMC		Progress R	eport (Lim							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
		√	✓	✓	✓	✓	✓	✓	✓	✓		
43.	August 27, 2024	1. Upda	te SVP Corp	oorate Secre	etary: Upda	ate Agenda	ВоЕ					
	2024			eport (Limit								
		3. Repo	rt related to	o Employee	Retiremen	t Period Hea	alth Facilitie	s 1995-202	23 (Limited)		
		4. CSS I	Draft Final F	Report 2025	5-2027 (Lin	nited)						
					C InfraCo ((Limitod)						
		5. FU SI	P Report: In	organic, FM	c, iiiiiaco i	(Lillilled)						
						ance & Reve	nue Report					
	Attendance List						nue Report BSW	AW	BW	НВ		

No.	Date				Meetir	ng Agenda/	Discussion						
44.	September 3,	Update SVP Corporate Secretary: Update Agenda BoE Operational Performance & Revenue Report W4 August 2024											
	2024	-											
							for 2024 in t rdance with						
		4. Perta	ımina Digita	alization Rep	oort (Limite	ed)							
				organic, FM									
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	√	-	✓	✓	✓	✓	✓	✓	✓			
45.	September	1. Update SVP Corporate Secretary: Update Agenda BoE											
	10, 2024	2. YtD Operational Performance & Revenue Report August 2024 (Outlook)											
		3. Repor		erformance	Value of the	e Board of [Directors fo	r the Secor	nd Quarter	of 2024			
		4. LKPP	Talent Proj	ect Based Ta	ariff Report	(Limited)							
		5. FU SF	Report: In	organic, FM	C and Infra	Co (Limited	1)						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	-	✓	✓	✓			
46.	September 18,	1. Update SVP Corporate Secretary: Update Agenda BoE											
	2024	2. W2 Se	eptember 2	2024 Opera	tional Perfo	rmance & R	Revenue Rep	ort					
		3. FU SF	Report: In	organic, FM	C, InfraCo (Limited)							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	-	✓	✓	✓	✓	✓	✓	✓			
47.	September	1. Discussion of BoC Concerns related to CSS 2025 – 2027											
	20, 2024	2. Company Performance YtD August 2024											
		3. BoC c	concern rut	in: Progress	Report FM	C & InfraCo							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
		✓	✓	✓	✓	✓	✓	✓	✓	✓			
48.	September 24, 2024	1. Updat	te SVP Corp	oorate Secre	etary: Upda	te Agenda	ВоЕ						
	21,2021		ational Perf ber 2024	formance, R	evenue & S	l Program A	ction Basec	l YtD Augu	st (Closing) 2024 & W3			
		3. FMC I	Progress Re	eport (Limit	ed)								
		4. Repo	rt on Propo	sed Streng	thening of I	Product Gov	vernance (L	imited)					
				organic, FM									
		6. Repo	rt related to	o Pertamina	a Digitalizat	ion (Limited							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
		✓	✓	✓	✓	✓	_	✓	✓	✓			
49.	October 1, 2024			oorate Secre									
	2024	-	•	· ·			Revenue Rep						
		3. Final Evaluation Report of PDP Readiness in October 2024 (Limited)											
					-		Center Bus	iness (Limi	ted)				
		5. 1st Su	ıbmission R	leport RKAP	2025 (Lim	ited)							
				organic, FM									
	Attendance	D 4		E + 4 > 4	1 13 4 /		DCI4/	A \ A /	D\A/	LID			
	Attendance List	RA ✓	HS	FMV	HW	MFR	BSW	AW	BW	HB ✓			

