

PROFILE OF THE BOARD OF COMMISSIONERS

MEMBER OF THE BOARD OF COMMISSIONERS WHO OFFICIATE AS OF DECEMBER 31, 2023

**BAMBANG PERMADI
SOEMANTRI BRODJONEGORO**

President Commissioner/
Independent Commissioner



Age

57 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1997 Ph.D, University of Illinois at Urbana Champaign, United States of America
- 1993 Master of Urban Planning, University of Illinois at Urbana Champaign, United States of America
- 1990 Bachelor degree in Economics, Universitas Indonesia, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021

Current Double Position

- 2022 President Commissioner, PT Prudential Syariah
- 2021 President Commissioner, PT Bukalapak Tbk
- 2021 Independent Commissioner, PT Astra International Tbk
- 2021 Independent Commissioner, PT TBS Energi Utama Tbk
- 2021 Commissioner, PT Combiphar
- 2021 Independent Commissioner, PT Indofood Tbk
- 2021 President Commissioner, PT Nusantara Green Energy

Work Experiences

- 2021 - 2023 President Commissioner, PT Oligo Infrastruktur
- 2019 - 2021 Minister of Research, Technology, and the National Innovation of Republic of Indonesia
- 2016 - 2019 Minister of National Development Planning of Republic of Indonesia
- 2014 - 2016 Minister of Finance of Republic of Indonesia
- 2013 - 2014 Vice Minister of Finance of Republic of Indonesia

WAWAN IRIAWAN

Independent Commissioner



Age

60 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2018 Doctoral degree in Law, Universitas Padjadjaran, Indonesia
- 2005 Master degree in Law, Universitas Padjadjaran, Indonesia
- 1989 Bachelor degree in Law, Universitas Jenderal Soedirman, Indonesia

Basis of Appointment

Annual General Meeting of Shareholder (AGMS) of Telkom on June 19, 2020

Current Double Position

Do not have double position

Work Experiences

1999 - 2000 Managing Partner, Iriawan & Co

BONO DARU ADJI
Independent Commissioner



Age

55 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1995 LLM, Monash University, Australia
- 1993 Bachelor degree in Law, Universitas Trisakti, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021

Current Double Position

- 2023 Member of the Ethics Committee of the Indonesian Football Association
- 2022 - 2025 Member of the Management Board of the Indonesian Audit Committee Association
- 2017 Managing Partner, Assegaf Hamzah & Partners

Work Experiences

- 2019 - 2022 Disciplinary Committee, PT Bursa Efek Indonesia
- 2018 - 2021 Chairman, Standards Board of the Association of Capital Market Legal Consultants

ABDI NEGARA NURDIN
Independent Commissioner



Age

55 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1988 Faculty of Economics, Universitas Tadulako, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021

Current Double Position

- 2022 Adviser of Persatuan Artis Penyanyi, Pencipta Lagu dan Pemusik Republik Indonesia (PAPPRI)
- 2021 Commissioner, PT Nagara Sains Ekosistem
- 2020 Commissioner, PT Sugih Reksa Indotama
- 2019 Co-Founder and Producer, Give.ID
- 2015 Commissioner, PT NSA
- 2009 Founder, Maleo Music
- 2005 Co-Founder and Commissioner, PT Hijau Multi Kreatif

Work Experiences

- 2015 - 2019 Senior Advisor, National Economic Agency
- 2015 - 2016 Supervisory Board, LMK (National Collective Management Institute)

MARCELINO RUMAMBO PANDIN
Commissioner



Age

58 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2007 Ph.D. of Technology and Innovation, the University of Queensland, Australia
- 2005 Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia
- 2003 Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD) London, United Kingdom
- 1999 Master of Philosophy, Judge Business School University of Cambridge, United Kingdom
- 1991 Bachelor degree in Architectural Engineering, Institut Teknologi Bandung, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019

Current Double Position

Do not have double position

Work Experiences

- 2018 - 2019 Committee, World Observatory on Subnational Government Finance and Investment OECD Paris, France
- 2017 - 2019 Senior Policy Advisor on City Finance, United City and Local Government (UCLG) Asia Pacific

ISMAIL
Commissioner



Age

54 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2010 Doctoral degree in Electrical and Informatics Engineering, Institut Teknologi Bandung, Indonesia
- 1999 Master degree in Electrical Engineering, Universitas Indonesia, Indonesia
- 1993 Bachelor degree in Physics Engineering, Institut Teknologi Bandung, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019

Current Double Position

- 2023 Chairman of the Board of MASTEL
- 2016 Director General of Resources and Equipment of Post and Information Technology, Ministry of Communication and Information of the Republic of Indonesia

Work Experiences

- 2021 - 2023 Plt. Director of Postal and Informatic Operation
- 2018 - 2019 Chairman, Indonesian Telecommunications Regulatory Agency (BRTI)
- 2014 - 2016 Director of PPKU Telecommunications/ Broadband Development, Ministry of Communication and Information of the Republic of Indonesia
- 2012 - 2014 Director of Telecommunications, Directorate General of Post and Information Technology, Ministry of Communication and Information Technology of the Republic of Indonesia
- 2008 - 2012 Director of IT System Operation, Financial Transaction Report and Analysis Center (PPATK)

