

No.	Date	Meeting Agenda/Discussion								
3.	January 16, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. W2 January 2024 Operational Performance & Revenue Report								
		3. Subsidiary Tier Report for InfraCo (Limited)								
		4. FU SP Report: FMC, InfraCo and Inorganic (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	
4.	January 18 2024	1. Agenda Update Project InfraCo								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	
5.	January 23 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Operational Performance, Revenue & SI Program Action Based YtD December 2023 (Closing)								
		3. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		-	-	✓	✓	✓	✓	-	-	-
6.	January 24 2024	1. FMC Implementation Report and InfraCo Project Progress								
		2. Points of Response to the Audit Committee's Management Letter by the Board of Directors								
		3. YtD Company Performance Report December 2024 and Routine Concerns								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	-	✓	-	-	✓
7.	January 30, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. W4 January 2024 Operational Performance & Revenue Report								
		3. FU SP Report: FMC, InfraCo and Inorganic (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	-	✓	
8.	February 6, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. FU SP Report: Inorganic, FMC and InfraCo (Limited)								
		3. YtD Operational Performance & Revenue Report January 2024 (Outlook)								
		4. Report on the Impact of Indihome's 100Mbps Policy on Cost Network								
		5. Agenda 4: Kimia Farma Project Progress Update Report (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	-	✓	✓	✓	✓	-	✓	
9.	February 13, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Operational Performance & Revenue Report W2 February 2024								
		3. Satellite Launch & Media Publication Communication Update								
		4. Telkomsat Bailout Report with Telkomsat's Underlying AR to Telkom (Limited)								
		5. Going concern report for Telkom Infra and PINS (Limited)								
	6. FU SP Report: FMC, InfraCo and Inorganic (Limited)									
Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	
		✓	✓	✓	✓	✓	✓	✓	✓	

No.	Date	Meeting Agenda/Discussion							
17.	March 26, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. Operational Performance & Revenue Report W3 March 2024							
		3. FY 2023 Earning Call Material Update (Limited)							
		4. GMS Readiness Report for Fiscal Year 2023 (Limited)							
		5. FU SP Report: FMC, InfraCo and Inorganic (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
	✓	✓	✓	✓	✓	✓	✓	✓	✓
18.	April 2, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. Operational Performance & Revenue Report W4 March 2024							
		3. Report on the Readiness of the Telkom GMS for the 2023 Fiscal Year (Limited)							
		4. Report on the Subsidiary's GMS Plan (Limited)							
		5. Individual KPI Report of the Board of Directors in 2024 (Limited)							
	6. FU SP Report: FMC, InfraCo and Inorganic (additional TelkomGroup Infrastructure Readiness Report in Supporting Priority SPBE) (Limited)								
Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	✓	✓	✓	✓	✓	✓	✓	✓
19.	April 17, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. W2 April 2024 Operational Performance & Revenue Report							
		3. FU SP Report: Inorganic, FMC, InfraCo (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
	-	-	✓	✓	-	✓	✓	✓	✓
20.	April 18, 2024	1. Consolidated Financial Statements Quarter I of 2024 (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
		✓	✓	✓	✓	✓	✓	✓	✓
21.	April 20, 2024	1. Update of RAGAB YtD Materials March 2024							
		2. Report on the Results of the 2023 KPI Audit of the Board of Directors and Harmonization Proposal							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
		✓	✓	✓	✓	-	✓	✓	✓
22.	April 23, 2024	1. Q1 2024 Earning Call Material Report (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
		✓	✓	✓	✓	✓	✓	✓	✓
23.	April 30, 2024	1. Report on the Proposed Decision of all AGMS Agenda for the 2023 Fiscal Year							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
		✓	✓	✓	✓	✓	✓	✓	✓
24.	May 7, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. YtD Operational Performance & Revenue Report April 2024 (Outlook)							
		3. Report on the Preparation of the Subsidiary's AGMS (Limited)							
		4. FU SP Report: Inorganic, FMC, InfraCo (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
		✓	✓	✓	✓	✓	✓	✓	✓

