

BOARD OF COMMISSIONERS

Board of Commissioners Meetings Agenda and Attendance

No.	Date	Meeting Agenda	Quorum	Reasons for Absence
26.	16 November 2023	<ul style="list-style-type: none"> Approval of the Proposed RKAP Year 2024 and RBB Year 2024-2026. Approval of the proposed Sustainable Finance Action Plan (RAKB) Year 2024-2028. Approval of the Proposed Provision of Related Party Funds. 	91%	Absence: Heru Kristiyana (Permission)
27.	23 November 2023	Approval of the Proposed Dismissal and Appointment of Group Head Corporate Secretary.	100%	
28.	13 December 2023	<ul style="list-style-type: none"> Approval of the Proposed Representatives of the Company as Members of the Board of Commissioners and Directors of Subsidiary Companies. Approval of the Key Performance Indicator (KPI) of the Board of Directors Collegial and Individual in 2023 	91%	Absence: Nawal Nely (Permission)
29.	21 Desember 2023	<ul style="list-style-type: none"> Approval of the Proposal for the Second Extension of the Period of Fulfillment of FSA Follow-up Commitments. Approval of the Annual Audit Plan (AAP) Proposal and SKAI Budget Allocation for 2024. 	82%	Absence: Loeke Larasati Agoestina (Permission), Nawal Nely (Permission)

Joint Meetings

Pursuant to POJK No. 33/2014, the Board of Commissioners shall conduct joint meeting with the Board of Directors periodically at least once in every 4 (four) months. In 2023, the Board of Commissioners and Board of Directors joint meetings were held 12 (twelve) times with the attendance as follows:

Joint Meeting of the Board of Commissioner and the Board of Directors

No.	Date	Meeting Agenda	Kuorum	Reasons for Absence
1.	24 January 2023	2022 Financial Performance	100%	
2.	23 February 2023	January 2023 Financial Performance	80%	Absence: Muliadi Rahardja (Permission)
3.	16 March 2023	February 2023 Financial Performance	78%	Absence: Rionald Silaban (Permission), Faried Utomo (Permission)
4.	18 April 2023	March 2023 Financial Performance	100%	
5.	25 May 2023	April 2023 Financial Performance	100%	
6.	13 June 2023	May 2023 Financial Performance	100%	
7.	20 July 2023	June 2023 Financial Performance	100%	
8.	24 August 2023	July 2023 Financial Performance	100%	
9.	27 September 2023	August 2023 Financial Performance	100%	
10.	26 October 2023	September 2023 Financial Performance	100%	
11.	22 November 2023	October 2023 Financial Performance	100%	
12.	21 December 2023	November 2023 Financial Performance	73%	Absence: Loeke Larasati Agoestina (Permission), Nawal Nely (Permission), Zainudin Amali (Permission)

Frequency and Attendance of the Board of Commissioners Meetings

Name	Position	BOC Meetings			Joint Meetings of BOC & BOD		
		Total Meetings	Attendance	(%)	Total Meetings	Attendance	(%)
Muhamad Chatib Basri	President Commissioner/ Independent	29	29	100	12	12	100
Andrinof A. Chaniago	Vice President Commissioner/ Independent	29	29	100	12	12	100
Boedi Armanto*)	Independent Commissioner	9	9	100	2	2	100
Loeke Larasati Agoestina	Independent Commissioner	29	27	93	12	12	100
Muliadi Rahardja	Independent Commissioner	29	29	100	12	11	92
Heru Kristiyana**)	Independent Commissioner	8	7	88	5	5	100
Zainudin Amali**)	Independent Commissioner	4	4	100	2	2	100
Rionald Silaban	Commissioner	29	28	97	12	11	92
Arif Budimanta	Commissioner	29	28	97	12	12	100
Nawal Nely	Commissioner	29	24	83	12	11	92
Faried Utomo	Commissioner	29	27	93	12	11	92
Muhammad Yusuf Ateh	Commissioner	29	27	93	12	12	100

*) Ended his tenure effective as of the Annual GMS dated 14 March 2023.

**) Appointed as Independent Commissioner at the Annual GMS dated 14 March 2023.