

PROFILE OF THE BOARD OF DIRECTORS

THE BOARD OF DIRECTORS WHO OFFICIATE AS OF DECEMBER 31, 2022

Ririek Adriansyah

President Director



Age

59 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 1989 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Current Double Position

Do not have double position.

Work Experiences

- 2019 - 2021 President Commissioner, PT Telekomunikasi Selular (Telkomsel).
- 2015 - 2019 President Director, PT Telekomunikasi Selular (Telkomsel).
- 2014 Director of Wholesale & International Service, PT Telkom Indonesia (Persero) Tbk.
- 2012 - 2013 Director of Compliance & Risk Management, PT Telkom Indonesia (Persero) Tbk.
- 2011 - 2012 President Director, PT Telekomunikasi Indonesia International.
- 2010 - 2011 Director of Marketing & Sales, PT Telekomunikasi Indonesia International.
- 2008 - 2010 Director of International Carrier Service, PT Telekomunikasi Indonesia International.

Heri Supriadi

Director of Finance & Risk Management



Age

57 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2013 Honorary Doctoral degree in Business Management, Universitas Padjadjaran, Indonesia.
- 1997 Master degree in Business Administration (MBA), Saint Mary's University, Canada.
- 1991 Bachelor degree in Industrial Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Current Double Position

- 2020 President Commissioner, PT Graha Sarana Duta (Telkom Property).
- 2021 Commissioner, PT Telekomunikasi Selular (Telkomsel).

Work Experiences

- 2020 Commissioner, PT Telekomunikasi Selular (Telkomsel).
- 2019 - 2020 President Commissioner, PT Fintech Karya Nusantara (LinkAja).
- 2019 - 2020 President Commissioner, PT Telkomsel Mitra Inovasi.
- 2012 - 2020 Director of Finance, PT Telekomunikasi Selular (Telkomsel).
- 2012 - 2014 President Commissioner, PT Graha Sarana Duta (Telkom Property)
- 2010 - 2012 President Director, PT Graha Sarana Duta (Telkom Property).
- 2008 - 2011 Commissioner, PT Multimedia Nusantara (Metra).
- 2007 - 2010 Vice President Subsidiary Performance, PT Telkom Indonesia (Persero) Tbk.

FM Venusiana R

Director of Consumer Service and PLT
Director of Enterprise & Business Service



Age

56 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2004 Master degree in Management, Universitas Hasanuddin, Indonesia.
- 1992 Bachelor degree in Electrical Engineering, Universitas Diponegoro, Indonesia.

Basis of Appointment

Director of Consumer Service: Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Director of Enterprise & Business Service: Letter of the Board of Commissioners on July 11, 2022.

Current Double Position

- 2022 President Commissioner, PT PINS Indonesia.
- 2020 President Commissioner, PT Telkom Akses.

Work Experiences

- 2020 Director Network, PT Telekomunikasi Selular (Telkomsel).
- 2017 - 2020 Senior Vice President Procurement, PT Telekomunikasi Selular (Telkomsel).
- 2016 - 2017 Senior Vice President Consumer Marketing, PT Telekomunikasi Selular (Telkomsel).
- 2013 - 2016 Executive Vice President, Jabodetabek-West Java Areas, PT Telekomunikasi Selular (Telkomsel).

Herlan Wijanarko

Director of Network & IT Solution



Age

57 years old

Citizenship

Indonesian

Domicile

Bandung, Indonesia

Educations

- 2005 Master degree in Management, Institut Teknologi Telkom, Indonesia.
- 1989 Bachelor degree in Electrical Engineering, Institut Teknologi Bandung, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Current Double Position

- 2020 President Commissioner, PT Dayamitra Telekomunikasi.

Work Experiences

- 2018 - 2020 President Director, PT Dayamitra Telekomunikasi.
- 2016 - 2018 EGM Service Operations Division, PT Telkom Indonesia (Persero) Tbk.
- 2015 - 2016 Deputy EGM Infra Operations & Maintenance, PT Telkom Indonesia (Persero) Tbk.
- 2014 - 2015 Deputy EGM Network Infrastructure & Access, PT Telkom Indonesia (Persero) Tbk.
- 2014 Deputy EGM IP Network & Operation, PT Telkom Indonesia (Persero) Tbk.
- 2013 - 2014 GM Regional West Java in North Region (Bekasi), PT Telkom Indonesia (Persero) Tbk.
- 2010 - 2013 GM Network Regional West Java Region, PT Telkom Indonesia (Persero) Tbk.
- 2009 - 2010 GM Network Regional Central Java Region, PT Telkom Indonesia (Persero) Tbk.
- 2007 - 2009 GM Network Regional Eastern Indonesia, PT Telkom Indonesia (Persero) Tbk.

Muhamad Fajrin Rasyid

Director of Digital Business



Age

36 years old

Citizenship

Indonesian

Domicile

Jakarta, Indonesia

Educations

- 2019 Executive Educations in Innovations and Growth, Stanford University of Business, United States of America.
- 2018 Executive Educations in Scaling Entrepreneurial Ventures, Harvard Business School, United States of America.
- 2009 Bachelor degree in Technical Information, Institut Teknologi Bandung, Indonesia.
- 2008 Student Exchange Program, Daejeon University, South Korea.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Current Double Position

- 2020 President Commissioner, PT Metranet.
- 2020 President Commissioner, PT MDI.
- 2020 Commissioner, PT Sigma Cipta Caraka.

