

Commissioners and the Board of Directors who are present, and submitted to all members of the Board of Commissioners and the Board of Directors.

5. Dissenting opinion that may arise at the meeting must be stated clearly in the minutes of the meeting along with the reasons for the dissenting opinion.
6. In the event that there are members of the Board of Commissioners and/or members of the Board of Directors who do not sign the results of the meeting, the related person must state the reasons in writing in a separate letter attached to the minutes of the meeting.
7. Minutes of meetings must be documented by the Company.
8. Minutes of meetings are valid evidence for members of the Board of Commissioners and for third parties regarding the decisions taken at the said meeting.

### Internal Meeting of the Board of Commissioners

#### BOARD OF COMMISSIONERS INTERNAL MEETING PLAN

Based on the 2023 Board of Commissioners Work Program, the Board of Commissioners' meeting plans had been held 36 (thirty-six) times in 1 (one) year or 3 (three) times in 1 (one) month from the minimum commencement requirements in the OJK Regulations as of 1 (one) times in 2 (two) months. The Board of Commissioners' meetings are generally held on Wednesdays or as required.

The Board of Commissioners also holds joint meetings with the Board of Commissioners' Supporting Organ Committees which in the outline will discuss the following agenda:

- Current Issues.
- Review/study of reports/incoming letters and progress of follow-up advice/directions to the previous Board of Directors.
- Exposure of the Board of Commissioners' Supporting Organs Committee in the form of suggestions, opinions/recommendations to the Board of Commissioners regarding the review/studies that have been carried out to further serve as input for the Board of Commissioners in providing direction and advice to the Board of Directors as a form of active oversight by the Board of Commissioners.
- Exposure of the Audit Committee to the Findings of the Bank's Internal and/or External Audit Results and performance reviews of financial performance.

#### REALIZATION OF INTERNAL MEETING OF THE BOARD OF COMMISSIONERS

Throughout 2023, the Board of Commissioners has held 52 (fifty-nine) internal meetings. In detail, it is presented in the table as follows:

**Table of Board of Commissioners Internal Meetings**

No.	Meeting Date	Meeting agenda	Attendance of the Board of Commissioners									
			Chandra M. Hamzah	Iqbal Latanro	Ahdi Jumhari Luddin	Armand B. Arief	Sentot A. Sentausa	Andin Hadiyanto	Herry Trisaputra Zuna	Himawan Arief Sugoto	Mohamad Yusuf Permana**	
1.	January 04, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	-
2.	January 11, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	-
3.	January 18, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
4.	January 25, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer

No.	Meeting Date	Meeting agenda	Attendance of the Board of Commissioners									
			Chandra M. Hamzah	Iqbal Latanro	Ahdi Jumhari Luddin	Armand B. Arief	Sentot A. Sentausa	Andin Hadiyanto	Herry Trisaputra Zuna	Himawan Arief Sugoto	Mohamad Yusuf Permana**	
5.	January 30, 2023	– Discussion of Due Diligence (Due Diligence) of the BTN Pension Fund	Present	Present	Present	Present	Present	Present	Present	Present	Present	Permission to be absent as an observer
6.	February 01, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
7.	February 08, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
8.	February 10, 2023	Closing Meeting of 2022 Financial Report with Public Accounting Firm Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited)	Permission	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
9.	February 13, 2023	Follow-up to the 2022 Financial Report Closing Meeting with Public Accounting Firm Purwantono, Sungkoro & Surja (a member firm of Ernst & Young Global Limited)	Permission	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
10.	February 15, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
11.	February 22, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
12.	March 01, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present as an observer
13.	March 08, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
14.	March 15, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer



No.	Meeting Date	Meeting agenda	Attendance of the Board of Commissioners									
			Chandra M. Hamzah	Iqbal Latanro	Ahdi Jumhari Luddin	Armand B. Arief	Sentot A. Sentausa	Andin Hadiyanto	Herry Trisaputra Zuna	Himawan Arief Sugoto	Mohamad Yusuf Permana**	
15.	March 21, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
16.	March 29, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
17.	April 05, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
18.	April 12, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
19.	May 03, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
20.	May 10, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
21.	May 17, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
22.	May 24, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
23.	May 31, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present as an observer
24.	June 07, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present	Present
25.	June 14, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