No.	Date				Meeti	ng Agenda/	Discussion						
50.	October 7, 2024	1. Projed	ct Eureka Re	eport (Limit	ed)								
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
51.	October 8,	1. Upda	te SVP Corp	orate Secre	etary: Upda	ate Agenda	ВоЕ						
	2024	2. FU SI	P Report: In	organic, FM	C, InfraCo ((Limited)							
		3. YtD (Operational	Performand	ce and Reve	enue Report	: September	r 2024 (Ou	tlook)				
		4. Chan	npion SOE (Partner Ever	nt Readines	s Report							
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
52.	October 15,	1. Upda	te SVP Corp	orate Secre	etary: Upda	ate Agenda	ВоЕ						
	2024	2. W2 Operational Performance and Revenue Report October 2024											
		3. Cape	x Release P	hase 2 Subn	nission Rep	ort (Limited	d)						
		4. Prog	ress Project	Resolution	Manageme	ent Report (Limited)						
		5. Reme (Limi		oort on Out	standing Si	gnificant De	eficiencies (SD) in IT G	eneral Conf	trol (ITGC)			
				organic, Infr Inorganic Pl			ng Falcon Pro	oject Laund	ch to Marke	t Readiness			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓			
53.	October 22,	1. Update SVP Corporate Secretary: Update Agenda BoE											
	2024	3. Share	e Price Perfo	ormance Rep	oort (Limit	ed)	: September	r (Closing)	2024 & W3	October			
		4. Mega	avendor Pro	curement P	rogress Re	port (Limite	ed)						
		5. FU SI	-	organic, FM	C, InfraCo ((Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
		<u> </u>	✓	✓	✓	✓	✓	✓	✓	✓			
54.	October 23, 2024			rformance F			4 (Limited)						
	2024	-		Progress Re									
		3. Regio					III of 2024 (I	Limited)					
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB			
		<u> </u>	✓	✓	✓	✓	✓	✓	✓	✓			
55.	October 29, 2024		•	orate Secre		ate Agenda	BoE						
				ram Report									
				port (Limite									
				al Message									
		5. FU SI	P Report: In	organic, Infr	aCo and FI	MC (Limited)						
		6. Finar	ncial Statem	ents Q3-20	24 (Limited	d)							
		7. Legal	Case Repo	rt (Limited)									
)25-2027 (L									
		9. W4 C	October 202	4 Operation	nal Perform	ance and Re	evenue Repo	ort					
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
		✓	✓	✓	✓	-	✓	✓	✓	✓			

No.	Date				Meeti	ng Agenda/	Discussion						
56.	October 31, 2024	1. Upda	te on Q3 20)24 Earning	Call Materi	als (Limited)						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List	✓	✓	✓	✓	✓	✓	✓	√	✓			
57.	November 5,	1. Upda	ite SVP Corp	orate Secre	etary: Upda	ate Agenda	ВоЕ						
	2024	2. Procurement Progress Report of SKKL PASELA and SUB-2 (Limited)											
		3. Al Ta	sk Force Up	date Report	t (Limited)								
		4. FU S	P Report: In	organic, FM	C, InfraCo ((Limited)							
		5. YtD (Operational	Performan	ce and Reve	enue Report	October 20	024 (Outlo	ok)				
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB			
	List	KA TIS FIFTY TIW PIER BSW AW BW TIB ✓											
58.	November 13,	1. TelkomGroup III Pre-RAPIM Results Report for 2024 (Limited)											
	2024	2. 2nd S	Submission	Report of R	KAP 2025 ((Limited)							
				eport (Upda e submitted				aunch to M	larket Appr	oval &			
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	List November 10	✓	✓	✓	✓	✓	✓	✓	✓	✓			
59.	November 19, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE											
		2. Operational Performance and Revenue Report for November 3, 2024											
		3. Repo	ort on Stren	gthening Pr	oduct Man	agement Go	overnance a	t Telkom (L	imited)				
		4. FU S	P Report: In	organic, Infi	aCo and Fi	MC (Limited)						
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
	LIST	✓	✓	✓	✓	_	_	✓	✓	✓			
60.	November 20, 2024	1. YtD C	Company Pe	rformance F	Report Oct	ober 2024 ((Limited)						
	2024			Progress R	· · · · · · · · · · · · · · · · · · ·	ited)							
		3. RKAF	P 2025 Repo	ort (Limited))								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ			
		✓	✓	✓	✓	✓	✓	✓	✓	✓			
61.	November 26, 2024			orate Secre			ВоЕ						
				organic, FM									
				port of the		Board of Di	rectors Qua	arter III of 2	.024 (Limit	ed)			
				eport (Limit									
	***			Performand									
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB			
		✓	✓	✓	✓	✓	✓	✓	✓	✓			