No.	Date	Meeting Agenda/Discussion								
25.	May 14, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. W2 Operational Performance & Revenue Report May 2024								
		3. Media & Investor Briefing Preparation Report								
		4. Tantiem Liquidity Approval Report/Performance Incentives for Subsidiaries and Affiliates (Limited)								
		5. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	-	✓	✓	✓	✓	✓	✓	✓	✓	
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)								
		4. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
		5. Update Report on Handling Accounts Receivable (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	✓	✓	✓	✓	✓	✓	✓	✓	
27.	May 22, 2024	1. YtD Company's Performance Report April 2024 (Limited)								
		2. Update on FMC and Project InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	✓	✓	✓	✓	✓	✓	✓	✓	
28.	May 28, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		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. RJPP Update Report 2025-2029 (Limited)								
		6. TelkomGroup AI Task Force Initiative Strengthening Report								
		7. FU SP Report: Inorganic, FMC and InfraCo (Limited)								
		8. FMC Progress Update by McKinsey (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	✓	✓	✓	✓	✓	✓	✓	✓	
29.	June 4, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. W5 May 2024 Operational & Revenue Performance Report								
		3. Telkom's 59th Anniversary Anniversafari Report								
		4. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	-	✓	✓	✓	✓	✓	✓	✓	✓	
30.	June 11, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Report on Organizational Transformation of InfraCo Impact and B2B Strengthening (Limited)								
		3. FU SP Report: Inorganic, FMC and InfraCo (Limited)								
		4. Telkom 59th Anniversary Network Report: Digiland and Funtastic Day								
		5. Progress Report FMC								
		6. YtD Operational Performance & Revenue Report May 2024 (Outlook)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	-	✓	✓	-	✓	✓	✓	✓	

No.	Date	Meeting Agenda/Discussion								
31.	June 14, 2024	1. Organizational Transformation Report on InfraCo Impact and B2B Strengthening (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	✓
32.	June 20, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Operational Performance & Revenue Report W2 June 2024								
		3. Petrol Station Digitalization Amendment Report (Limited)								
		4. Fund Formation Progress Report (Ascent Fund, MDI) (Limited)								
		5. Update of RAGAB YtD May 2024 Materials (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	-	✓	✓	-	-
33.	June 25, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Report related to the Disruption of the Sementera National Data Center (PDNS) (Limited)								
		3. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
		4. YtD Operational & Revenue Based Performance Report May 2024 (Closing) & W3 June 2024								
		5. FMC Progress Report (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		-	✓	✓	✓	-	✓	✓	✓	✓
34.	July 2, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Operational Performance & Revenue Report W4 June 2024								
		3. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	-	✓	✓	✓	✓
35.	July 9, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. YtD Operational Performance & Revenue Report June 2024 (Outlook)								
		3. EBIS Customer Bad Receivables Settlement (Limited)								
		4. FMC Escort Report (Limited)								
		5. Regional Transformation Task Force Proposal Report (Transition Task Force) (Limited)								
		6. InfraCo Managed Service Agreement (MSA) Report (Limited)								
		7. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
✓		✓	✓	✓	✓	✓	✓	✓	✓	
36.	July 16, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. W2 July 2024 Operational Performance & Revenue Report								
		3. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
✓		✓	✓	-	✓	✓	✓	✓	✓	
37.	July 19, 2024	1. Company Performance Report YtD June 2024 (Limited)								
		2. FMC and InfraCo Progress Report (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
✓		✓	✓	✓	✓	✓	✓	✓	✓	

No.	Date	Meeting Agenda/Discussion										
38.	July 23, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE										
		2. YtD Operational Performance & Revenue Report June (Closing) & W3 July 2024										
		3. Digiland Readiness Report 2024										
		4. Progress Report FMC										
		5. Reports related to Cyber Security										
		6. First Draft of the CSS 2025-2027 Report										
		7. FU SP Report: Inorganic, FMC, InfraCo (additional Report on the Submission of Strategic fit Project Opco-1 (MSME Rice))										
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		
	✓	✓	✓	✓	✓	✓	✓	✓	✓			
39.	July 30, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE										
		2. Operational Performance & Revenue Report W4 July 2024										
		3. Update on Earning Call Materials Q1/2024 (Limited)										
		4. FY 2024 Financial Performance Outlook Report										
		5. NKU Report of the Board of Directors for the Period Q1/2024 and Proposed Changes to KPI of the Collegial Board of Directors										
		6. FU SP Report: Inorganic, FMC, InfraCo (Limited)										
		Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	
		✓	✓	✓	✓	✓	✓	✓	✓	✓		
40.	August 6, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE										
		2. Update of Dekom and Board of Directors Workshop Materials related to CSS 2025 - 2027 (Limited)										
		3. FU SP Report: Inorganic, FMC and InfraCo (Limited)										
		4. PRM (Project Resolution Management) Plan and Target Report (Limited)										
		5. FMC Progress Report (Limited)										
		6. YtD Operational Performance & Revenue Report July 2024 (Outlook)										
		Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	
		✓	✓	✓	✓	✓	✓	✓	✓	✓		
41.	August 13, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE										
		2. Operational Performance & Revenue Report W1 August 2024										
		3. Progress Report on E2E B2B & IFRS 15 System Capabilities Improvement (L2C & P2P) (Limited)										
		4. FU SP Report: Inorganic, FMC, InfraCo (Limited)										
		Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	
			✓	✓	✓	✓	✓	✓	-	✓	✓	
		42.	August 21, 2024	1. Company Performance Report YtD July 2024 (Limited)								
	2. FMC and InfraCo Progress Report (Limited)											
Attendance List	RA			HS	FMV	HW	MFR	BSW	AW	BW	HB	
	✓			✓	✓	✓	✓	✓	✓	✓	✓	
43.	August 27, 2024			1. Update SVP Corporate Secretary: Update Agenda BoE								
				2. FMC Progress Report (Limited)								
				3. Report related to Employee Retirement Period Health Facilities 1995-2023 (Limited)								
			4. CSS Draft Final Report 2025-2027 (Limited)									
		5. FU SP Report: Inorganic, FMC, InfraCo (Limited)										
		6. W3 August 2024 Operational Performance & Revenue Report										
		Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	
		✓	✓	✓	✓	✓	-	✓	✓	✓		