No.	Meeting Date	Meeting agenda	Attendance of the Board of Commissioners								
			Chandra M. Hamzah	Iqbal Latanro	Ahdi Juhari Luddin	Armand B. Arief	Sentot A. Sentausa	Andin Hadiyanto	Herry Trisaputra Zuna	Himawan Arief Sugoto	Mohamad Yusuf Permana**
26.	June 21, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present
27.	June 27, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present
28.	July 05, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present
29.	July 12, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Present	Present	Present	Present	Present	Present	Present
30.	July 18, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Permission	Present	Sick	Present	Present	Present	Present	Present	Present
31.	July 26, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Present	Present	Present	Present	Present
32.	August 02, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	Sick	Present	Hadir	Present	Present	Present	Present
33.	August 09, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Permission	Present	Sick	Present	Present	Present	Present	Present	Present
34.	August 16, 2023	Periodic Meeting Agenda: – Discussion of the Progress of the Plan for the Separation of the Sharia Business Unit of PT Bank Tabungan Negara (Persero) Tbk	Present	Present	-	Present	Present	Present	Present	Present	Present
35.	August 23, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present



No.	Meeting Date	Meeting agenda	Attendance of the Board of Commissioners									
			Chandra M. Hamzah	Iqbal Latanro	Ahdi Jumhari Luddin	Armand B. Arief	Sentot A. Sentausa	Andin Hadiyanto	Herry Trisaputra Zuna	Himawan Arief Sugoto	Mohamad Yusuf Permana**	
36.	August 30, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
37.	September 06, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
38.	September 13, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
39.	September 20, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Permission	Present	-	Present	Present	Present	Present	Present	Present	Present
40.	September 27, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Permission	Present	-	Present	Present	Present	Present	Present	Present	Present
41.	October 04, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Permission	Present	-	Present	Present	Present	Present	Present	Present	Present
42.	October 11, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
43.	October 18, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
44.	November 01, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
45.	November 08, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present
46.	November 15, 2023	Periodic Meeting Agenda: - Evaluation of Meeting Results - Incoming Letter - Latest Information - Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present	Present

No.	Meeting Date	Meeting agenda	Attendance of the Board of Commissioners								
			Chandra M. Hamzah	Iqbal Latanro	Ahdi Juhari Luddin	Armand B. Arief	Sentot A. Sentausa	Andin Hadiyanto	Herry Trisaputra Zuna	Himawan Arief Sugoto	Mohamad Yusuf Permana**
47.	November 22, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present
48.	November 27, 2023	Closing Meeting Limited Review of Financial Reports as of 30 September 2023 by KAP PSS-EY and Discussion of Draft Published Financial Reports as of 30 September 2023	Present	Present	-	Present	Present	Present	Present	Present	Present
49.	November 29, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present
50.	December 06, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present
51.	December 13, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Present	Present	-	Present	Present	Present	Present	Present	Present
52.	December 20, 2023	Periodic Meeting Agenda: – Evaluation of Meeting Results – Incoming Letter – Latest Information – Other Information	Permission	Present	-	Present	Present	Present	Present	Present	Present

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

### Joint Meeting Plan of the Board of Commissioners and the Board of Directors

Based on the decision made in the Board of Commissioners Meeting, it is decided that a joint meeting with the Board Of Commissioners is held in the period of at least 1 (once) every 4 (four) months. The topics discussed include:

1. Compilation of Bank Business Plan (RBB) and Company Work Plan and Budget (RKAP).
2. Periodical Company Performance Review.
3. Implementation of AML, TPF, and PFWMD programs.
4. Implementation of Corporate Governance and Follow Up of Internal or External Audit findings.