

Independence Statement

In accordance with Article 25 of the Financial Service Authority's Regulation No. 33/POJK.04/2014, Independent Commissioners who have served for 2 terms of office (2 times for 5 years) may be reappointed by declaring their independence to the GMS and disclosed publicly in the Annual Report. Until the 2024 Financial Year, no Independent Commissioners of Telkom served for 2 periods. However, Telkom still requires each Independent Commissioner to sign a Statement of Independence every year as one of the efforts to implement GCG, ensuring that each member of the Board of Commissioners carries out his duties independently without intervention from other parties.

BOARD OF COMMISSIONERS' MEETING

Board of Commissioners' Meeting Policy

Based on the Telkom's Board Manual and in line with Financial Service Authority's Regulation Number 33/POJK.04/2014, the Board of Commissioners is required to hold meetings at least once a month or at any time deemed necessary, and holding joint meetings with the Board of Directors at least once every three months or at any time needed. If more than half of the members of the Board of Commissioners are present at a meeting being held, the meeting is considered a quorum. Decision-making in Board of Commissioners meetings is done by prioritizing deliberation to reach consensus. If consensus cannot be reached, decisions are made based on the majority vote of the members of the Board of Commissioners present or represented at the meeting. If the number of votes is balanced, then the decision follows the opinion of the Chair of the Meeting.

Implementation of the 2024 Meeting

Throughout 2024, the Board of Commissioners has held internal meetings 24 times and joint meetings with the Board of Directors 12 times. The following tables show the frequency of attendance of members of the Board of Commissioners at internal meetings and the frequency of attendance of members of the Board of Commissioners and Directors at joint meetings during 2024.

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

No	Date	Meeting Agenda/Discussion									
1.	Friday, January 19, 2024	Update on Talent Planning and Research Agenda 2024									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	✓	✓	✓	-	-	-	✓	-	-
2.	Wednesday, January 31, 2024	1. Discussion of YtD December 2023 Performance; 2. Others: a. Resignation of Commissioner Abdi Negara Nurdin b. Revision of several Decisions of the Board of Commissioners									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	-	✓	✓	✓	✓
3.	Tuesday, February 27, 2024	EoY Legal Case Update 2023									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	-	✓	✓	✓
4.	Wednesday, March 13, 2024	Update Top Talent Telkom 2024									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓

No	Date	Meeting Agenda/Discussion
5.	Friday, March 15, 2024	Project Falcon Decision Making
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ - - ✓
6.	Monday, March 18, 2024	Discussion of Selected and Nominated Talent 2024
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
7.	Tuesday, March 19, 2024	Project Conversion Decision Making
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ - - ✓
8.	Thursday, March 21, 2024	1. Decision Making on Telkom Risk Classification 2. Establishment of the Integrated Governance Committee
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
9.	Tuesday, March 26, 2024	1. Presentation from the Audit Committee on the Results of the 2023 Integrated Audit; 2. Presentation of KEMPR and the Audit Committee on Monitoring Subsidiary Problems
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ - ✓ ✓ ✓ ✓
10.	Friday, April 5, 2024	1. Update on the preparation of the AGMS for the 2023 financial year; 2. Approval of Changes in the Threshold of Certain Actions of the Board of Directors; 3. Proposal for the Appointment of a Public Accounting Firm for the Fiscal Year 2024; 4. Proposed Tantiem for Fiscal Year 2023 and Remuneration of the Company's Management for Fiscal Year 2024; 5. Others: 2024 Nominated Talent Cluster
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ - ✓ ✓ ✓ ✓ ✓
11.	Wednesday, April 29, 2024	KEMPR Update on Satellite Technology Development
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
12.	Thursday, May 30, 2024	Interview of SVP Internal Audit candidates
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ - ✓ ✓ ✓ ✓ ✓
13.	Monday, June 10, 2024	1. Discussion of the Draft Decision of the Board of Commissioners 2. Others: KEMPR Membership Structure and Data Management System
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ - ✓ ✓ ✓ ✓ - ✓
14.	Tuesday, July 16, 2024	1. Decision Making on Proposed Organizational Transformation for B2B Strengthening After the Establishment of TIF 2. Others: Nomination of SVP Internal Audit and SVP Corporate Secretary
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ ✓ ✓ - ✓
15.	Monday, August 19, 2024	1. Organization of the Secretary of the Board of Commissioners; 2. Others: Assignment Period of the Secretary of the Commission, Secretary of the Nomination and Remuneration Committee and Staff of the Secretariat of the Board of Commissioners
	Attendance List	BPSB ANN BDA WI AMS IR IS MRP RM SK
		✓ N/A ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

