

## BOARD OF DIRECTORS' MEETING

Based on the Company's Articles of Association, the Telkom Board of Directors must hold internal meetings monthly and at any time necessary. The Board of Directors must also hold joint meetings with the Board of Commissioners at least once every 4 months. If more than half of the total number of members of the Board of Directors are present or legally represented at the meeting, a quorum can be achieved. Each member of the Board of Directors present or legally represented has one vote.

Decision-making at meetings is carried out by prioritizing deliberation to reach a consensus. If consensus cannot be reached, decisions are made based on the majority vote of the members of the Board of Directors who are present or legally represented. Throughout 2023, Board of Directors meetings have been held 68 times. The following tables present the frequency of attendance of members of the Board of Directors at meetings during 2023.

### Board of Directors' Attendance and Agenda at Internal Meetings

No.	Date	Meetings Agenda																	
1.	January 3, 2023	1. Operational Performance Report & Revenue W4 December 2022 2. Report of Limited Meetings Agenda																	
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>N/A</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	-	√	-	√	√
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√	√	√	-	√	-	√	√	N/A											
2.	January 10, 2023	1. Report of Limited Meetings Agenda 2. Report of Limited Meetings Agenda 3. Report of TelkomClick 2023 4. Operational Performance Report & Revenue W1 January 2023																	
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3.	January 17, 2023	1. Operational Performance Report, Revenue & SI Program Action Based YtD December 2022 (Outlook) 2. Report of Update New Telkom Corporate Uniform 3. Report of Limited Meetings Agenda																	
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RA	HS	FMV	HW	MFR	BSW	AW	BW	HB											
√	√	√	√	√	√	√	-	N/A											
4.	January 24, 2023	1. Report of Telkom Performance YtD December 2022 2. Update litigation cases EoY 2022 3. Handling/Negotiating with Sekar for the Implementation of the Five BMs: PKB IX dan Employee Transfer Policy																	
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5.	January 27, 2023	1. Operational Performance Report and Revenue YtD December (Closing) 2022 and W3 January 2023 2. Report of Limited Meetings Agenda																	
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6.	January 29, 2023	1. Report of Indihome Business Plan 2. Report of Indicative Valuation/Transaction Structure																		
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7.	January 31, 2023	1. Report of Limited Meetings Agenda 2. Operational Performance Report & Revenue w4 January 2023																		
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8.	February 07, 2023	1. Operational Performance Report & Revenue YtD January 2023 (Outlook) 2. Report of Limited Meetings Agenda																		
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9.	February 14, 2023	1. Operational Performance Report and Revenue W1 February 2023 2. Kick Off Satgas Transformation B2B Service 3. Report of Limited Meetings Agenda																		
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10.	February 21, 2023	1. Report of Limited Meetings Agenda 2. Report of Limited Meetings Agenda 3. Report of Limited Meetings Agenda 4. Operational Performance Report, Revenue & SI Program Action Based YtD January (Closing) 2023 and W2 February 2023																		
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11.	February 28, 2023	1. Report of Limited Meetings Agenda 2. Operational Performance Report & Revenue W3 February 2023																		
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12.	March 7, 2023	1. Operational Performance Report & Revenue YtD February 2023 (Outlook) 2. Report of Limited Meetings Agenda																		
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14.	March 20, 2023	1. Update Acceleration Payment of Mansol Telkomsat (addition to the Perhutani project)																		
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## CORPORATE GOVERNANCE

