

## The Board of Directors Meeting

The Board of Directors Meeting is a meeting attended Board of Directors which can be held at least 1 (once) in a month or at any time when it is necessary as requested by one or more members of the Board of Directors, or as written request from the Board of Commissioners. The Board of Directors Meeting shall hold a Board of Directors Meeting with the Board of Commissioners periodically in at least 1 (once) in 4 (four) months. Meetings are legal and have the right to make binding decisions when attended or represented by more than 2/3 (two thirds) of the members of the Board of Directors. The meeting material was delivered to all participants of the 5 (five) working days meeting before the meeting.

The President Director is the chairman for the Board of Directors Meeting, and in the event that the President Director is absent or unavailable, the Vice Director shall be the chairman. If the Vice Director is absent or unavailable, the Meeting Chairman is the Substitute Director of the President Director or the Substitute Director of the Vice Director as specified in the Board of Directors regulations regarding Job Description and Authority of the Board of Directors as well as the Establishment of Substitute Director list. If the assigned Substitute Director is also unavailable, the Board of Directors Meeting will be conducted by a member of the Board of Directors Meeting that is present and assigned at the meeting.

## The Plan For The Early Year Meeting of The Board of Directors

Quarter 1	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Preparation of the Annual General Meeting of Shareholders.</li> <li>Monthly review of strategic plans, business, and human capital.</li> <li>Review and approval of Audit Financial Reports.</li> <li>Election of External Auditors for 2018 Book Year.</li> </ul>
Quarter 2	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Monthly review of strategic plans, business, and human capital.</li> </ul>
Quarter 3	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Monthly review of strategic plans, business, and human capital.</li> <li>Review of the implementation of Integrated Governance.</li> <li>Discussion on Financial and Business Plans for 2018 Book Year.</li> </ul>
Quarter 4	<ul style="list-style-type: none"> <li>Review of monthly/quarterly performance of the Company.</li> <li>Quarterly review of the performance of the Company and Subsidiaries.</li> <li>Monthly review of strategic plans, business, and human capital.</li> <li>Review of the implementation of Integrated Governance.</li> <li>Discussion on Financial and Business Plans for 2019 Book Year.</li> </ul>

## Realization of The Board of Directors Meeting

The Board of Directors' meetings is conducted with an internal meeting of the Board of Directors and a Joint Board of Commissioners meeting. The agenda, date and meeting participants for each meeting can be seen below.

### Internal Meeting of The Board of Directors

In 2018, the agendas, dates and participants of the Board of Directors meeting is as follows.

#### Table of Board of Directors Meeting

No.	Date	Meeting Agenda	Meeting Participants	Attending/Not Attending	Reason for Not Attending
1.	January 3, 2018	<ol style="list-style-type: none"> <li>Discussion on Human Capital: Compensation and Benefit.</li> <li>Discussion on Human Capital: Alignment of Wholesale Banking Organizations.</li> <li>Discussion on Human Capital: Talent Panel</li> <li>Company Project Update</li> </ol>	Kartika Wirjoatmodjo Sulaiman Arif Arianto Ogi Prastomiyono <sup>1)</sup> Royke Tumilaar	Attending Attending Attending Attending	