

No.	Date	Agenda	Meeting Participant
29.	December 8, 2020	<ul style="list-style-type: none"> Monitoring of the Board of Commissioners on the Realization of the Impact of COVID-19 Credit Restructuring Providing Large Exposure Loans to BUMN and Non-BUMN Corporate Debtors 	<ul style="list-style-type: none"> Armand B. Arief Eko D. Heripoerwanto Heru Ratna Azimada Yuki Noviani Kohar

Frequency And Attendance Level Of Risk Monitoring Committee Meeting

During 2020, the Risk Monitoring Committee held 29 (twenty nine) meetings. The frequency and attendance rates of each Committee member are as follows..

Table of Risk Monitoring Committee Meeting Attendance Level

Name	Position	Risk Monitoring Committee Meeting		
		Number and Percentage of Attendance		
		Number of Meetings	Number of Attendance	Percentage
Armand B. Arief	Chairman	29	29	100%
Eko D. Heripoerwanto	Member	29	26	90%
Heru Ratna Azimada	Member	29	29	100%
Yuki Noviani Kohar	Member	29	28	97%

Risk Monitoring Committee Income

In accordance with the Regulation of the Minister of SOEs No. PER-12/MBU/2012 concerning the Organ of the Board of Commissioners/ Supervisory Board of SOEs The income of other members was determined by the Board of Commissioners/ Board of Supervisors with due regard to the capability of the Company. Other Committee Members' income was in the form of an honorarium of a maximum of 20% (twenty percent) of the salary of the President Director of the Company, provided that the tax was borne by the Company, and was not allowed to receive other income other than the honorarium. In addition, members of the Board of Commissioners/Board of Supervisors who became Chairman/ Members of other Committees were not given additional income from these positions other than income as members of the Board of Commissioners/ Board of Trustees.

Income/ remuneration policy Other committees of PT Bank Tabungan Negara (Persero) Tbk. was determined by the Board of Commissioners.

A Brief Report of Risk Monitoring Committee Activity Implementation in 2020

Implementation of the Risk Oversight Committee's Routine Activities: Every quarter the Risk Monitoring Committee produces Report on the Work Results of the Risk Monitoring Committee which contained:

1. Risk Profile Report, Bank Soundness Level Report, KPMM Report.
2. Delivering input regarding:
 - a) Junior Global Bond Issuance Plan.
 - b) Issuance of Bonds and Securitization.
 - c) Credit Restructuring Policy for Consumer Debtors Affected by Coronavirus Disease 2019 (COVID-19) and the realization of the Policy.
 - d) Updating the Recovery Plan of PT Bank Tabungan Negara (Persero) Tbk, Evaluating the Implementation of Business Process Improvement in accordance with the Transformation of BTN 2017-2022.
 - e) Bank Business Plan (RBB) for 2021-2023, Company Work and Budget Plan (RKAP) for 2021 and Sustainable Finance Action Plan (RAKB) for 2021 PT Bank Tabungan Negara (Persero).
 - f) Definition of Company Assets in Threshold Limitation of Authority of Company Organ PT Bank Tabungan Negara (Persero) Tbk.
 - g) Providing Large Exposure Loans to SOEs and Non-SOEs Corporate Debtors.
 - h) Write-off Credit and Revision of Draft SKB.
 - i) New Company Activity Implementation Plan.