

Audit Committee's Meeting

Audit Committee's Meeting Policy

Based on Telkom Audit Committee Charter, Audit Committee is required to hold meetings at least once every two months. This provision is more intensive than OJK Regulation No. 55/POJK.04/2015 regarding Establishment and Implementation Guidance of Audit Committee, particularly Article 13, which only requires meetings to be held at least once every three months.

The Implementation of Audit Committee's Meeting

Throughout 2025, Telkom Audit Committee held 35 committee meetings, with attendance rates presented in the following table:

Audit Committee's Meeting Agenda in 2025

No.	Date	Meeting Agenda										
1.	Thursday, January 9, 2025	Discussion of 2024 Biweekly Progress Integrated Audit										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
2.	Tuesday, January 21, 2025	Discussion of 2024 Biweekly Progress Integrated Audit										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
3.	Thursday, January 31, 2025	Discussion of Management Report & Significant Critical Issues Q4 2024										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
4.	Wednesday, February 5, 2025	Clearance & Audit Closing Meeting of PT Telkom Akses for 2024 Financial Year										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
5.	Thursday, February 6, 2025	Clearance & Audit Closing Meeting of PT PINS for 2024 Financial Year										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
6.	Friday, February 14, 2025	Clearance & Audit Closing Meeting of PT Metranet for 2024 Financial Year										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
7.	Tuesday, February 18, 2025	Clearance & Audit Closing Meeting of PT TIF for 2024 Financial Year										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
8.	Wednesday, February 19, 2025	Discussion of 2024 Biweekly Progress Integrated Audit										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A
9.	Thursday, February 20, 2025	Clearance & Audit Closing Meeting of PT Infrastruktur Telekomunikasi Indonesia (Telkom Infra) for 2024 Financial Year										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A

No.	Date	Meeting Agenda									
10.	Friday, February 21, 2025	Clearance & Audit Closing Meeting of PT Telkomsat for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
11.	Monday, February 24, 2025	Clearance & Audit Closing Meeting of PT Telkom Data Ekosistem (TDE) for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
12.	Tuesday, February 25, 2025	Clearance & Audit Closing Meeting of PT Telekomunikasi Indonesia International (Telin) for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
13.	Friday, February 28, 2025	Clearance & Audit Closing Meeting of PT Dayamitra Telekomunikasi Tbk (Mitratel) for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
14.	Monday, March 3, 2025	Clearance & Audit Closing Meeting of PT Graha Sarana Duta (GSD) for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
15.	Tuesday, March 4, 2025	Clearance & Audit Closing Meeting of PT Sigma Cipta Caraka and its Subsidiaries for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
16.	Wednesday, March 5, 2025	Clearance & Audit Closing Meeting of PT Multimedia Nusantara and its Subsidiaries for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
17.	Thursday, March 6, 2025	Clearance & Audit Closing Meeting of PT Telekomunikasi Seluler (Telkomsel) for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
18.	Thursday, March 13, 2025	Discussion of 2024 Biweekly Progress Integrated Audit									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
19.	Thursday, March 27, 2025	Clearance & Audit Closing Meeting of PUMK for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
20.	Monday, April 7, 2025	Discussion of Telkom Consolidated Audit Progress									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	✓	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
21.	Thursday, April 17, 2025	Clearance & Audit Closing Meeting of PT Telkom Indonesia for 2024 Financial Year									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	N/A	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
22.	Tuesday, April 29, 2025	Discussion of Financial Report for the First Quarter of 2025									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	N/A	✓	✓	✓	N/A	N/A	N/A	N/A	N/A
23.	Monday, May 19, 2025	Discussion of LM & Sign/Critical Issue Q1 2025									
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT IT
		✓	N/A	✓	✓	✓	N/A	N/A	N/A	N/A	N/A