No.	Date	Meetings Agenda																		
15.	March 24, 2023	<ol style="list-style-type: none"> <li>Financial Report Audited 2022</li> <li>Review DEKOM for KPI Director Individual 2023</li> <li>FMC Approval regarding Valuation, Asset Removal, Final CSA, WSA, TSA, License, and Post FMC</li> </ol>																		
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16.	March 27, 2023	<ol style="list-style-type: none"> <li>Report of Management YtD February 2023</li> <li>Policy and Roadmap of ESG Implementation at TelkomGroup</li> <li>Report of FMC</li> </ol>																		
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17.	March 28, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report, Revenue &amp; SI Program Action Based YtD February (Closing) 2023 and W2 March 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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18.	March 29, 2023	<ol style="list-style-type: none"> <li>Report of Final Approval FMC</li> <li>Report of Telkomsel's Dividend</li> </ol>																		
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19.	April 03, 2023	<ol style="list-style-type: none"> <li>Report of Limited Meetings Agenda</li> </ol>																		
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20.	April 04, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report and Revenue W4 March 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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21.	April 11, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report and Revenue YtD March 2023 (Outlook)</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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22.	April 12, 2023	<ol style="list-style-type: none"> <li>Report of Limited Meetings Agenda</li> </ol>																		
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23.	April 17, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report and Revenue W2 April 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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24.	April 19, 2023	<ol style="list-style-type: none"> <li>1. Report of FMC Progress</li> <li>2. Report of Telkom Performance YtD March 2023</li> <li>3. Update on Personal Data Protection (PDP) and Cyber Security at TelkomGroup : Strengthening Governance and Tools</li> </ol>																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>N/A</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	N/A
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√	√	√	√	√	√	√	√	N/A												
25.	April 27, 2023	<ol style="list-style-type: none"> <li>1. Operational Performance Report, Revenue &amp; SI Program Action Based YtD March (Closing) 2023 and W3 April 2023</li> <li>2. Report of Limited Meetings Agenda</li> </ol>																		
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26.	May 02, 2023	<ol style="list-style-type: none"> <li>1. Report of Limited Meetings Agenda</li> <li>2. Operational Performance Report &amp; Revenue W4 April 2023</li> <li>3. Report of Limited Meetings Agenda</li> </ol>																		
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28.	May 26, 2023	<ol style="list-style-type: none"> <li>1. Report of Limited Meetings Agenda</li> </ol>																		
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29.	May 30, 2023	<ol style="list-style-type: none"> <li>1. Report of Limited Meetings Agenda</li> </ol>																		
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30.	May 31, 2023	<ol style="list-style-type: none"> <li>1. Report of Limited Meetings Agenda</li> </ol>																		
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31.	June 07, 2023	<ol style="list-style-type: none"> <li>1. Report of Proposed Group Business Development</li> <li>2. Report of Remuneration of the Board of Directors and Commissioners of Subsidiaries</li> </ol>																		
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32.	June 13, 2023	<ol style="list-style-type: none"> <li>1. Operational Performance Report &amp; Revenue YtD May 2023 (Outlook) and W1 June 2023</li> <li>2. Report of Readiness of Celebrate Telkom's Anniversary</li> <li>3. Report of Limited Meetings Agenda</li> </ol>																		
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## CORPORATE GOVERNANCE

