

BOARD OF COMMISSIONERS' ATTENDANCE AT INTERNAL MEETINGS

No.	Name	Position	Total Meetings	Total Attendance	Percentage of Attendance %
1.	Bambang Permadi Soemantri Brodjonegoro	President Commissioner/ Independent Commissioner	27	26	96
2.	Abdi Negara Nurdin	Independent Commissioner	27	27	100
3.	Bono Daru Adji	Independent Commissioner	27	25	93
4.	Wawan Iriawan	Independent Commissioner	27	27	100
5.	Arya Mahendra Sinulingga	Commissioner	27	25	93
6.	Isa Rachmatarwata	Commissioner	27	25	93
7.	Ismail	Commissioner	27	27	100
8.	Marcelino Rumambo Pandin	Commissioner	27	26	96
9.	Rizal Mallarangeng	Commissioner	27	27	100

BOARD OF DIRECTORS' ATTENDANCE AND AGENDA AT JOINT MEETINGS

No	Date	Meeting's Agenda
1.	Friday, January 28, 2022	December 2021 Ytd Performance and BOC Concern
		Attendance List of BoC
		Attendance List of BoD
2.	Friday, February 25, 2022	1. January 2022 Ytd Performance
		2. BoC Concern
		a. Routine: IndiHome Improvement, EBIS CFU Turn Around, Progress, and Settlement of Uncollectible Accounts. b. Addition: 1. Completion of Audit of Financial Statements for Financial Year 2021 2. Update on Telkom's Competitive Position towards Local and Regional Competitors and the Development of Competitor Initiatives in Winning the Competition 3. Digico progress and its relation to FU Digital

No	Date	Meeting's Agenda	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
	Attendance List of BoC		√	√	√	√	√	√	√	√	√	
	Attendance List of BoD		President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
			√	√	√	√	√	n/a	√	√	√	√
3.	Friday, March 2w5, 2022	<ol style="list-style-type: none"> February 2022 Ytd Performance BoC Concern <ol style="list-style-type: none"> Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup Addition <ol style="list-style-type: none"> Digico Progress and Alignment with Other Digital Initiatives Risk Analysis of the Impact of the Russian-Ukrainian Crisis on Telkom's Stock Prospects and Performance in 2022 Settlement of TelkomGroup Legal/Litigation Cases Q4 2021 (Including PINS Investigation Follow-up) 										
	Attendance List of BoC		√	√	√	√	√	√	√	√	√	
	Attendance List of BoD		President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
			√	√	√	√	√	n/a	√	√	√	√
4.	Monday, April 25, 2022	<ol style="list-style-type: none"> March 2022 Ytd Performance BoC Concern <ol style="list-style-type: none"> Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup Addition <ol style="list-style-type: none"> Submission of the TelkomGroup Cost Leadership Update Update on the Health Level of the Company's Subsidiaries Submission of the GMS Preparation Report Submission of the RAFI Preparation Report – Eid al-Fitr 1443 H Development of Top Talent and Telkom's Talent System Support for BUMN Talent Pool GoTo Progress Update: Report on Fulfillment of Telkomsel's Investment Bisplan in GoTo (FY 2021) and Achievement of GoTo-Telkomsel Synergy Bisplan. 										
	Attendance List of BoC		√	√	√	√	√	√	√	√	√	
	Attendance List of BoD		President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
			√	√	√	√	√	n/a	√	√	√	√