RIZAL MALLARANGENG

Commissioner

**Age**

59 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2000 Doctoral Comparative Politics, Ohio State University, United States of America
- 1994 Magister Comparative Politics, Ohio State University, United States of America
- 1990 Bachelor degree in Communication Science, Universitas Gadjah Mada, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020

Current Double Position

2021 Commissioner, PT Energi Mega Persada

Work Experiences

- 2001 - 2020 Executive Director, Freedom Institute
- 2016 Founder, Freedom Corp
- 2009 Founder, Fox Indonesia

ISA RACHMATARWATA

Commissioner

**Age**

57 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1994 Master of Mathematic, Actuarial Science, University of Waterloo, Canada
- 1990 Bachelor degree in Department of Mathematics and Natural Sciences, Institut Teknologi Bandung, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021

Current Double Position

2021 Director General of Budget, Ministry of Finance of the Republic of Indonesia

Work Experiences

- 2017 - 2021 Director-General of State Assets, Ministry of Finance of the Republic of Indonesia
- 2013 - 2017 Expert Staff to the Minister of Finance for Policy and Regulation on Financial Services and Capital Markets, Ministry of Finance of the Republic of Indonesia
- 2013 Senior Employee at the Fiscal Policy Agency, Ministry of Finance of the Republic of Indonesia
- 2006 - 2012 Head of the Insurance Bureau, Capital Market and Financial Institution Supervisory Agency (BPPMLK), Ministry of Finance of the Republic of Indonesia

ARYA MAHENDRA SINULINGGA
Commissioner



Age

53 years old

Citizenship

Indonesian

Domicile

Tangerang, Indonesia

Educations

1995 Bachelor degree in Civil Engineering, Institut Teknologi Bandung, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021

Current Double Position

- 2023 Member of the Executive Committee of the Indonesian Football Association (PSSI)
- 2021 General Secretary, Institut Teknologi Bandung Alumni Association
- 2021 Advisory Board for the Central Board of the Indonesian Engineers Association
- 2020 Member of the Board of Trustees, North Sumatera University
- 2019 Special Staff III, The Minister of State-Owned Enterprises (SOE)

Work Experiences

- 2019 - 2021 Commissioner, PT INALUM
- 2018 - 2019 Corporate Secretary Director, PT MNC Tbk
- 2017 - 2018 President Commissioner, PT MNC Infotainment
- 2015 - 2018 President Director, PT IDX Channel
- 2015 - 2018 Deputy Director, iNews TV
- 2014 - 2019 President Commissioner, PT Hikmat Makna Aksara (Sindo Weekly)
- 2014 - 2019 News Director, PT MNC Tbk
- 2014 - 2018 Director, PT MCI
- 2014 - 2015 Director, PT MNC Investama Tbk
- 2014 - 2015 Editor-in-Chief, RCTI
- 2011 - 2014 Editor-in-Chief, Global TV
- 2010 - 2018 News Director & Corporate Secretary, Global TV
- 2010 - 2014 Corporate Secretary, PT MNC Tbk
- 2008 - 2014 President Director, PT Hikmat Makna Aksara (Sindo Weekly)
- 2008 - 2014 Corporate Secretary, PT Global Mediacom Tbk
- 2007 - 2015 Corporate Secretary, PT MNC Sky Vision
- 2004 - 2007 Member, North Sumatra Regional Indonesian Broadcasting Commission
- 2001 - 2004 Expert Staff, The Chairman of the Regional House of Representatives and Spatial Consultant for North Sumatra Province
- 1995 - 2001 Drainage & Marine Consultant, Bandung

SILMY KARIM
Commissioner



Age

49 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2014 Defense Management, Naval Postgraduate School (NPS), United States of America
- 2012 Advance Security, George C. Marshall European Center for Security Studies, Germany
- 2012 NATO School, Germany
- 2012 National and International Defense, United States of America
- 2010 Georgetown University, GLS, Washington D.C, United States of America
- 2007 Master degree in Economics, Universitas Indonesia, Indonesia
- 1997 Bachelor degree in Economics, Universitas Trisakti, Indonesia

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 30, 2023

Current Double Position

2023 General Director of Immigration of the Republic of Indonesia, Ministry of Law and Human Rights

Work Experiences

- 2018 - 2023 President Director, PT Krakatau Steel (Company) Tbk
- 2016 - 2019 Commissioner, PT GE Power Solution Indonesia
- 2016 - 2018 President Director, PT Barata Indonesia (Persero)
- 2015 - 2016 President Commissioner, MAN Diesel & Turbo Indonesia
- 2014 - 2016 President Director, PT Pindad (Persero)
- 2011 - 2014 Commissioner, PT PAL Indonesia (Persero)
- 2010 - 2011 Special Advisor to the Indonesian Investment Coordinating Board