

No.	Date	Meeting Agenda															
23.	Monday, December 1, 2025	Update from the Board of Directors regarding:															
		a. Telkomsel's continued investment in GoTo															
		b. Development of Strategic Holding's socialization with SEKAR															
		c. Others															
	Attendance List	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR
		N/A	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	✓	✓	N/A
24.	Sunday, December 7, 2025	Update on Preparation for Extraordinary General Meeting of Shareholders in December 2025															
	Attendance List	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR
		N/A	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	N/A	✓	✓
25.	Tuesday, December 16, 2025	Division of Duties of the Board of Commissioners after Extraordinary General Meeting of Shareholders on December 12, 2025															
	Attendance List	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR
		N/A	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	N/A	✓	✓
26.	Tuesday, December 30, 2025	a. Proposal for Write-off of Accounts Receivable															
		b. 2026 RKAP Proposal (Fourth Submission)															
		c. Others															
	Attendance List	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR
		N/A	✓	✓	N/A	N/A	N/A	N/A	N/A	N/A	✓	✓	✓	✓	N/A	✓	✓

Remarks:

BPSB Bambang Permadi Soemantri Brodjonegoro**RM** Rizal Malarangeng**SK** Silmy Karim**IS** Ismail**MRP** Marcelino Rumambo Pandin**AMS** Arya Mahendra Sinulingga**IR** Isa Rachmatarwata**BDA** Bono Daru Adji**WI** Wawan Iriawan**ARP** Angga Raka Prabowo**OD** Ossy Dermawan**RS** Rionald Silaban**DA** Deswandhy Agusman**YS** Yohanes Surya**IN** Ira Novianti**RR** Rofikoh Rokhim

Recapitulation of the Board of Commissioners' Attendance at Internal Meeting up to May 2025

No.	Name	Position	Total of Meeting	Total of Attendance	Percentage of Attendance (%)
1.	Bambang Permadi Soemantri Brodjonegoro ¹⁾	President Commissioner/ Independent Commissioner	6	6	100
2.	Bono Daru Adji	Independent Commissioner	9	7	78
3.	Wawan Iriawan	Independent Commissioner	9	9	100
4.	Arya Mahendra Sinulingga	Commissioner	9	3	33
5.	Isa Rachmatarwata ²⁾	Commissioner	3	3	100
6.	Ismail	Commissioner	9	8	89
7.	Marcelino Rumambo Pandin	Commissioner	9	7	78
8.	Rizal Malarangeng	Commissioner	9	8	89
9.	Silmy Karim	Commissioner	9	9	100

Remarks:

1) Resign on April 10, 2025.

2) Since February 7, 2025, he has been carrying out state obligation, so there is no obligation to attend the meeting.

Recapitulation of the Board of Commissioners' Attendance at Internal Meeting since June 2025

No.	Name	Position	Total of Meeting	Total of Attendance	Percentage of Attendance (%)
1.	Angga Raka Prabowo	President Commissioner	17	14	82
2.	Ismail ¹⁾	Commissioner	9	8	89
3.	Ossy Dermawan	Commissioner	17	17	100
4.	Rionald Silaban	Commissioner	17	16	94
5.	Rizal Malarangeng	Commissioner	17	17	100
6.	Silmy Karim	Commissioner	17	16	94
7.	Deswandhy Agusman	Independent Commissioner	15	15	100
8.	Yohanes Surya ²⁾	Independent Commissioner	15	14	93
9.	Ira Noviarti ³⁾	Independent Commissioner	11	11	100
10.	Rofikoh Rokhim ⁴⁾	Independent Commissioner	2	2	100

Remarks:

1) Until September 16, 2025.

2) Until December 12, 2025.

3) Since September 16, 2025.

4) Since December 12, 2025.

Recapitulation of the Board of Commissioners' and Board of Directors' at Joint Meeting Agenda in 2025

No.	Date	Meeting Agenda																	
1.	Thursday, January 30, 2025	a. Performance Ytd December 2024																	
		b. BoC Concern Routine: Progress of InfraCo and FMC																	
	Attendance List of BOC	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR		
		√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Attendance List of BOD	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR	DS	MA	WS	AAS	VY	NH	FRD	SS	HC
		-	√	√	-	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2.	Friday, February 28, 2025	a. Performance Ytd January 2025																	
		b. BoC Concern Routine: Progress of InfraCo and FMC																	
	Attendance List of BOC	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR		
		√	√	√	√	√	√	N/A	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Attendance List of BOD	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR	DS	MA	WS	AAS	VY	NH	FRD	SS	HC
		√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
3.	Monday, March 24, 2025	a. Performance Ytd February 2025																	
		b. Others:																	
		i. Progress of the Board of Directors' Follow-up on the Board of Commissioners' Advice																	
		ii. Proposal of Share Buyback																	
	Attendance List of BOC	BPSB	RM	SK	IS	MRP	AMS	IR	BDA	WI	ARP	OD	RS	DA	YS	IN	RR		
		√	√	√	√	√	√	N/A	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A		
	Attendance List of BOD	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR	DS	MA	WS	AAS	VY	NH	FRD	SS	HC
		√	√	√	√	√	√	√	√	√	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A