

No.	Date	Meeting Agenda/Discussion								
10.	Wednesday, October 30, 2024	1. Company's 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's 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	MRP	Marcelino Rumambo Pandin	BW	Bogi Witjaksono
BDA	Bono Daru Adji	RM	Rizal Mallarangeng	FMVR	FM Venusiana R.
WI	Wawan Iriawan	SK	Silmy Karim	HB	Honesti Basyir
AMS	Arya Mahendra Sinulinggfa	RA	Ririek Adriansyah	HS	Heri Supriadi
IR	Isa Rachmatarwata	AF	Afriwandi	HW	Herlan Wijanarko
IS	Ismail	BSW	Budi Setyawan Wijaya	MFR	Muhamad Fajrin Rasyid

Recapitulation of Board of Directors Attendance in the Joint Meeting

No.	Name	Position	Number of Meetings	Number of Attendance	Attendance Percentage (%)
1.	Ririek Adriansyah	President Director	12	10	83
2.	Afriwandi	Director of HCM	12	12	100
3.	Budi Setyawan Wijaya	Director of SP	12	11	92
4.	Bogi Witjaksono	Director of WINS	12	11	92
5.	FM Venusiana R.	Director of EBIS	12	12	100
6.	Honesti Basyir	Director of GBD	12	12	100
7.	Heri Supriadi	Director of KMR	12	12	100
8.	Herlan Wijanarko	Director of NITS	12	11	92
9.	Muhamad Fajrin Rasyid	Director of DB	12	10	83