No.	Date				Meetir	ng Agenda/	Discussion					
62.	December 3,	1. Upda	te SVP Corp	oorate Secre	etary: Upda	te Agenda	ВоЕ					
	2024	2. Ager	ıda 1: Opera	tional Perfo	rmance and	d Revenue R	Report for N	lovember 5	5, 2024			
		3. Sigm	a Performa	nce and Stra	ategic Actic	n Report (L	_imited)					
		4. FU SI	P Report: In	organic, Infr	aCo and FN	 1С (Limited)					
		5. 2024	WriteOff A	pproval Sub	mission Re	port						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		
	List	√	√	✓	√	✓	√	_		√		
53.	December 11,	1. Update SVP Corporate Secretary: Update Agenda BoE										
	2024	2. FRM					ission Repo	rt and Dra	ft Continge	ency Plan		
		3. Band	ung Techno	plex Living ((BTL) Apar	tment Deve	lopment Re	port (Limit	ted)			
		4. Prop	osed Repor	t of PD 200	on Telkom	Group Hum	an Capital M	1anagemer	nt (Limited))		
		5. Report on the Proposed KPI of the Collegial Board of Directors 2025 (Limited)										
		6. FU SP Report: Inorganic, FMC, InfraCo (Limited)										
		7. Telko	mClick 202	5 Readiness	Report							
		8. YtD (Operational	Performano	ce and Reve	enue Report	November	2024 (Out	look)			
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓		
54.	December 16,	1. YtD C	Company Pe	rformance F	Report Nov	ember 2024	4 (Limited)					
	2024	2. FMC	and InfraCo	Progress Re	eport (Limi	ted)						
	Attendance	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	List	✓	✓	✓	✓	✓	✓	✓	✓	✓		
55.	December 17, 2024	1. Upda	te SVP Corp	orate Secre	etary: Upda	te Agenda	ВоЕ					
	2024	2. W2 D	ecember 2	024 Operati	ional Perfor	mance and	Revenue Re	eport				
		3. Guidance Report on BoE Presentation for Telkom Click 2025										
		4. BW International Rework Cost Report: IPTxCost Transformation (Limited)										
		5. CNOP 3.0 Progress Report (Limited)										
		6. FMC	Progress Re	eport (Limit	ed)							
		7. 2025	Turn Arour	d Program I	Manageme	nt Report (L	_imited)					
		8. FU S	P Report: In	organic, Infr	aCo and FN	1C						
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
	LIST	✓	✓	✓	✓	✓	✓	✓	✓	✓		

No.	Date	Meeting Agenda/Discussion									
66.	December 24, 2024	Update SVP Corporate Secretary: Update Agenda BoE Operational Performance and Revenue Report for December 3, 2024									
											3. FU SP Report: Inorganic, FMC and InfraCo (Limited)
		Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ
	-		-	✓	-	✓	-	✓	✓	√	
	67.	December 31, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
	2. Operational Performance and Revenue Report for December 4, 2024										
	3. Corporate Theme Logo 2025 and Bold Action Report										
	4. FU SP Report: Inorganic, FMC and InfraCo (Limited)										
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ	
		√	✓	✓	✓	✓	✓	✓	✓	✓	
Remarks	s:										
RA	Ririek Adriansyah	1	HW	Herlan Wijanarko Muhamad Fajrin Rasyid		A	AW Afriwandi				
HS	Heri Supriadi		MFR			Е	BW B	Bogi Witjaksono			
FMV	FM Venusiana R.	1 Venusiana R. BSW Budi Setyawan Wijaya		wan Wijaya	H						

Recapitulation of Board of Directors Attendance at Internal Meeting

No.	Name	Position	Number of Meetings	Number of Attendance	Attendance Percentage (%)
1.	Ririek Adriansyah	President Director	67	60	89,55%
2.	Heri Supriadi	Director of KMR	67	58	86,57%
3.	FM Venusiana R	Director of EBIS	67	66	98,51%
4.	Herlan Wijanarko	Director of NITS	67	63	94,03%
5.	Muhamad Fajrin Rasyid	Director of DB	67	58	86,57%
6.	Budi Setyawan Wijaya	Director of SP	67	62	92,54%
7.	Afriwandi	Director of HCM	67	64	95,52%
8.	Bogi Witjaksono	Director of WINS	67	59	88,06%
9.	Honesti Basyir	Director of GBD	67	61	91,04%

Agenda and Attendance of the Board of Directors in the Joint Meeting

No.	Date	Meeting Agenda/Discussion								
1.	. Wednesday, January 31, 2024 1. YtD December 2023 Performance 2. BoC Thematic Concern: FMC Update, InfraCo									
	Attendance of the Board of	BPSB	BDA	WI	AMS	IR	IS	MRP	RM	SK
	Commissioners	✓	✓	√	✓	✓	✓	✓	✓	✓
	Attendance of the Board of Directors	RA	AF	BSW	BW	FMVR	НВ	HS	HW	MFR
		✓	✓	✓	-	✓	✓	✓	✓	✓
2.	Wednesday, February 28, 2024	 YtD Performance January 2024 BoC Thematic Concerns: FMC, InfraCo, and Integrated Audit Updates for Fiscal Year 2023 								
	Attendance of the Board of	BPSB	BDA	WI	AMS	IR	IS	MRP	RM	SK
	Commissioners	√	✓	√	✓	√	✓	√	✓	✓
	Attendance of the Board of Directors	RA	AF	BSW	BW	FMVR	НВ	HS	HW	MFR
		✓	✓	✓	✓	√	✓	√	-	✓