No.	Date	Meetings Agenda																		
33.	June 20, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report &amp; Revenue W2 June 2023</li> <li>Report of Limited Meetings Agenda</li> <li>Report of Limited Meetings Agenda</li> <li>Report of Limited Meetings Agenda</li> <li>Sharing Session Generative AI by BCG</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB											
	√	√	√	√	√	-	√	√	√											
34.	June 26, 2023	<ol style="list-style-type: none"> <li>Report of Limited Meetings Agenda</li> </ol>																		
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35.	June 27, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report, Revenue &amp; SI Program Action Based YtD May (Closing) 2023 and W3 June 2023</li> <li>Report of Limited Meetings Agenda</li> <li>Report of Spin Off Agreement IndiHome</li> </ol>																		
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	√	√	√	√	√	-	√	√	√											
36.	July 04, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report &amp; Revenue W4 June 2023</li> <li>Report of Limited Meetings Agenda</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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37.	July 11, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report, Revenue YtD Juni 2023 (Outlook)</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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	√	√	√	√	√	√	√	√	√											
38.	July 18, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report &amp; Revenue W2 July 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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	√	√	√	√	√	√	√	√	√											
39.	July 21, 2023	<ol style="list-style-type: none"> <li>Telkom Performance YtD June 2023 and BoC concern</li> <li>Update on Litigation Case TW II/2022</li> <li>Explanation of Sinergy Telkomsel-Go-To 2020-2023</li> <li>Telkom's Corporate Communication (Corcom) Strategy: Evaluation for Semester 1 2023 &amp; Corcomm focus points in Semester 2 2023</li> </ol>																		
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No.	Date	Meetings Agenda																		
40.	July 25, 2023	<ol style="list-style-type: none"> <li>1. Report of Limited Meetings Agenda</li> <li>2. Operational Performance Report, Revenue &amp; SI Program Action Based YtD June (Closing) 2023 and W3 July 2023</li> </ol>																		
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41.	August 01, 2023	<ol style="list-style-type: none"> <li>1. Sharing Session Business Partner SME Implementation on China (Macro, Geopolitics, Innovation/R&amp;D and Supply Chain)</li> <li>2. Report of Limited Meetings Agenda</li> <li>3. Report of Limited Meetings Agenda</li> <li>4. Operational Performance Report and Revenue W4 July 2023</li> </ol>																		
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42.	August 08, 2023	<ol style="list-style-type: none"> <li>1. Operational Performance Report &amp; Revenue YtD July 2023 (Outlook)</li> <li>2. Report of Limited Meetings Agenda</li> </ol>																		
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43.	August 15, 2023	<ol style="list-style-type: none"> <li>1. Operational Performance Report &amp; Revenue W2 August 2023</li> <li>2. Report of Limited Meetings Agenda</li> </ol>																		
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44.	August 21, 2023	<ol style="list-style-type: none"> <li>1. Report of Infracore</li> <li>2. Report of 1 on 1 SL Discussion</li> </ol>																		
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45.	August 23, 2023	<ol style="list-style-type: none"> <li>1. Progress in Handling KDK for Audit Investigation (Outstanding &gt; 1 years)</li> <li>2. Evaluate of FMC Progress and Infracore</li> <li>3. Telkom Performance YtD July 2023</li> </ol>																		
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46.	August 29, 2023	<ol style="list-style-type: none"> <li>1. Operational Performance Report &amp; Revenue W4 August 2023</li> <li>2. Report of Limited Meetings Agenda</li> </ol>																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	-	√	√	√	√
RA	HS	FMV	HW	MFR	BSW	AW	BW	HB												
√	√	√	√	-	√	√	√	√												
47.	September 05, 2023	<ol style="list-style-type: none"> <li>1. Report of Progress ASEAN-Indo-Pacific Forum 2023</li> <li>2. Report of Limited Meetings Agenda</li> <li>3. Operational Performance Report &amp; Revenue YtD August 2023 (Outlook)</li> </ol>																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	-	√	√	√
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No.	Date	Meetings Agenda																		
48.	September 12, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report and Revenue W1 September 2023</li> <li>Report of Certification Program "Qualified Risk Governance Professional" for Board of Directors and Board of Commissioners.</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
		<table border="1"> <thead> <tr> <th>Attendance List</th> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td></td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		-	√	√	√	√	√	√
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	-	√	√	√	√	√	√	√	√											
49.	September 19, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report, Revenue &amp; SI Program Action Based YtD August (Closing) 2023 and W2 September 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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	√	√	√	√	√	√	√	√	√											
50.	September 21, 2023	<ol style="list-style-type: none"> <li>Discussion on Proposed Changes to Pension Fund Regulations (PDP) Telkom</li> <li>Telkom Performance YtD August 2023</li> <li>Evaluate of FMC Progress</li> <li>Submission of Proposals regarding Telkom Risk Categories in accordance with SOE Minister's Regulation No.02/2023</li> </ol>																		
		<table border="1"> <thead> <tr> <th>Attendance List</th> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		√	√	√	√	√	√	√
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	√	√	√	√	√	√	√	√	√											
51.	September 26, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report &amp; Revenue W4 September 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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52.	October 03, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report &amp; Revenue W4 September 2023 (Outlook)</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB											
	-	√	√	√	√	√	√	√	√											
53.	October 10, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report and Revenue YtD September 2023 (Outlook)</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
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	√	√	√	√	√	√	√	√	√											
54.	October 17, 2023	<ol style="list-style-type: none"> <li>Operational Performance Report &amp; Revenue W2 October 2023</li> <li>Report of Limited Meetings Agenda</li> </ol>																		
		<table border="1"> <thead> <tr> <th>Attendance List</th> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td></td> <td>-</td> <td>√</td> <td>-</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		-	√	-	√	-	√	√
Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB											
	-	√	-	√	-	√	√	√	√											
55.	October 20, 2023	<ol style="list-style-type: none"> <li>Telkom Performance YtD September 2023</li> <li>Update Progress FMC : Aspect Go To Market</li> <li>Report of Compliance Telkom and Telkomsel to fulfilling obligations as Data Controller and/or Data Processor in accordance with the Personal Data Protection Law</li> </ol>																		
		<table border="1"> <thead> <tr> <th>Attendance List</th> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB		√	√	√	√	√	√	√
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No.	Date	Meetings Agenda																		
56.	October 24, 2023	1. Operational Performance Report, Revenue & SI Program Action Based YtD August (Closing) 2023 and W2 September 2023 2. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	-	√	√	√
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57.	October 25, 2023	1. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	√
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58.	October 31, 2023	1. Operational Performance Report & Revenue W4 October 2023 2. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	-	√	√	√	√	√
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√	√	√	-	√	√	√	√	√												
59.	November 01, 2023	1. Report of Earning Call Q3 2023																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	√
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60.	November 07, 2023	1. Operational Performance Report & Revenue YtD October 2023 (Outlook) 2. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	-	-	√	√	√
RA	HS	FMV	HW	MFR	BSW	AW	BW	HB												
√	√	√	√	-	-	√	√	√												
61.	November 10, 2023	1. Report of Final Draft RKAP 2024 (Including response to RKAP 2024 Concerns from the Board of Commissioners during 1 On 1 session) 2. Report of Five Bold Moves: Reconfirming Position and Strategic Alignment of Subsidiaries in Implementing Five Bold Moves																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	√
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√	√	√	√	√	√	√	√	√												
62.	November 14, 2023	1. Operational Performance Report & Revenue W2 November 2023 2. Update on LKPP Progress and Committee Decision 3. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	√
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√	√	√	√	√	√	√	√	√												
63.	November 21, 2023	1. Telkom Performance Report YtD October 2023 and BoC Concern routine																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	-	√	√	√	√	√	√	√
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64.	November 28, 2023	1. Operational Performance Report & Revenue W4 November 2023 2. Report of Limited Meetings Agenda																		
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## CORPORATE GOVERNANCE