No	Date	Meeting Agenda/Discussion									
16.	Wednesday, September 18, 2024	Discussion of Strategic Fit OpCo-1									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	-	-	✓	-
17.	Thursday, September 26, 2024	Board of Directors Update on Project Alpaca, Project Ultra, and Project Elcano									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	-	✓	✓	✓
18.	Thursday, October 10, 2024	Discussion of Project Eureka									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓
19.	Friday, October 25, 2024	Discussion of Release Commitment Budget Capex Phase II of 2024									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	✓	-	✓	-
20.	Friday, October 31, 2024	Discussion of Project Conversion									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓
21.	Friday, November 15, 2024	1. Discussion of the Work Plan and Budget of the Secretariat of the Board of Commissioners 2. Submission of KEMPR Analysis of the 2024 RKAP Proposal 3. Others: a. Proposed Telkom Performance Target and Governance of the Third LTI Grant for the 2024-2026 Period b. Proposal related to the Extension of the Organ Contract of the Board of Commissioners c. Proposal related to the Remuneration of the Organ of the Board of Commissioners									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	-	✓	✓	✓	✓	✓
22.	Monday, December 9, 2024	Write-off of Uncollectible Accounts Receivable for Fiscal Year 2024									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	-	✓	✓	✓	✓	✓
23.	Tuesday, December 10, 2024	Discussion of the Proposed Contingency Plan 2024 Document									
		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	✓	✓	✓	✓
24.	Friday, December 27, 2024	Changes in Parenting of PT Telkom Infrastruktur Indonesia (TIF)									
	Attendance List	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		✓	N/A	✓	✓	✓	✓	✓	✓	✓	-

Remarks:

BPSB Bambang Permadi Soemantri Brodjonegoro**ANN** Abdi Negara Nurdin**BDA** Bono Daru Adji**WI** Wawan Iriawan**AMS** Arya Mahendra Sinulingga**IR** Isa Rachmatarwata**IS** Ismail**MRP** Marcelino Rumambo Pandin**RM** Rizal Mallarangeng**SK** Silmy Karim

Board of Commissioners' Attendance at Internal Meetings

No.	Name	Position	Total Meetings	Total Attendance	Percentage of Attendance (%)
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	24	24	100
2.	Abdi Negara Nurdin	Independent Commissioner	1	1	100
3.	Bono Daru Adji	Independent Commissioner	24	24	100
4.	Wawan Iriawan	Independent Commissioner	24	24	100
5.	Arya Mahendra Sinulingga	Commissioner	24	18	75
6.	Isa Rachmatarawata	Commissioner	24	21	88
7.	Ismail	Commissioner	24	20	83
8.	Marcelino Rumambo Pandin	Commissioner	24	20	83
9.	Rizal Mallarangeng	Commissioner	24	19	79
10.	Silmy Karim	Commissioner	24	20	83

Remarks:
*) Abdi Negara Nurdin was in attendance until 19 January 2024.

Board of Commissioners' and Board of Directors' Attendance and Agenda at Joint Meetings

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 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 ✓ ✓ ✓ - ✓ ✓ ✓ ✓ ✓
2.	Wednesday, February 28, 2024	1. YtD Performance January 2024 2. BoC Thematic Concerns: FMC, InfraCo, and Integrated Audit Updates for Fiscal Year 2023
	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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ - ✓
3.	Wednesday, March 27, 2024	Submission of Evaluation from the Board of Commissioners on the Company's Condition
	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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