



Frequency and Attendance of Board of Commissioners Meeting

The frequency and attendance of the commissioners at Board of Commissioners meeting are outlined below.

Table of Frequency and Attendance of Board of Commissioners Meeting

Name	Position	Board of Commissioners Meeting		
		Number and Percentage of Attendance		
		Number of Meetings	Number of Attendance	Percentage
Hartadi Agus Sarwono	President Commissioner/Independent Commissioner	35	31	88%
Imam Apriyanto Putro	Deputy President Commissioner	35	29	83%
Goei Siauw Hong	Independent Commissioner	35	30	85%
Bangun Sarwito Kusmulyono	Independent Commissioner	35	33	94%
Makmur Keliat	Independent Commissioner	35	33	94%
Askolani	Commissioner	35	28	80%
Ardan Adiperdana	Commissioner	35	30	85%
R. Widyo Pramono	Commissioner	35	31	88%

Joint Meeting of The Board of Commissioners and The Board of Directors

Throughout 2018, the agenda, date, and participants of Joint Meeting of the Board of Directors and the Board of Commissioners are presented as follows:

Table of Joint Meeting of The Board of Commissioners and The Board of Directors

No.	Meeting Date	Meeting Agenda	Meeting Participants - The Board of Commissioners	Attending/Not Attending	Reason for Absent	Board of Directors Meeting Participants	Attending/Not Attending	Reason for Absent
1.	Wednesday, January 17, 2018	Financial and Performance Statement of December 2017.	Hartadi Agus Sarwono	Attending		Kartika Wirjoatmodjo	Attending	
			Imam Apriyanto Putro	Not Attending	On Leave	Sulaiman Arif Arianto	Attending	
			Goei Siauw Hong	Attending		Ogi Prastomiyono ^{*)}	Attending	
			Bangun Sarwito Kusmulyono	Attending		Royke Tumilaar	Attending	
			Makmur Keliat	Attending		Hery Gunardi	Attending	
			Askolani	Attending		Tardi ^{*)}	Attending	
			Ardan Adiperdana	Attending		Ahmad Siddik Badruddin	Attending	
			R. Widyo Pramono	Attending		Kartini Sally ^{*)}	Attending	
2.	Wednesday, March 28, 2018	Financial and Performance Statement of February 2018.	Hartadi Agus Sarwono	Attending		Kartika Wirjoatmodjo	Attending	
			Imam Apriyanto Putro	Attending		Sulaiman Arif Arianto	Attending	
			Goei Siauw Hong	Attending		Royke Tumilaar	Attending	
			Bangun Sarwito Kusmulyono	Attending		Hery Gunardi	Attending	