

## AUDIT COMMITTEE'S MEETING

Based on Telkom's Audit Committee Charter, the Audit Committee is required to hold committee meetings at least once a month. This provision is more intensive than the provisions of Financial Service Authority Regulation No. 55/POJK.04/2015 regarding the Establishment and Guidelines for Implementing the Work of the Audit Committee, especially Article 13, namely at least once every 3 months. Throughout 2023, the Telkom Audit Committee has held Committee meetings 17 times with the following attendance levels as presented in the table below.

No.	Date	Meetings Agenda/Discussion					
1.	Monday, January 9, 2023	Discussion of Integrated Audit 2022 Progress					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
2.	Wednesday, January 18, 2023	Discussion of Management Report & Significant Critical Issue TW 4 2022					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
3.	Tuesday, January 31, 2023	Discussion of Integrated Audit 2022 Progress					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
4.	Tuesday, February 14, 2023	Clearance & Audit Closing of Telkom Group Subsidiaries					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
5.	Friday, February 24, 2023	Discussion of Integrated Audit 2022 Progress					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
6.	Thursday, March 23, 2023	Clearance & Audit Closing of PT Telkom Entity for Fiscal Year 2022					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
7.	Tuesday, April 18, 2023	Discussion of Management Report & Significant / Critical Issue TW I 2023					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
8.	Friday, April 28, 2023	Discussion of TW I Financial Statements 2023					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
9.	Friday, May 26, 2023	Discussion of Minister Regulation Update & Performance of PUMK TW II 2023					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		-	√	√	√	√	√
10.	Thursday, July 27, 2023	Discussion of Management Report & Significant / Critical Issue TW II 2023					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√

No.	Date	Meetings Agenda/Discussion					
11.	Thursday, July 27, 2023	Discussion of TW II Financial Statements 2023					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
12.	Wednesday, October 4, 2023	Discussion of Integrated Audit 2023 Planning & Scoping					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
13.	Monday, October 30, 2023	Discussion of TW III 2023 Financial Reports					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
14.	Monday, November 06, 2023	Discussion of Integrated Audit 2023 Progress					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
15.	Tuesday, November 21, 2023	Discussion of Integrated Audit 2023 Progress					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
16.	Thursday, December 7, 2023	Discussion of Integrated Audit 2023 Progress					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√
17.	Tuesday, December 19, 2023	CDC TW III Report 2023 Discussion & MSME Partnership Distribution Status Update					
	<b>Attendance List</b>	<b>BDA</b>	<b>BPSB</b>	<b>WI</b>	<b>ANN</b>	<b>EBS</b>	<b>ES</b>
		√	√	√	√	√	√

Remark:

**BDA** Bono Daru Adji  
**BPSB** Bambang Permadi Soemantri Brodjonegoro  
**WI** Wawan Iriawan

**ANN** Abdi Negara Nurdin  
**EBS** Emmanuel Bambang Suyitno  
**ES** Edy Sihotang

### Audit Committee's Meeting Attendances 2023

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance (%)
1.	Bono Daru Adji	17	16	94
2.	Bambang P. S. Brodjonegoro	17	17	100
3.	Wawan Iriawan	17	17	100
4.	Abdi Negara Nurdin	17	17	100
5.	Emmanuel Bambang Suyitno	17	17	100
6.	Edy Sihotang	17	17	100