



Ismail
Commissioner

Age	55 years old	
Citizenship	Indonesian	
Domicile	Jakarta, Indonesia	
Educational Background	2010	Doctoral degree in Electrical and Informatics Engineering, Institut Teknologi Bandung, Indonesia
	1999	Master of Electrical Engineering, Universitas Indonesia, Indonesia
	1993	Bachelor of Physics Engineering, Institut Teknologi Bandung, Indonesia
Basis of Appointment	First Period: Annual General Meeting of Shareholders (AGMS) of Telkom held on May 24, 2019 Second Period: Annual General Meeting of Shareholders (AGMS) of Telkom held on May 3, 2024	
Basis for Dismissal	Extraordinary General Meeting of Shareholders (EGMS) of Telkom held on September 16, 2025	
Current Positions	2025	General Secretary of the Ministry of Communication and Digital Affairs, Republic of Indonesia
Work Experiences	2023 – 2024	Chairman of the Supervisory Board of MASTEL
	2021 – 2023	Acting as Director General of Post and Information Technology, Ministry of Communication and Information Technology
	2018 – 2019	Chairman, Indonesian Telecommunications Regulatory Agency (BRTI)
	2016–2025	Director General of Resources and Equipment of Post and Information Technology, Ministry of Communication and Information of the Republic of Indonesia
	2014 – 2016	Director of PPKU Telecommunications/ Broadband Development, Ministry of Communication and Information of the Republic of Indonesia
	2012 – 2014	Director of Telecommunications, Directorate General of Post and Information Technology, Ministry of Communication and Information Technology of the Republic of Indonesia
	2008 – 2012	Director of IT System Operation, Financial Transaction Report and Analysis Center (PPATK)
Professional Certifications	2024	Chartered Accountant, Ikatan Akuntan Indonesia
	2024	Certificate in Accounting, Finance Business (CAFB) Professional Level, Ikatan Akuntan Indonesia
	2024	Certificate in Accounting, Finance Business (CAFB) Advanced Level, Ikatan Akuntan Indonesia
	2023	Qualified Risk Governance Professional (QRGP)
	2021	Certification in Audit Committee Practices (CACP)
	2012	Computer Emergency Response Team (CERT), Carnegie Mellon-USA
	2010	Certified Information System Security Professional (CISSP), INIXINDO
	2010	Certified Data Center Professional (CDCP), INIXINDO
	2010	Certified Information Technology Manager (CITM), INIXINDO



Marcelino Rumambo Pandin
Commissioner

Age	59 years old	
Citizenship	Indonesian	
Domicile	Jakarta, Indonesia	
Educational Background	2007	Ph.D. of Technology and Innovation, The University of Queensland, Australia
	2005	Graduate Diploma in Company Director Course, Australian Institute of Company Director (GAICD), Australia
	2003	Diploma in Company Direction (Chartered Director Level II), The Institute of Directors (IoD), London, Inggris
	1999	Master of Philosophy, Judge Business School University of Cambridge, Inggris
	1991	Bachelor of Architectural Engineering, Institut Teknologi Bandung, Indonesia
Basis of Appointment	First Period: Telkom Annual General Meeting of Shareholders (AGMS) of Telkom held on May 24, 2019 Second Period: Telkom Annual General Meeting of Shareholders (AGMS) of Telkom held on May 3, 2024	
Basis for Dismissal	Annual General Meeting of Shareholders (AGMS) of Telkom held on May 27, 2025	
Current Positions	Does not hold any position	
Work Experiences	2018 – 2019	Committee, World Observatory on Subnational Government Finance, and Investment OECD Paris, Prancis
	2017 – 2019	Senior Policy Advisor on City Finance, United City and Local Government (UCLG) Asia Pacific
Professional Certifications	2024	Chartered Accountant, Ikatan Akuntan Indonesia
	2024	Certificate in Accounting, Finance Business (CAFB) Advanced Level, Ikatan Akuntan Indonesia
	2024	Certificate in Accounting, Finance Business (CAFB) Professional Level, Ikatan Akuntan Indonesia
	2023	Qualified Risk Governance Professional (QRGP)
	2020	Certification in Audit Committee Practices (CACP)
	2014–2015	The Company's Director (CDC)