No.	Date	Meeting Agenda/Discussion							
44.	September 3, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. Operational Performance & Revenue Report W4 August 2024							
		3. Report related to Training Activities to BOD-BOC for 2024 in the context of Fulfilling the Qualifications of Risk Management Organs in accordance with PER-2/2023 (Limited)							
		4. Pertamina Digitalization Report (Limited)							
		5. FU SP Report: Inorganic, FMC, InfraCo (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
	✓	-	✓	✓	✓	✓	✓	✓	✓
45.	September 10, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. Ytd Operational Performance & Revenue Report August 2024 (Outlook)							
		3. Report on the Performance Value of the Board of Directors for the Second Quarter of 2024 (Limited)							
		4. LKPP Talent Project Based Tariff Report (Limited)							
		5. FU SP Report: Inorganic, FMC and InfraCo (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
	✓	✓	✓	✓	✓	-	✓	✓	✓
46.	September 18, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. W2 September 2024 Operational Performance & Revenue Report							
		3. FU SP Report: Inorganic, FMC, InfraCo (Limited)							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
	✓	-	✓	✓	✓	✓	✓	✓	✓
47.	September 20, 2024	1. Discussion of BoC Concerns related to CSS 2025 – 2027							
		2. Company Performance Ytd August 2024							
		3. BoC concern rutin: Progress Report FMC & InfraCo							
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW
	✓	✓	✓	✓	✓	✓	✓	✓	✓
48.	September 24, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. Operational Performance, Revenue & SI Program Action Based Ytd August (Closing) 2024 & W3 September 2024							
		3. FMC Progress Report (Limited)							
		4. Report on Proposed Strengthening of Product Governance (Limited)							
		5. FU SP Report: Inorganic, FMC, InfraCo (Limited)							
	6. Report related to Pertamina Digitalization (Limited)								
Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	✓	✓	✓	✓	-	✓	✓	✓
49.	October 1, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE							
		2. W4 September 2024 Operational Performance & Revenue Report							
		3. Final Evaluation Report of PDP Readiness in October 2024 (Limited)							
		4. Enterprise Go-to-Market Strategy Report on Data Center Business (Limited)							
		5. 1st Submission Report RKAP 2025 (Limited)							
	6. FU SP Report: Inorganic, FMC, InfraCo								
Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
	✓	✓	✓	✓	✓	✓	✓	✓	✓

No.	Date	Meeting Agenda/Discussion								
50.	October 7, 2024	1. Project Eureka Report (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	✓
51.	October 8, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
		3. YtD Operational Performance and Revenue Report September 2024 (Outlook)								
		4. Champion SOE Partner Event Readiness Report								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	✓
52.	October 15, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. W2 Operational Performance and Revenue Report October 2024								
		3. Capex Release Phase 2 Submission Report (Limited)								
		4. Progress Project Resolution Management Report (Limited)								
		5. Remediation Report on Outstanding Significant Deficiencies (SD) in IT General Control (ITGC) (Limited)								
		6. FU SP Report: Inorganic, InfraCo and FMC (including Falcon Project Launch to Market Readiness Report and MDI Inorganic Plan) (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	✓
53.	October 22, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. YtD Operational Performance and Revenue Report September (Closing) 2024 & W3 October 2024								
		3. Share Price Performance Report (Limited)								
		4. Megavendor Procurement Progress Report (Limited)								
		5. FU SP Report: Inorganic, FMC, InfraCo (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	✓
54.	October 23, 2024	1. YtD Company Performance Report September 2024 (Limited)								
		2. FMC and InfraCo Progress Report (Restricted)								
		3. Regional Transformation Progress Report Quarter III of 2024 (Limited)								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	✓	✓	✓	✓	✓
55.	October 29, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE								
		2. Telkom ESG Program Report								
		3. FMC Progress Report (Limited)								
		4. Corporate Annual Message (CAM) Report 2025 (Limited)								
		5. FU SP Report: Inorganic, InfraCo and FMC (Limited)								
		6. Financial Statements Q3-2024 (Limited)								
		7. Legal Case Report (Limited)								
		8. DGSO Report 2025-2027 (Limited)								
		9. W4 October 2024 Operational Performance and Revenue Report								
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB
		✓	✓	✓	✓	-	✓	✓	✓	✓

