

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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

No.	Date	Meeting Agenda/Discussion
4.	Monday, April 29, 2024	1. YtD Performance March 2024 2. Regular BoC Concern: FMC & Data Center Updates
	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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
5.	Wednesday, April 29, 2024	1. Company Performance YtD April 2024 2. BOC Concern a. Regular: FMC and InfraCo Updates b. Thematic: FGD Updates on Stocks, Data Centers, and Starlink
	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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
6.	Wednesday, June 26, 2024	1. YtD May 2024 Performance 2. BoC Concern Regular: FMC and InfraCo Updates Thematic: 1) Early Retirement Implementation Progress Report 2) Mitigation and Handling of PDNS Disturbances
	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 - ✓ ✓ ✓ ✓ ✓ ✓ ✓ -
7.	Friday, July 26, 2024	1. Company Performance YtD June 2024 2. FMC and InfraCo Progress
	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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
8.	Monday, August 26, 2024	Discussion of the Company's Performance Update YtD July 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 ✓ ✓ - ✓ ✓ ✓ ✓ ✓ ✓
9.	Monday, September 30, 2024	1. Company Performance in August 2024 2. Progress FMC & InfraCo 3. Discussion of the concerns of the Board of Commissioners in the CSS 2025-2027
	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 ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

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:

<b>BPSB</b>	Bambang Permadi Soemantri Brodjonegoro	<b>AMS</b>	Arya Mahendra Sinulingga	<b>MRP</b>	Marcelino Rumambo Pandin
<b>ANN</b>	Abdi Negara Nurdin	<b>IR</b>	Isa Rachmatarwata	<b>RM</b>	Rizal Mallarangeng
<b>BDA</b>	Bono Daru Adji	<b>IS</b>	Ismail	<b>SK</b>	Silmy Karim
<b>WI</b>	Wawan Iriawan				
<b>RA</b>	Ririek Adriansyah	<b>HW</b>	Herlan Wijanarko	<b>AW</b>	Afriwandi
<b>HS</b>	Heri Supriadi	<b>MFR</b>	Muhamad Fajrin Rasyid	<b>BW</b>	Bogi Witjaksono
<b>FMV</b>	FM Venusiana R.	<b>BSW</b>	Budi Setyawan Wijaya	<b>HB</b>	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%
<b>Average Attendance of the Board of Commissioners</b>			<b>97%</b>	<b>88%</b>	<b>99%</b>	<b>89%</b>	<b>91%</b>	<b>83%</b>	<b>91%</b>

Remarks:

<b>Joint Meetings</b>	Meeting of the Board of Commissioners and Directors	<b>KEMPR</b>	Committee for Planning and Risk Evaluation and Monitoring
<b>Internal Meetings</b>	Meetings Internal of the Board of Commissioners	<b>KNR</b>	Committee for Nomination and Remuneration
<b>KA</b>	Audit Committee	<b>KTKT</b>	Integrated Governance Committee