



No.	Meeting Date	Meeting Agenda	Board of Commissioners		Board of Directors	
			Participant	Attendance	Participant	Attendance
6	November 22, 2023	1. Drafting Bank Business Plan (RBB) for 2024–2026 and Company Work Plan & Budget for 2024; 2. Performance Review Bankwide up to October 2023 along with Achievement Prognosis up to December 2023; 3. Performance Review of Sharia Business Units (UUS) up to October 2023 along with Achievement Prognosis up to December 2023; 4. Progress Initiative Corporate Plan up to October 2023; 5. Monitoring Risk Appetite, Risk Tolerance, and Recovery Plan Bankwide and Sharia Business Units (UUS) up to October 2023; and 6. Development of Credit Accrued Interest.	Chandra M. Hamzah	Present	Nixon L.P. Napitupulu	Present
			Iqbal Latanro	Present	Oni Febriarto Rahardjo	Present
			Armand B. Arief	Present	Hirwandi Gafar	Absent
			Sentot A. Sentausa	Present	Nofry Rony Poetra	Present
			Andin Hadiyanto	Present	Eko Waluyo	Present
			Herry Trisaputra Zuna	Present	Elisabeth Novie Riswanti	Present
			Himawan Arief Sugoto	Present	Andi Nirwoto	Present
Mohamad Yusuf Permana	Present	Jasmin	Present			
		Setiyo Wibowo	Present			
			Present			

Meeting Frequency and Attendance

Table of Meeting Frequency and Attendance Level of the Board of Commissioners

Name	Position	Internal Meeting of the Board of Commissioners			Joint Meeting of the Board of Commissioners and the Board of Directors			GMS		
		Number and Percentage of Attendance			Number and Percentage of Attendance			Number and Percentage of Attendance		
		Number of Meetings	Number of Attendances	Percentage	Number of Meetings	Number of Attendances	Percentage	Number of Meetings	Number of Attendances	Percentage
Chandra M. Hamzah	President Commissioner/ Independent	52	44	84,62%	6	6	100%	2	2	100%
Iqbal Latanro	Vice President Commissioner/ Independent	52	52	100%	6	6	100%	2	2	100%
Ahdi Jumhari Luddin*	Independent Commissioner	15	15	100%	1	1	100%	2	2	100%
Armand B. Arief	Independent Commissioner	52	52	100%	6	6	100%	2	2	100%
Sentot A. Sentausa	Independent Commissioner	52	52	100%	6	6	100%	2	2	100%
Andin Hadiyanto	Commissioner	52	52	100%	6	6	100%	2	2	100%
Herry Trisaputra Zuna	Commissioner	52	52	100%	6	6	100%	2	2	100%
Himawan Arief Sugoto	Commissioner	52	52	100%	6	6	100%	2	2	100%
Mohamad Yusuf Permana**	Commissioner	29	29	100%	3	3	100%	1	1	100%

* The presence of Mr. Ahdi Jumhari Luddin as Independent Commissioner at the meeting was due to his health condition until he passed away on August 12 2023.

**Appointed based on the EGMS on January 11, 2023 and effective from June 7, 2023.