No.	Name	Te	elkom	Cubaidianiaa	Other Entities	
		Position	Other Position	Subsidiaries		
8.	Bogi Witjaksono	Director of WINS	Commissioner	a. PT Telekomunikas Indonesia Internasional	i 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 Management EBIS		Enterprise & Business Service	NITS No	etwork & IT Solution	
WINS	Wholesale & International Se	rvice <b>HCM</b>	Human Capital Management	<b>DB</b> Di	gital 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	Meeting Agenda/Discussion										
1.	January 3, 2024	1. Update SVP Corporate Secretary: Update Agenda BoE										
		2. Operational Performance & Revenue Report W4 December 2023										
		3. TelkomClick 2024 Readiness Report (Guidance for BoE Presentation)										
		4. FU SP Report: FMC, InfraCo and Inorganic (Limited)										
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
		✓	-	✓	✓	✓	✓	✓	✓	✓		
2.	January 9, 2024	Update SVP Corporate Secretary: Update Agenda BoE										
		2. Operational Performance & Revenue Report W4 December 2023 (Outlook)										
		3. Update Telkom's Report on the implementation of LKPP to the Minister of Finance and Head of LKPP (Limited)										
		4. FU SP Report: Inorganic, FMC and InfraCo (Limited)										
	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	НВ		
		✓	✓	✓	✓	✓	✓	✓	✓	✓		