

No.	Date	Meeting Agenda/Discussion								
10.	Wednesday, October 30, 2024	1. Company Performance TW III/2024 2. Update: a. Development of Regional Transformation TW III/2024; b. Progress InfraCo and FMC Tw III/2024.								
	Attendance of the Board of Commissioners	BPSB	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	✓	✓	✓	✓	✓	✓	✓	✓
	Attendance of the Board of Directors	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR
		✓	✓	✓	✓	✓	✓	✓	✓	-
11.	Wednesday, November 20, 2024	Discussion and Ratification of the 2025 RKAP								
	Attendance of the Board of Commissioners	BPSB	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	✓	✓	✓	✓	✓	✓	✓	✓
	Attendance of the Board of Directors	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR
		✓	✓	✓	✓	✓	✓	✓	✓	✓
12.	Friday, December 20, 2024	1. Company Performance YtD November 2024; 2. FMC and InfraCo Progress Update; 3. Others.								
	Attendance of the Board of Commissioners	BPSB	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	✓	✓	✓	✓	✓	✓	✓	✓
	Attendance of the Board of Directors	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR
		-	✓	✓	✓	✓	✓	✓	✓	✓

Remarks:

BPSB	Bambang Permadi Soemantri Brodjonegoro	AMS	Arya Mahendra Sinulingga	MRP	Marcelino Rumambo Pandin
ANN	Abdi Negara Nurdin	IR	Isa Rachmatarwata	RM	Rizal Mallarangeng
BDA	Bono Daru Adji	IS	Ismail	SK	Silmy Karim
WI	Wawan Iriawan				
RA	Ririek Adriansyah	HW	Herlan Wijanarko	AW	Afriwandi
HS	Heri Supriadi	MFR	Muhamad Fajrin Rasyid	BW	Bogi Witjaksono
FMV	FM Venusiana R.	BSW	Budi Setyawan Wijaya	HB	Honesti Basyir

Board of Commissioners' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance (%)
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	12	12	100
2.	Bono Daru Adji	Independent Commissioner	12	11	92
3.	Wawan Iriawan	Independent Commissioner	12	12	100
4.	Arya Mahendra Sinulingga	Commissioner	12	11	92
5.	Isa Rachmatarwata	Commissioner	12	12	100
6.	Ismail	Commissioner	12	12	100
7.	Marcelino Rumambo Pandin	Commissioner	12	12	100
8.	Rizal Mallarangeng	Commissioner	12	11	92
9.	Silmy Karim	Commissioner	12	12	100

Board of Directors' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance (%)
1.	Ririek Adriansyah	President Director	12	10	83
2.	Afriwandi	Director of Human Capital Management	12	12	100
3.	Budi Setyawan Wijaya	Director of Strategic Portfolio	12	11	92
4.	Bogi Witjaksono	Director of Wholesale & International Service	12	11	92
5.	FM Venusiana R.	Director of Enterprise & Business Service	12	12	100
6.	Honesti Basyir	Director of Group Business Development	12	12	100
7.	Heri Supriadi	Director Finance and Risk Management	12	12	100
8.	Herlan Wijanarko	Director of Network & IT Solution	12	11	92
9.	Muhamad Fajrin Rasyid	Director of Digital Business	12	10	83

BOARD OF COMMISSIONERS' ATTENDANCE LEVEL

In the Joint Meeting of the Board of Commissioners and the Board of Directors, the Internal Meeting of the Board of Commissioners, and the Meeting on Concurrent Positions in the Committee.

No	Name	Position	Joint Meetings	Internal Meetings	KA Meeting	KEMPR Meeting	KNR Meeting	KTKT Meeting	Average Attendance
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner / Independent Commissioner	100%	100%	100%	89%	-	100%	98%
2.	Bono Daru Adji	Independent Commissioner	92%	100%	97%	89%	-	75%	91%
3.	Wawan Iriawan	Independent Commissioner	100%	100%	100%	-	100%	-	100%
4.	Arya Mahendra Sinulingga	Commissioner	92%	75%	-	83%	92%	-	85%
5.	Isa Rachmatarwata	Commissioner	100%	88%	-	100%	-	-	96%
6.	Ismail	Commissioner	100%	83%	-	100%	92%	-	94%
7.	Marcelino Rumambo Pandin	Commissioner	100%	83%	-	-	88%	75%	87%
8.	Rizal Mallarangeng	Commissioner	92%	79%	-	78%	83%	-	83%
9.	Silmy Karim	Commissioner	100%	83%	-	83%	92%	-	90%
Average Attendance of the Board of Commissioners			97%	88%	99%	89%	91%	83%	91%

Remarks:

Joint Meetings Meeting of the Board of Commissioners and Directors

Internal Meetings Meetings Internal of the Board of Commissioners

KA Audit Committee

KEMPR

KNR

KTKT

Committee for Planning and Risk Evaluation and Monitoring

Committee for Nomination and Remuneration

Integrated Governance Committee