No.	Date	Meetings Agenda																		
65.	December 5, 2023	1. Operational Performance Report & Revenue YtD November 2023 (Outlook) 2. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	√	√	√	√	√
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√	√	√	√	√	√	√	√	√												
66.	December 12, 2023	1. Operational Performance Report & Revenue W1 December 2023 2. Update Competitive Intelligence Icon+ and Lintas Artha 3. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	-	√	√	√	√	-	√	√
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67.	December 19, 2023	1. Operational Performance Report, Revenue & SI Program Action Based YtD November (Closing) 2023 and W2 September 2023 2. Report of Limited Meetings Agenda																		
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√	√	√	√	-	√	-	√	√												
68.	December 28, 2023	1. Operational Performance Report & Revenue W3 December 2023 2. Report of Progress Satgas Impact Centre Digital Connectivity Service Governance and Orchestration (DCSGO) 3. Report of TelkomClick 2024 4. Report of Limited Meetings Agenda																		
	<b>Attendance List</b>	<table border="1"> <thead> <tr> <th>RA</th> <th>HS</th> <th>FMV</th> <th>HW</th> <th>MFR</th> <th>BSW</th> <th>AW</th> <th>BW</th> <th>HB</th> </tr> </thead> <tbody> <tr> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	RA	HS	FMV	HW	MFR	BSW	AW	BW	HB	√	√	√	√	-	-	√	√	√
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√	√	√	√	-	-	√	√	√												

Remark:

<b>RA</b>	Ririek Adriansyah	<b>BSW</b>	Budi Setyawan Wijaya
<b>HS</b>	Heri Supriadi	<b>AW</b>	Afriwandi
<b>FMV</b>	FM Venusiana R.	<b>BW</b>	Bogi Witjaksono
<b>HW</b>	Herlan Wijanarko	<b>HB</b>	Honesti Basyir
<b>MFR</b>	Muhamad Fajrin Rasyid		

### Board of Directors' Attendance at Internal Meetings

No.	Name	Position	Total of Meetings	Total of Attendance	Percentage of Attendance (%)
1.	Ririek Adriansyah	President Director	68	66	97.06
2.	Heri Supriadi	Director of KMR	68	64	94.12
3.	FM Venusiana R	Director of EBIS	68	67	98.53
4.	Herlan Wijanarko	Director of NITS	68	65	95.59
5.	Muhamad Fajrin Rasyid	Director of DB	68	59	86.76
6.	Budi Setyawan Wijaya	Director of SP	68	58	85.29
7.	Afriwandi	Director of HCM	68	61	89.71
8.	Bogi Witjaksono	Director of WINS	68	66	97.06
9.	Honesti Basyir	Director of GBD	39	39	100.00