



MEETING OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS

The Board of Commissioners and the Board of Directors regularly convene Board of Commissioners-Directors meetings to unite the views and decide on important issues concerning the Company's business continuity.

BOARD OF COMMISSIONERS MEETINGS AND JOINT MEETINGS OF THE BOARD OF COMMISSIONERS AND THE BOARD OF DIRECTORS

The internal meeting of the Board of Commissioners refers to the Board of Commissioners Decree No. 01/DEKOMBTN/2017 regarding the Board of Commissioners Charter and Rules of Conduct dated August 10, 2017. Meanwhile the Board of Commissioners and the Board of Directors meetings are referred to in the Joint Decree of the Board of Commissioners No. 02/DECOM-BTN/2017 and the Board of Directors No. 01/DIR-BTN/2017 concerning the Working Relationship between the Board of Commissioners and the Board of Directors on November 24, 2017.

In accordance with the guidelines, the Company's Board of Commissioners meetings consist of:

1. The Board of Commissioners Internal Meeting is a meeting conducted at least 1 (one) time in 2 (two) months with the meeting material being delivered to participants before the meeting is held, but if necessary, the Board of Commissioners' meeting may be held at any time upon the request of a member of the Board of Commissioners or at the written request of the Board of Directors.
2. Joint meetings of the Board of Commissioners and Board of Directors periodically at least 1 (one) in four (4) months to at least discuss the agenda include:
 - Bank Business Plan (RBB) and the Work Plan Budget (CBP);
 - Performance Review (including discussion of APU PPT);
 - GCG Implementation and the Follow-up regarding Internal and External Audit findings.

Decision making mechanism for the Board of Commissioners and the Board of Directors Joint Meetings conducted at Scheduled Meetings of the Board of Commissioners must be attended by a minimum of $(1/2) + 1$ of the total members of the meeting.

Frequency of Meetings and Attendance Level of the Board of Commissioners

Throughout 2018, the Board of Commissioners has held 46 (forty-six) Internal Meetings of the Board of Commissioners and 36 (thirty-six) Joint Meetings of the Board of Commissioners and Board of Directors with the following details:

1. Attendance of the Board of Commissioner in the Meetings

Name	Position	Period	The Board of Commissioners Meeting			Joint Meeting of the Board of Commissioners and the Board of Directors		
			Meetings	Attendance	%	Meetings	Attendance	%
I Wayan Agus Mertayasa	President Commissioner/ Independent Commissioner	January 1 - December 31, 2018	46	41	89%	36	35	97%
Iman Sugema	Non Independen Commissioner	January 1 - December 31, 2018	46	30	65%	36	26	72%
Maurin Sitorus	Non Independen Commissioner	January 1 - December 31, 2018	46	43	93%	36	33	92%

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Name	Position	Period	The Board of Commissioners Meeting			Joint Meeting of the Board of Commissioners and the Board of Directors		
			Meetings	Attendance	%	Meetings	Attendance	%
Sumiyati	Non Independent Commissioner	January 1 - December 31, 2018	46	25	54%	36	25	69%
Parman Nataatmadj	Non Independent Commissioner	March 23 - December 31, 2018	36	30	83%	27	18	67%
Arie Coerniadi	Independent Commissioner	January 1 - December 31, 2018	46	39	85%	36	30	83%
Lucky Fathul Aziz Hadibrata	Independent Commissioner	January 1 - December 31, 2018	46	38	83%	36	30	83%
Kamaruddin Sjam	Independent Commissioner	January 1 - December 31, 2018	46	41	89%	36	30	83%
Garuda Wiko	Independent Commissioner	January 1 - December 31, 2018	46	29	63%	36	24	67%

2. Meeting Agenda and Participants

a. Internal Meeting of the Board of Commissioners

Implementation of meetings, agendas and meeting participants in the Board of Commissioners internal meetings throughout 2018 is as follows:

Date	Agenda	Participants
January 9, 2018	<ul style="list-style-type: none"> Incoming Letters of the Board of Commissioners Current Issues 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Kamaruddin Sjam; Maurin Sitorus
January 16, 2018	<ul style="list-style-type: none"> Evaluation of the 2017 Board of Commissioners Work Program Discussion and Ratification of the 2018 Board of Commissioners Work Program 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Kamaruddin Sjam; Maurin Sitorus
January 23, 2018	<ul style="list-style-type: none"> Current issues Incoming Letter of the Board of Commissioners Credit Consultation Finalization of the 2018 Board of Commissioners Work Program 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Maurin Sitorus; Sumiyati
January 30, 2018	<ul style="list-style-type: none"> Current issues Letter of Entry from the Board of Commissioners 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Kamaruddin Sjam; Maurin Sitorus; Sumiyati
February 13, 2018	<ul style="list-style-type: none"> Current Issues Incoming Letter of the Board of Commissioners Discussion of the Draft Financial Report December 31, 2017 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Kamaruddin Sjam; Maurin Sitorus; Sumiyati
February 20, 2018	<ul style="list-style-type: none"> Current Issues Incoming Letter of the Board of Commissioners Discussion regarding the Draft of the Board of Commissioners' Supervisory Report for Semester II 2017 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Kamaruddin Sjam; Maurin Sitorus; Sumiyati
February 27, 2018	<ul style="list-style-type: none"> January 2018 Performance Review and APU-PPT Implementation Discussion and Approval of the Draft Annual Report and 2017 Sustainability Report PT Bank Tabungan Negara (Persero) Tbk 	Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Kamaruddin Sjam; Sumiyati
March 6, 2018	<ul style="list-style-type: none"> Current Issues Incoming Letter of the Board of Commissioners 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Kamaruddin Sjam; Maurin Sitorus
March 13, 2018	<ul style="list-style-type: none"> Current Issues Incoming Letter of the Board of Commissioners Credit Consultation Preparation of 2018 GMS 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Kamaruddin Sjam; Maurin Sitorus
March 20, 2018	<ul style="list-style-type: none"> Incoming Letter of the Board of Commissioners Preparation of the 2018 GMS Current Issues 	Arie Coerniadi; Lucky Fathul Aziz Hadibrata; Garuda Wiko; I Wayan Agus Mertayasa; Iman Sugema; Kamaruddin Sjam; Maurin Sitorus