

## Frequency of Attendance of the Board of Director's Meetings

The frequency and attendance level of the members of Board of Director into 2019 are as follows:

Name	Position	Number of Meetings	Attendance	Percentage
Jahja Setiaatmadja	President Director	36	33	92%
Eugene Keith Galbraith*	Deputy President Director	12	9	75%
Suwignyo Budiman**	Deputy President Director	36	30	83%
Armand Wahyudi Hartono	Deputy President Director	36	29	81%
Subur Tan***	Director	36	28	78%
Henry Koenafi	Director	36	29	81%
Erwan Yuris Ang	Independent Director	36	27	75%
Rudy Susanto	Director	36	32	89%
Lianawaty Suwono	Director	36	34	94%
Santoso	Director	36	28	78%
Inawaty Handojo****	Compliance Director	36	34	94%
Vera Eve Lim	Director	36	27	75%

### Information:

\* Mr Eugene Keith Galbraith ended his term in the AGMS on April 11 2019.

\*\* Mr Suwignyo Budiman assumes the position of Deputy President Director based on OJK Letter No. 38/KDK.03/2019 dated August 14 2019.

\*\*\* Mr. Subur Tan served as Compliance Director until October 3,2019

\*\*\*\* Mrs Inawaty Handojo assumes the position of Compliance Director based on OJK Letter No. 39/KDK.03/2019 dated August 14 2019.

## Attendance Frequency of the Board of Directors in Joint Meetings of the Board of Commissioners and the Board of Directors

The frequency of the Board of Directors in Joint Meetings of the Board of Commissioners and the Board of Directors throughout 2019 are as follows:

Name	Position	Number of Meetings	Attendance	Percentage
Jahja Setiaatmadja	President Director	20	15	75%
Eugene Keith Galbraith*	Deputy President Director	6	6	100%
Suwignyo Budiman**	Deputy President Director	20	18	90%
Armand Wahyudi Hartono	Deputy President Director	20	13	65%
Subur Tan***	Director	20	19	95%
Henry Koenafi	Director	20	15	75%
Erwan Yuris Ang	Independent Director	20	11	55%
Rudy Susanto	Director	20	18	90%
Lianawaty Suwono	Director	20	17	85%
Santoso	Director	20	16	80%
Inawaty Handojo****	Compliance Director	20	20	100%
Vera Eve Lim	Director	20	20	100%

Remarks:

\* Mr Eugene Keith Galbraith ended his term in the AGMS on April 11 2019.

\*\* Mr Suwignyo Budiman assumes the position of Deputy President Director based on OJK Letter No. 38/KDK.03/2019 dated August 14 2019.

\*\*\* Mr. Subur Tan served as Compliance Director until October 3,2019

\*\*\*\* Mrs Inawaty Handojo assumes the position of Compliance Director based on OJK Letter No. 39/KDK.03/2019 dated August 14 2019.