

CORPORATE GOVERNANCE

No.	Date	Meetings Agenda/Discussion																			
12.	Monday, May 29, 2023	<ol style="list-style-type: none"> Board of Directors Update on changes to RJPP and CSS-Change plan (CSS-P) 2023-2025 Others: Alternative Appointment of AGMS Chairmen 																			
	Attendance List	<table border="1"> <thead> <tr> <th>BPSB</th> <th>ANN</th> <th>BDA</th> <th>WI</th> <th>AMS</th> <th>IR</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>SK</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>-</td> <td>√</td> <td>N/A</td> </tr> </tbody> </table>	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK	√	√	√	√	√	-	√	-	√
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13.	Monday, June 12, 2023	Explanation of Telkom Organization Adjustment																			
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14.	Friday, June 23, 2023	<ol style="list-style-type: none"> Distribution of duties of the Board of Commissioners. Discussion of the Board of Commissioners' Decision on: <ol style="list-style-type: none"> Corporate Strategic Scenario – Changes (CSS-P 2023) RKAP – Changes (RKAP-P 2023) Grand Project Others: Committee Member Contract Extension 																			
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15.	Tuesday, July 11, 2023	<ol style="list-style-type: none"> Updating the Nomination and Remuneration Committee Charter and Guidelines for Procedures for Filling Subsidiary Positions Others: LTI governance and tantiem 																			
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16.	Monday, July 24, 2023	Board of Directors Update to Board of Commissioners regarding FMC																			
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17.	Friday, August 25, 2023	Discussion and Decision Making of Consent Strategic Fit for Project Conversion																			
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18.	Monday, 11 September 2023	Consolidation of Programs and Activities of the Board of Commissioners																			
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19.	Monday, September 18, 2023	<ol style="list-style-type: none"> Support for the establishment of Project Infracore Subsidiary Telin Singapore Data Center Consolidation Grand Phase Project 																			
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20.	Monday, September 25, 2023	CSS Discussion 2024-2026																			
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21.	Wednesday, October 4, 2023	Discussion of Telkom Capex Procurement Process Review Results by PwC																			
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22.	Friday, November 10, 2023	Discussion of RKAP 2024 Proposal																			
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23.	Monday, November 20, 2023	Further Discussion of Project Infracore																			
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