Work Experiences

- 2011 - 2020 CO-Founder & President, Bukalapak.
- 2011 - 2014 President Director, Suitmedia.
- 2009 - 2011 Consultant, The Boston Consulting Group (BCG).

Budi Setyawan Wijaya

Director of Strategic Portfolio



Age

50 years old

Citizenship

Indonesian

Domicile

Bandung, Indonesia

Educations

- 2003 Master degree in Management, Institut Manajemen Telkom, Indonesia.
- 1996 Bachelor degree in Technical and Industrial Management, Institut Teknologi Telkom, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Current Double Position

- 2022 President Commissioner, PT Multimedia Nusantara.
- 2020 President Commissioner, PT Sigma Cipta Caraka.
- 2020 President Commissioner, PT Jalin Pembayaran Nusantara.

Work Experiences

- 2017 - 2020 President Director, PT Admedika.
- 2015 - 2017 President Director, PT MD Media.
- 2013 - 2015 President Director, PT Melon Indonesia.

Afriwandi

Director of Human Capital Management



Age

51 years old

Citizenship

Indonesian

Domicile

Bekasi, Indonesia

Educations

- 2011 Master degree in Management, Universitas Islam Sumatera Utara, Indonesia.
- 1995 Bachelor degree in Industrial Engineering, Institut Teknologi Telkom, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on June 19, 2020.

Current Double Position

- 2020 President Commissioner, Infomedia.
- 2020 Chairman of the Supervisory Board, Telkom Pension Fund.

Work Experiences

- 2015 - 2020 SVP Corporate Secretary, PT Telkom Indonesia (Persero) Tbk.
- 2015 Advisor CEO, PT Telkom Indonesia (Persero) Tbk.
- 2014 - 2015 Executive General Manager Regional VII, PT Telkom Indonesia (Persero) Tbk.
- 2013 - 2014 Deputy EGM of Business Service Division, PT Telkom Indonesia (Persero) Tbk.
- 2012 - 2013 GM of National Segment of Welfare Service Unit, PT Telkom Indonesia (Persero) Tbk.
- 2012 GM Enterprise Regional Barat, PT Telkom Indonesia (Persero) Tbk.
- 2011 - 2012 GM Enterprise Regional 2, PT Telkom Indonesia (Persero) Tbk.
- 2008 - 2011 GM Enterprise Regional 1, PT Telkom Indonesia (Persero) Tbk.

Bogi Witjaksono

Director of Wholesale & International Service



Age

55 years old

Citizenship

Indonesian

Domicile

Bogor, Indonesia

Educations

- 1995 Master degree in Telecommunication Engineering, Institut Teknologi Bandung, Indonesia.
- 1989 Bachelor degree in Electrical Engineering, Institut Teknologi Sepuluh Nopember, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 28, 2021.

Current Double Position

- 2022 President Commissioner, PT Telkom Data Ekosistem (NeutraDC).
- 2022 President Commissioner, PT Telkom Satelit (Telkomsat).
- 2021 President Commissioner of PT Telekomunikasi Indonesia International (Telin).
- 2021 President Commissioner of PT Telkom Infra.

Work Experiences

- 2019 - 2020 Director of Enterprise & Business Service, PT Telkom Indonesia (Persero) Tbk.
- 2019 - 2020 President Commissioner, PT Telkom Satelit.
- 2019 - 2020 Commissioner, PT Telkom Metra.
- 2018 - 2019 Deputy President Director/COO, PT Telkom Satelit.
- 2015 - 2019 President Director, PT Patrakom.
- 2012 - 2019 Managing Director, PT Metrasat.
- 2009 - 2012 General Manager of Operations, PT Metrasat.

MEMBER OF THE BOARD OF DIRECTORS WHOSE TERM OF OFFICE ENDS IN 2022

Edi Witjara

Director of Enterprise & Business Service



Age

50 years old

Citizenship

Indonesian

Domicile

Bandung, Indonesia

Educations

- 2018 Doctoral degree in Business Management, Universitas Padjajaran, Indonesia.
- 2009 Master degree in Business Law, Universitas Padjajaran, Indonesia.
- 1995 Bachelor degree in Electrical Engineering, Universitas Islam Sumatera Utara, Indonesia.

Basis of Appointment

Annual General Meeting of Shareholders (AGMS) of Telkom on May 24, 2019.

Current Double Position

- 2020 President Commissioner, PT Telkom Satelit Indonesia.
- 2020 President Commissioner, PT PINS Indonesia.
- 2019 President Commissioner, PT Multimedia Nusantara.

Work Experiences

- 2019 - 2020 Director of Human Capital Management, PT Telkom Indonesia (Persero) Tbk.
- 2019 - 2020 Presiden Commissioner, PT Infomedia Nusantara.
- 2019 - 2020 Board of Supervisor, Global Council of Corporate University.
- 2018 - 2019 SVP Group Financial Planning Analysis and Control, PT Telkom Indonesia (Persero) Tbk.
- 2017 - 2018 Head of the Shared Service Organization Business Program, PT Telkom Indonesia (Persero) Tbk.
- 2016 - 2018 SVP Financial Planning & Analysis, PT Telkom Indonesia (Persero) Tbk.
- 2013 - 2016 Commissioner, PT Telkom Akses.
- 2013 - 2016 VP Management Accounting, PT Telkom Indonesia (Persero) Tbk.