

The table below shows the frequency of attendance of each member of the Board of Commissioners in internal meetings and the frequency of attendance of each member of the Board of Commissioners and Board of Directors in joint meetings during 2022.

BOARD OF COMMISSIONERS' ATTENDANCE & AGENDA AT INTERNAL MEETINGS

No	Date	Meeting's Agenda										
1.	Monday, January 10, 2022	1. Proposed Contract Extension for Members and Secretariat Staff of the Board of Commissioners at KEMPR; 2. Proposed Board of Commissioners Decision regarding the Appointment and Remuneration System for the Board of Commissioners' Organs; 3. Proposed Agenda for the Joint Meetings of the Board of Commissioners and Directors for 2022.										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	√	√	√	√	√
2.	Monday, January 24, 2022	Determination of TelkomGroup Nominated Talent Proposals for 2022										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	√	√	√	√	√
3.	Wednesday, February 9, 2022	Discussion on B2B & B2C Business Translation to Support TELKOM's Performance										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	√	√	√	√	√
4.	Friday, February 25, 2022	Extension of Contract Period for Secretariat Staff in the Audit Committee										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	√	√	√	√	√
5.	Wednesday, March 16, 2022	Digital Talent Discussion										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	√	√	√	√	√
6.	Thursday, April 14, 2022	1. Board of Commissioners Monitoring KPI 2022 2. Arrangements for Official Travel of the Company's Management										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			-	√	-	√	√	√	√	√	√	√
7.	Monday, April 18, 2022	1. Report of the Audit Committee on the Implementation of the 2021 Financial Statement Audit by the Public Accounting Firm/EY Public Accountant (KAP/AP EY) 2. Proposal for the Issuance of Corporate Bonds in 2022										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	-	√	√	√	√
8.	Tuesday, April 26, 2022	Management of Government Assignment Programs										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	-	√	√	√	√
9.	Monday, May 23, 2022	1. Discussion of the 2021 AGMS Agenda 2. Finalization of the Proposed Decision on the 2021 Bond Issuance Application										
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM	
			√	√	√	√	√	√	√	√	√	√

No	Date	Meeting's Agenda	BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
10.	Monday, June 13, 2022	Monitoring Telkomsel's Investment in PT Application Karya Anak Bangsa (AKAB/Gojek)									
	Attendance List		√	√	√	√	√	√	√	√	√
11.	Monday, June 30, 2022	Discussion on Strategic Fit Digico Telkom									
	Attendance List		√	√	√	√	√	√	√	√	√
12.	Monday, July 13, 2022	Discussion on Formation of SOE Digital Healthcare Ecosystem Initiative Legal Entity (FitAja)									
	Attendance List		√	√	√	√	√	√	√	√	√
13.	Friday, July 22, 2022	Discussion of Requests for Approval for Changes in the Use of Phase-2 MDI500 Project Funds									
	Attendance List		√	√	√	√	-	√	√	√	√
14.	Tuesday, August 23, 2022	Discussion on Proposed Changes to Pension Fund Regulations; Others: Honorarium for Supporting Organs of the Board of Commissioners.									
	Attendance List		√	√	√	√	√	√	√	√	√
15.	Tuesday, August 25, 2022	1. Proposed Changes to the BPPU Directory EBIS KPI Dictionary, and Alignment of the Board of Directors' Work Values; 2. Discussion of CSS 2023-2025; Board Manual Discussion									
	Attendance List		√	√	√	√	√	√	√	√	√
16.	Tuesday, September 6, 2022	Strategic Fit Digico Telkom									
	Attendance List		√	√	√	√	√	√	√	√	√
17.	Thursday, September 8, 2022	Strategic Fit Fixed Mobile Convergence									
	Attendance List		√	√	√	√	√	√	√	√	√
18.	Tuesday, September 13, 2022	Strategic Fit Project Sirius									
	Attendance List		√	√	√	√	√	√	√	√	√
19.	Friday, September 16, 2022	Strategic Fit Project Sirius: Follow-up Meeting on 13 September 2022									
	Attendance List		√	√	√	√	√	√	√	√	√

No	Date	Meeting's Agenda									
20.	Tuesday, September 27, 2022	FMC, Infraco and Data Center Co. Project Deepening.									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	√	√	√	√	√
21.	Wednesday, October 26, 2022	Telkom Digital Business Development Ytd September 2022									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	√	√	√	√	√
22.	Monday, October 31, 2022	Discussion of Release Commitment Budget Capex Phase II 2022									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	√	√	√	√	√
23.	Friday, November 4, 2022	Discussion on the Batam Data Center Initiative's Strategic Fit									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	√	√	√	√	√
24.	Wednesday, November 23, 2022	1. Discussion of the Board of Commissioners' Work Program and Budget and the Board of Commissioners' Organs for 2023; 2. Discussion of the 2023 RKAP Study.									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	-	√	√	√	√
25.	Monday, December 5, 2022	1. Discussion on Strategic Fit Project Infraco; 2. Others: proposed extension of Ms. FM Venusiana R. as Acting PLT Director of Enterprise and Business Service.									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	√	√	√	√	√
26.	Wednesday, December 14, 2022	Discussion of Telkomsel's investment in GoTo									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	-	√	√	√	√	√	√
27.	Monday, December 19, 2022	Discussion: 1. Application for Release Phase I of the Telkom Parent Capex Commitment Budget and Withdrawal of Telkom Parent Loans in the 2023 RKAP; 2. Proposal to write off Receivables for the 2022 Financial Year									
	Attendance List		BPSB	ANN	BDA	WI	AMS	IR	IS	MRP	RM
			√	√	√	√	√	√	√	-	√

Remark:

BPSB	Bambang Permadi Soemantri Brodjonegoro	AMS	Arya Mahendra Sinulingga	RM	Rizal Mallarangeng
ANN	Abdi Negara Nurdin	IR	Isa Rachmatarwata		
BDA	Bono Daru Adji	IS	Ismail		
WI	Wawan Iriawan	MRP	Marcelino Rumambo Pandin		