No	Date	Meeting's Agenda																				
5.	Thursday, May 25, 2022	<ol style="list-style-type: none"> April 2022 Ytd Performance BoC Concern <ol style="list-style-type: none"> Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup Addition <ol style="list-style-type: none"> Progress of Network Modernization and Development of 5G B2B Digital Platform Progress; Big Data / Data Analytics, IoT, Cyber Security TelkomGroup Development of Data Center & Cloud 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
		Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN											
	√	√	√	√	√	√	√	√	√													
<table border="1"> <thead> <tr> <th>Attendance List of BoD</th> <th>President Director (RA)</th> <th>Dir. NITS (HW)</th> <th>Dir. WINS (BW)</th> <th>Dir. KMR (HS)</th> <th>Dir. CONS (FMVR)</th> <th>Act. Dir. EBIS (FMVR)</th> <th>Dir. EBIS (EW)</th> <th>Dir. HCM (AF)</th> <th>Dir. SP (BSW)</th> <th>Dir. DB (MFR)</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>n/a</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		√	-	√	√	√	n/a	-	√	√	√
Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)												
	√	-	√	√	√	n/a	-	√	√	√												
6.	Friday, June 25, 2022	<ol style="list-style-type: none"> May 2022 Ytd Performance BoC Concern <ol style="list-style-type: none"> Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup Addition: <ol style="list-style-type: none"> Update related to TelkomGroup Transformation; Telkom Regional and Digital Talent Transformation B2B Digital Platform Progress; B2C TelkomGroup and Data Center Co Strategic Fit DigiCo 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
		Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN											
	√	√	√	√	√	√	√	√	√													
<table border="1"> <thead> <tr> <th>Attendance List of BoD</th> <th>President Director (RA)</th> <th>Dir. NITS (HW)</th> <th>Dir. WINS (BW)</th> <th>Dir. KMR (HS)</th> <th>Dir. CONS (FMVR)</th> <th>Act. Dir. EBIS (FMVR)</th> <th>Dir. EBIS (EW)</th> <th>Dir. HCM (AF)</th> <th>Dir. SP (BSW)</th> <th>Dir. DB (MFR)</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>n/a</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		√	√	-	√	√	n/a	√	√	√	√
Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)												
	√	√	-	√	√	n/a	√	√	√	√												
7.	Tuesday, July 26, 2022	<ol style="list-style-type: none"> June 2022 Ytd Performance BoC Concern <ol style="list-style-type: none"> Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup Addendum: Completion of TelkomGroup Legal/Litigation Cases Q2/2022 Others: Response of the Board of Directors to the Concern of the Board of Commissioners regarding the Establishment of FitAja Digital Nusantara (FDN) 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
		Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN											
	√	√	√	√	√	√	√	√	√													
<table border="1"> <thead> <tr> <th>Attendance List of BoD</th> <th>President Director (RA)</th> <th>Dir. NITS (HW)</th> <th>Dir. WINS (BW)</th> <th>Dir. KMR (HS)</th> <th>Dir. CONS (FMVR)</th> <th>Act. Dir. EBIS (FMVR)</th> <th>Dir. EBIS (EW)</th> <th>Dir. HCM (AF)</th> <th>Dir. SP (BSW)</th> <th>Dir. DB (MFR)</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>-</td> <td>√</td> <td>√</td> <td>√</td> <td>n/a</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		√	√	-	√	√	√	n/a	√	√	√
Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)												
	√	√	-	√	√	√	n/a	√	√	√												

No	Date	Meeting's Agenda																				
8.	Wednesday, August 31, 2022	<ol style="list-style-type: none"> 1. May 2022 Ytd Performance 2. BoC Concern <ol style="list-style-type: none"> a. Routine: IndiHome Improvements, EBIS CFU Turn Around, Progress and Settlement of Uncollectible Accounts TelkomGroup b. Addendum: Manual Board Approval: Submission of Proposals for Updating & Revision of the Board Manual for the 2022 Period 3. Others: Distribution of Audit Fees 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
		Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN											
	√	√	√	√	√	√	√	√	√													
<table border="1"> <thead> <tr> <th>Attendance List of BoD</th> <th>President Director (RA)</th> <th>Dir. NITS (HW)</th> <th>Dir. WINS (BW)</th> <th>Dir. KMR (HS)</th> <th>Dir. CONS (FMVR)</th> <th>Act. Dir. EBIS (FMVR)</th> <th>Dir. EBIS (EW)</th> <th>Dir. HCM (AF)</th> <th>Dir. SP (BSW)</th> <th>Dir. DB (MFR)</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>-</td> <td>-</td> <td>n/a</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		√	√	√	√	-	-	n/a	√	√	√
Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)												
	√	√	√	√	-	-	n/a	√	√	√												
9.	Wednesday, September 28, 2022	<ol style="list-style-type: none"> 1. August 2022 Ytd Performance 2. BoC Concern: IndiHome Improvement, EBIS CFU Turn Around, Progress and Settlement of TelkomGroup Uncollectible Accounts; 3. Update on the health level of the company's subsidiaries; 4. CFU Enterprise Progress: development of market development initiatives for the private sector (non MSOE/non Ministries/institutions). 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
		Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN											
	√	√	√	√	√	√	√	√	√													
<table border="1"> <thead> <tr> <th>Attendance List of BoD</th> <th>President Director (RA)</th> <th>Dir. NITS (HW)</th> <th>Dir. WINS (BW)</th> <th>Dir. KMR (HS)</th> <th>Dir. CONS (FMVR)</th> <th>Act. Dir. EBIS (FMVR)</th> <th>Dir. EBIS (EW)</th> <th>Dir. HCM (AF)</th> <th>Dir. SP (BSW)</th> <th>Dir. DB (MFR)</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>n/a</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		√	√	√	√	√	√	n/a	√	√	√
Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)												
	√	√	√	√	√	√	n/a	√	√	√												
10.	Friday, October 28, 2022	<ol style="list-style-type: none"> 1. September 2022 Ytd Performance 2. BoC Concern: IndiHome Improvement, EBIS CFU Turn Around, Progress and Settlement of TelkomGroup Uncollectible Accounts; 3. Strengthening the Second Line and Third Line Functions (Risk, Audit, Legal) and determining the proposed indicators for the successful implementation of the Second Line and Third Line functions. 4. Discussion of the First Draft RKAP 2023. 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
		Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN											
	√	√	√	√	√	√	√	√	√													
<table border="1"> <thead> <tr> <th>Attendance List of BoD</th> <th>President Director (RA)</th> <th>Dir. NITS (HW)</th> <th>Dir. WINS (BW)</th> <th>Dir. KMR (HS)</th> <th>Dir. ConWS (FMVR)</th> <th>Act. Dir. EBIS (FMVR)</th> <th>Dir. EBIS (EW)</th> <th>Dir. HCM (AF)</th> <th>Dir. SP (BSW)</th> <th>Dir. DB (MFR)</th> </tr> </thead> <tbody> <tr> <td></td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>√</td> <td>n/a</td> <td>√</td> <td>√</td> <td>√</td> </tr> </tbody> </table>	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. ConWS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)		√	√	√	√	√	√	n/a	√	√	√
Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. ConWS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)												
	√	√	√	√	√	√	n/a	√	√	√												
11.	Monday, November 28, 2022	<ol style="list-style-type: none"> 1. October 2022 Ytd Performance 2. BoC Concern: Improvement of IndiHome, Turn Around CFU EBIS, Progress and Settlement of TelkomGroup Uncollectible Accounts; 3. Ratification of the 2023 RKAP: <ol style="list-style-type: none"> a. 2023 RKAP Final Proposal; b. The Impact of FMC and Infracore Strategic Initiatives on the 2023 RKAP. 																				
		<table border="1"> <thead> <tr> <th>Attendance List of BoC</th> <th>BPSB</th> <th>IS</th> <th>MRP</th> <th>RM</th> <th>WI</th> <th>AMS</th> <th>BDA</th> <th>IR</th> <th>ANN</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 of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN		√	√	√	√	√	√	√	√	√
Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN													
	√	√	√	√	√	√	√	√	√													

No	Date	Meeting's Agenda									
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
		√	√	√	√	√	√	n/a	√	√	√
12.	Friday, December 23, 2022	1. November 2022 Ytd Performance and BoC Concern: IndiHome Improvement, Turn Around CFU EBIS, Progress and Settlement of TelkomGroup Uncollectible Accounts; 2. Brainstorming BoC-BoD: a. Roadmap to Healthy Profitability of Telkom's B2B Business b. Telkom B2B Business: Special/independent entity vs. As an entity in Telkom									
	Attendance List of BoC	BPSB	IS	MRP	RM	WI	AMS	BDA	IR	ANN	
		√	√	√	√	√	√	√	√	√	
	Attendance List of BoD	President Director (RA)	Dir. NITS (HW)	Dir. WINS (BW)	Dir. KMR (HS)	Dir. CONS (FMVR)	Act. Dir. EBIS (FMVR)	Dir. EBIS (EW)	Dir. HCM (AF)	Dir. SP (BSW)	Dir. DB (MFR)
		√	-	√	√	√	√	n/a	√	√	√

Remarks:

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

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	12	12	100
2.	Abdi Negara Nurdin	Independent Commissioner	12	12	100
3.	Bono Daru Adji	Independent Commissioner	12	12	100
4.	Wawan Iriawan	Independent Commissioner	12	12	100
5.	Arya Mahendra Sinulingga	Commissioner	12	12	100
6.	Ismail	Commissioner	12	12	100
7.	Isa Rachmatarwata	Commissioner	12	12	100
8.	Marcelino Rumambo Pandin	Commissioner	12	12	100
9.	Rizal Mallarangeng	Commissioner	12	12	100