

PROFILE OF THE BOARD OF DIRECTORS

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

RIRIEK ADRIANSYAH

President Director



Age

60 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

1989 Bachelor degree in Electrical 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

- 2019 - 2021 President Commissioner, PT Telekomunikasi Selular (Telkomsel)
- 2015 - 2019 President Director, PT Telekomunikasi Selular (Telkomsel)
- 2014 Director of Wholesale & International Service, PT Telkom Indonesia (Persero) Tbk
- 2012 - 2013 Director of Compliance & Risk Management, PT Telkom Indonesia (Persero) Tbk
- 2011 - 2012 President Director, PT Telekomunikasi Indonesia International
- 2010 - 2011 Director of Marketing & Sales, PT Telekomunikasi Indonesia International
- 2008 - 2010 Director of International Carrier Service, PT Telekomunikasi Indonesia International

HERI SUPRIADI

Director of Finance & Risk Management



Age

58 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2013 Honorary Doctoral degree in Business Management, Universitas Padjadjaran, Indonesia
- 1997 Master of Business Administration (MBA), Saint Mary's University, Canada
- 1991 Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia

Basis of Appointment

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

Current Double Position

2021 Commissioner, PT Telekomunikasi Selular (Telkomsel)

Work Experiences

- 2020 - 2023 President Commissioner, PT Graha Sarana Duta (Telkom Property)
- 2020 Commissioner, PT Telekomunikasi Selular (Telkomsel)
- 2019 - 2020 President Commissioner, PT Fintech Karya Nusantara (LinkAja)
- 2019 - 2020 President Commissioner, PT Telkomsel Mitra Inovasi
- 2012 - 2020 Director of Finance, PT Telekomunikasi Selular (Telkomsel)
- 2012 - 2014 President Commissioner, PT Graha Sarana Duta (Telkom Property)
- 2010 - 2012 President Director, PT Graha Sarana Duta (Telkom Property)
- 2008 - 2011 Commissioner, PT Multimedia Nusantara (Metra)
- 2007 - 2010 Vice President Subsidiary Performance, PT Telkom Indonesia (Persero) Tbk

FM VENUSIANA R

Director of Enterprise & Business Service

**Age**

57 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2004 Master degree in Management, Universitas Hasanuddin, Indonesia
- 1992 Bachelor degree in Electrical Engineering, Universitas Diponegoro, Indonesia

Basis of Appointment

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

Current Double Position

Do not have double position

Work Experiences

- 2022 - 2023 Director of Consumer Service, PT Telkom Indonesia (Persero) Tbk
- 2022 - 2023 President Commissioner, PT PINS Indonesia
- 2020 - 2023 President Commissioner, PT Telkom Akses
- 2020 Director Network, PT Telekomunikasi Selular (Telkomsel)
- 2017 - 2020 Senior Vice President Procurement, PT Telekomunikasi Selular (Telkomsel)
- 2016 - 2017 Senior Vice President Consumer Marketing, PT Telekomunikasi Selular (Telkomsel)
- 2013 - 2016 Executive Vice President, Jabodetabek-West Java Areas, PT Telekomunikasi Selular (Telkomsel)

HERLAN WIJANARKO

Director of Network & IT Solution

**Age**

58 years old

Citizenship

Indonesian

Domicile

Bandung, Indonesia

Educations

- 2005 Master degree in Management, Institut Teknologi Telkom, Indonesia
- 1989 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia

Basis of Appointment

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

Current Double Position

2023 Commissioner, PT Dayamitra Telekomunikasi

Work Experiences

- 2020 - 2023 President Commissioner, PT Dayamitra Telekomunikasi
- 2022 President Commissioner, PT Infrastruktur Indonesia
- 2018 - 2020 President Director, PT Dayamitra Telekomunikasi
- 2016 - 2018 EGM Service Operations Division, PT Telkom Indonesia (Persero) Tbk
- 2015 - 2016 Deputy EGM Infra Operations & Maintenance, PT Telkom Indonesia (Persero) Tbk
- 2014 - 2015 Deputy EGM Network Infrastructure & Access, PT Telkom Indonesia (Persero) Tbk
- 2014 Deputy EGM IP Network & Operation, PT Telkom Indonesia (Persero) Tbk
- 2013 - 2014 GM Regional West Java in North Region (Bekasi), PT Telkom Indonesia (Persero) Tbk
- 2010 - 2013 GM Network Regional West Java Region, PT Telkom Indonesia (Persero) Tbk
- 2009 - 2010 GM Network Regional Central Java Region, PT Telkom Indonesia (Persero) Tbk
- 2007 - 2009 GM Network Regional Eastern Indonesia, PT Telkom Indonesia (Persero) Tbk

MUHAMAD FAJRIN RASYID
Director of Digital Business



Age

37 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2019 Executive Educations in Innovations and Growth, Stanford University of Business, United States of America
- 2018 Executive Educations in Scaling Entrepreneurial Ventures, Harvard Business School, United States of America
- 2009 Bachelor degree in Technical Information, Institut Teknologi Bandung, Indonesia
- 2008 Student Exchange Program, Daejeon University, South Korea