No.	Date	Meeting Agenda										
24.	Wednesday, July 2, 2025	TJSL Program Update to Audit Committee										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	✓	✓	✓	N/A	N/A	✓	N/A	N/A
25.	Monday, July 7, 2025	Discussion on Telkom's WBS with Deloitte										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	✓	✓	✓	N/A	N/A	-	N/A	N/A
26.	Wednesday, July 9, 2025	Discussion of Significant Issue Update										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	✓	✓	✓	N/A	N/A	✓	N/A	N/A
27.	Wednesday, July 16, 2025	Discussion of Management Report & Significant/Critical Issue for Q2 2025										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	✓	✓	✓	N/A	N/A	✓	N/A	N/A
28.	Tuesday, July 29, 2025	Discussion of Financial Report for the Second Quarter of 2025										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	✓	✓	✓	N/A	N/A	✓	N/A	N/A
29.	Thursday, October 23, 2025	Discussion of Planning & Scoping Integrated Audit 2025										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	✓	✓	✓	✓	N/A	✓	✓	N/A
30.	Thursday, October 23, 2025	Discussion of Management Report & Significant/Critical Issue for Q3 2025										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	N/A	✓	✓	✓	N/A	✓	✓	N/A
31.	Thursday, October 30, 2025	Discussion of Financial Report for the Third Quarter of 2025										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	N/A	✓	✓	✓	N/A	✓	✓	N/A
32.	Wednesday, November 19, 2025	Discussion of Integrated Audit Progress										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	N/A	✓	✓	✓	N/A	✓	✓	N/A
33.	Monday, December 8, 2025	Discussion on Follow-up Remediation for Control Deficiency										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	N/A	N/A	-	✓	N/A	-	✓	✓
34.	Monday, December 8, 2025	Discussion of Account Receivable Write-Off Plan										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	N/A	N/A	✓	✓	N/A	-	✓	✓
35.	Tuesday, December 9, 2025	Discussion on the Progress of 2025 Integrated Audit										
	Attendance List	BDA	BPSB	WI	EBS	ES	DA	IN	RR	YS	AT	IT
		N/A	N/A	N/A	N/A	N/A	✓	✓	N/A	-	✓	✓

Remarks:

BDA Bono Daru Adji
BPSB Bambang Permadi Soemantri Brodjonegoro
WI Wawan Iriawan
EBS Emmanuel Bambang Suyitno
ES Edy Sihotang
DA Deswandhy Agusman

IN Ira Novianti
RR Rofikoh Rokhim
YS Yohanes Surya
AT Achmad Taufik
IT Irhoan Tanudiredja

Recapitulation of Audit Committee's Attendance at Meeting up to May 2025

No.	Name	Position	Total of Meeting	Total of Attendance	Percentage of Attendance (%)
1.	Bono Daru Adji	Chairman	23	23	100
2.	Bambang Permadi Soemantri Brodjonegoro ¹⁾	Member	20	20	100
3.	Wawan Iriawan	Member	23	23	100
4.	Emmanuel Bambang Suyitno	Member	23	23	100
5.	Edy Sihotang	Member	23	23	100

Recapitulation of Audit Committee's Attendance at Meeting since June 2025

No.	Name	Position	Total of Meeting	Total of Attendance	Percentage of Attendance (%)
1.	Deswandhy Agusman	Chairman	12	11	92
2.	Yohanes Surya ⁶⁾	Member	12	8	67
3.	Ira Novianti ²⁾	Member	7	7	100
7.	Rofikoh Rokhim ⁷⁾	Member	-	-	-
4.	Emmanuel Bambang Suyitno ³⁾	Member	5	5	100
5.	Edy Sihotang ⁴⁾	Member	9	9	100
6.	Achmad Taufik ²⁾	Member	7	7	100
7.	Irhoan Tanudiredja ⁵⁾	Member	3	3	100

Remarks:

1) Resign as of April 10, 2025.

2) Since September 25, 2025.

3) Until September 25, 2025.

4) Until December 1, 2025.

5) Since December 1, 2025.

6) Until December 12, 2025.

7) Since December 23, 2025.

Audit Committee's Education and Training

Audit Committee's Education and Training Policy

To improve the competence and capabilities of its members, the Telkom Audit Committee consistently participates in education and training programs as mandated by Financial Services Authority Regulation Number 55/POJK.04/2015 regarding Establishment and Guidelines for the Implementation of Audit Committee, Article 7 letter d. This provision emphasizes the importance of each member of Audit Committee having adequate knowledge, both in terms of performing supervisory duties and in understanding the business risks relevant to the company's activities.

Audit Committee's Education and Training in 2025

To improve and develop their competencies, Telkom Audit Committee members regularly participate in various training, seminar, and workshop. The following table present information on the training that members of Audit Committee have participated in during 2025: