

AUDIT COMMITTEE'S MEETING

Audit Committee must be carry out a Committee Meeting at least once a month, in accordance with Telkom's Audit Committee Charter. This provision is more intensive when compared to the minimum provisions for Committee Meetings regulated in Financial Service Authority Regulation No. 55/ POJK.04/2015 dated December 23, 2015 regarding Establishment and Guidelines for Work Implementation of Audit Committee, particularly in Article 13, which states that Audit Committee holds regular meetings at least once every three months. Throughout 2022, Audit Committee has held 31 Committee Meetings with the attendance rate as presented in the table below.

AUDIT COMMITTEE'S MEETING ATTENDANCES 2022

No.	Name	Total Meetings	Total Attendances	Percentage of Attendance %
1.	Wawan Iriawan	31	31	100
2.	Bono Daru Adji	31	31	100
3.	Bambang P. S. Brodjonegoro	31	31	100
4.	Abdi Negara Nurdin	31	31	100
5.	Edy Sihotang	31	31	100
6.	Emmanuel Bambang Suyitno	31	31	100

AUDIT COMMITTEE'S EDUCATION AND TRAINING

Members of Telkom Audit Committee regularly attend various trainings, seminars, and workshops with the aim of improving and developing competencies related to the implementation of the duties and functions of Audit Committee. The following table presents information related to the training that has been attended by members of Audit Committee during 2022.

EDUCATION AND TRAINING OF AUDIT COMMITTEE IN 2022

No.	Name	Training Program	Date	Location
1.	Emmanuel Bambang Suyitno	a. The 1st National Conference "Leveraging the Roles of Audit Committee"	January 26-27, 2022	Jakarta (Virtual)
		b. Crime Challenges and Mitigation and Enhancement of Cyber Security in the Financial Services Industry	March 10, 2022	Jakarta (Virtual)
		c. Oversight Function of External Audit	April 7, 2022	Jakarta (Virtual)
		d. Optimizing Sustainability Governance Through a Single Set of High Quality Global Sustainability Reporting Standards	April 12, 2022	Jakarta (Virtual)
		e. Sharing Session Update about Capital Market	April 22, 2022	Jakarta (Virtual)
		f. Bank Digitalization: Lesson Learnt from Asian Countries	May 19, 2022	Jakarta (Virtual)