Basis of Appointment

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

Current Double Position

- 2023 Commissioner, PT Digital Aplikasi Solusi (Digiverse)
- 2020 Commissioner, PT MDI

Work Experiences

- 2020 - 2023 Commissioner, PT Sigma Cipta Caraka
- 2020 - 2023 President Commissioner, PT MDI
- 2020 - 2023 President Commissioner, PT Metranet
- 2011 - 2020 Co-Founder & President, Bukalapak
- 2011 - 2014 President Director, Suitmedia
- 2009 - 2011 Consultant, The Boston Consulting Group (BCG)

BUDI SETYAWAN WIJAYA
Director of Strategic Portfolio



Age

51 years old

Citizenship

Indonesian

Domicile

Bandung, Indonesia

Educations

- 2003 Master degree in Management, Institut Manajemen Telkom, Indonesia
- 1996 Bachelor degree in Technical and Industrial Management, Institut Teknologi Telkom, Indonesia

Basis of Appointment

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

Current Double Position

- 2023 Commissioner, PT Sigma Cipta Caraka
- 2020 Member of the Board of Trustees, Telkom Education Foundation

Work Experiences

- 2022 President Commissioner, PT Multimedia Nusantara
- 2020 President Commissioner, PT Sigma Cipta Caraka
- 2020 President Commissioner, PT Jalin Pembayaran Nusantara
- 2017 - 2020 President Director, PT Admedika
- 2015 - 2017 President Director, PT MD Media
- 2013 - 2015 President Director, PT Melon Indonesia

AFRIWANDI

Director of Human Capital Management

**Age**

52 years old

Citizenship

Indonesian

Domicile

Bekasi, Indonesia

Educations

- 2011 Master degree in Management, Universitas Islam Sumatera Utara, Indonesia
- 1995 Bachelor degree in Industrial Engineering, Institut Teknologi Telkom, Indonesia

Basis of Appointment

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

Current Double Position

Do not have double position

Work Experiences

- 2020 - 2023 President Commissioner, Infomedia
- 2020 - 2023 Chairman of the Supervisory Board, Telkom Pension Fund
- 2015 - 2020 SVP Corporate Secretary, PT Telkom Indonesia (Persero) Tbk
- 2015 Advisor CEO, PT Telkom Indonesia (Persero) Tbk
- 2014 - 2015 Executive General Manager Regional VII, PT Telkom Indonesia (Persero) Tbk
- 2013 - 2014 Deputy EGM of Business Service Division, PT Telkom Indonesia (Persero) Tbk
- 2012 - 2013 GM of National Segment of Welfare Service Unit, PT Telkom Indonesia (Persero) Tbk
- 2012 GM Enterprise Regional Barat, PT Telkom Indonesia (Persero) Tbk
- 2011 - 2012 GM Enterprise Regional 2, PT Telkom Indonesia (Persero) Tbk
- 2008 - 2011 GM Enterprise Regional 1, PT Telkom Indonesia (Persero) Tbk

BOGI WITJAKSONO

Director of Wholesale & International Service

**Age**

56 years old

Citizenship

Indonesian

Domicile

Bogor, Indonesia

Educations

- 1995 Master degree in Telecommunication Engineering, Institut Teknologi Bandung, Indonesia
- 1989 Bachelor degree in Electrical Engineering, Institut Teknologi Sepuluh Nopember, Indonesia

Basis of Appointment

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

Current Double Position

- 2022 Commissioner, PT Telkom Data Ekosistem (NeutraDC)
- 2022 Commissioner, PT Telkom Satelit (Telkomsat)
- 2021 Commissioner, PT Telekomunikasi Indonesia International (Telin)

Work Experiences

- 2021 - 2023 President Commissioner, PT Telkom Infra
- 2019 - 2020 Director of Enterprise & Business Service, PT Telkom Indonesia (Persero) Tbk
- 2019 - 2020 President Commissioner, PT Telkom Satelit
- 2019 - 2020 Commissioner, PT Telkom Metra
- 2018 - 2019 Deputy President Director/COO, PT Telkom Satelit
- 2015 - 2019 President Director, PT Patrasat
- 2012 - 2019 Managing Director, PT Metrasat
- 2009 - 2012 General Manager of Operations, PT Metrasat

HONESTI BASYIR

Director of Group Business Development



Age

55 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2002 Magister Corporate Finance, Institut Manajemen Telkom, Indonesia
- 1992 Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia

Basis of Appointment

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

Current Double Position

Do not have double position

Work Experiences

- 2019 - 2023 President Director, PT Bio Farma (Persero)
- 2017 - 2019 President Director, PT Kimia Farma Tbk
- 2014 - 2017 Director of Wholesale and International Service, PT Telkom Indonesia (Persero) Tbk
- 2012 - 2014 Director of Finance, PT Telkom Indonesia (Persero) Tbk