

CORPORATE GOVERNANCE

No.	Date	Meetings Agenda/Discussion									
11.	Friday, November 17, 2023	Discussion and Ratification of RKAP 2024 and sharing session									
	Attendance List of BoC	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		√	√	√	√	√	√	√	√	√	√
	Attendance List of BoD	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR	
		√	√	√	√	√	√	√	√	√	
12.	Friday, November 24, 2023	1. October 2023 Ytd Performance 2. BoC Concern Routine: FMC Progress									
	Attendance List of BoC	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		√	√	√	-	√	√	√	√	√	√
	Attendance List of BoD	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR	
		√	√	√	√	√	√	√	√	√	
13.	Friday, December 22, 2023	1. November 2023 Ytd Performance 2. Performance Evaluation of Telkom, Mitratel, and GoTo Stocks in 2023 and 2024 Outlook									
	Attendance List of BoC	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	SK
		√	√	√	√	√	√	√	√	√	√
	Attendance List of BoD	RA	AF	BSW	BW	FMVR	HB	HS	HW	MFR	
		√	√	√	√	√	√	√	√	√	-

Remarks:

BPSB	Bambang Permadi Soemantri Brodjonegoro	IR	Isa Rachmatarwata	HS	Heri Supriadi
IS	Ismail	ANN	Abdi Negara Nurdin	FMVR	FM Venusiana R.
MRP	Marcelino Rumambo Pandin	SK	Silmy Karim	AF	Afriwandi
RM	Rizal Mallarangeng	RA	Ririek Adriansyah	BSW	Budi Setyawan Wijaya
WI	Wawan Iriawan	HW	Herlan Wijanarko	MFR	Muhamad Fajrin Rasyid
AMS	Arya Mahendra Sinulingga	BW	Bogi Witjaksono	HB	Honesti Basyir
BDA	Bono Daru Adji				

Board of Commissioners' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	13	13	100
2.	Wawan Iriawan	Independent Commissioner	13	13	100
3.	Bono Daru Adji	Independent Commissioner	13	13	100
4.	Abdi Negara Nurdin	Independent Commissioner	13	12	92
5.	Marcelino Rumambo Pandin	Commissioner	13	12	92
6.	Ismail	Commissioner	13	13	100
7.	Rizal Mallarangeng	Commissioner	13	13	100
8.	Isa Rachmatarwata	Commissioner	13	12	92
9.	Arya Mahendra Sinulingga	Commissioner	13	12	92
10.	Silmy Karim	Commissioner	8	7	92

Board of Directors' Attendance at Joint Meetings

No.	Name	Position	Total Meetings	Total Attendance	Percentage Attendance (%)
1.	Ririek Adriansyah	President Director	13	13	100
2.	Herlan Wijanarko	Director of Network & IT Solution	13	13	100
3.	Bogi Witjaksono	Director of Wholesale & International Service	13	13	100
4.	FM Venusiana R.	Director of Enterprise & Business Service	13	13	100
5.	Heri Supriadi	Director Finance and Risk Management	13	13	100
6.	Afriwandi	Director of Human Capital Management	13	13	100
7.	Budi Setyawan Wijaya	Director of Strategic Portfolio	13	12	92
8.	Muhamad Fajrin Rasyid	Director of Digital Business	13	11	85
9.	Honesti Basyir	Director of Group Business Development	8	8	100

BOARD OF COMMISSIONERS' PERFORMANCE ASSESSMENT

The performance assessment of the Board of Commissioners is carried out based on the Key Performance Indicator (KPI), which is formulated from the primary duties of the Board of Commissioners, including supervising the policies and running of the Company's management carried out by the Directors, and providing advice to the Directors, including overseeing the implementation of the Company's Long-Term Plan, Telkom's Annual Work and Budget, provisions of the Articles of Association and GMS Resolutions, and statutory regulations per the Company's aims and objectives. KPI evaluations are carried out every years, with the aggregation of evaluation results in 2023 showing that the Board of Commissioners has carried out its supervisory duties well.

Board of Commissioners' Performance Assessment Based on KPI Year 2023

Key Performance Indicators (KPI)	Achievement Score	
	Point (%)	Score (%)
Planning	20	100
Supervision and Direction	36	100
Reporting	18	100
Dynamic	26	100
Score	100	100