

Table of Joint Meetings of the Board of Directors and the Board of Commissioners

No.	Date	Meeting Agenda	Meeting Participant - Board of Commissioners	Attendance	Meeting Participant - Board of Directors	Attendance
1.	April 23, 2020	Sharia Business Units Overview	Chandra M. Hamzah	Present	Pahala Nugraha Mansury	Not Present
			Armand Bachtiar Arief	Present	Hirwandi Gafar	Present
			Ahdi Jumhari Luddin	Present	Nixon L. P. Napitupulu	Not Present
			Eko D. Heripoerwanto	Present	Yossi Istanto	Not Present
			Heru Budi Hartono	Present	Elisabeth Novie Riswanti	Not Present
					Andi Nirwoto	Not Present
Andin Hadiyanto	Present	Jasmin	Not Present			
		Setiyo Wibowo	Not Present			
2.	June 16, 2020	<ul style="list-style-type: none"> Discussion on Revised RBB Discussion of the Lotus Putra Right Issue Plan 	Chandra M. Hamzah	Present	Pahala Nugraha Mansury	Present
			Armand Bachtiar Arief	Present	Hirwandi Gafar	Present
			Ahdi Jumhari Luddin	Present	Nixon L. P. Napitupulu	Present
			Eko D. Heripoerwanto	Not Present	Yossi Istanto	Present
			Heru Budi Hartono	Not Present	Elisabeth Novie Riswanti	Present
					Andi Nirwoto	Present
Andin Hadiyanto	Not Present	Jasmin	Present			
		Setiyo Wibowo	Present			
3.	November 11, 2020	<ul style="list-style-type: none"> Discussion on the 2021 RKAP Discussion on the RBB 2021-2023 	Chandra M. Hamzah	Present	Pahala Nugraha Mansury	Present
			Armand Bachtiar Arief	Present	Hirwandi Gafar	Present
			Ahdi Jumhari Luddin	Present	Nixon L. P. Napitupulu	Present
			Eko D. Heripoerwanto	Present	Yossi Istanto	Present
			Heru Budi Hartono	Present	Elisabeth Novie Riswanti	Present
					Andi Nirwoto	Present
Andin Hadiyanto	Present	Jasmin	Present			
		Setiyo Wibowo	Present			

Frequency and Meeting Attendance

During 2020, the Board of Commissioners held 49 (forty nine) internal meetings and 18 (eighteen) joint meetings of the Board of Commissioners and the Board of Directors and 3 (three) joint meetings of the Board of Directors and the Board of Commissioners. The frequency and attendance of each Board of Commissioners' meetings are as follows.

Table of Frequency and Attendance of Board of Commissioners Meetings

Name	Position	Board of Commissioners Meeting			Joint Meetings of the Board of Commissioners and the Board of Directors			Joint Meetings of the Board of Directors and the Board of Commissioners		
		Number and Percentage of Attendance			Number and Percentage of Attendance			Number and Percentage of Attendance		
		Number of Meeting	Number of Attendance	Percentage	Number of Meeting	Number of Attendance	Number of Attendance	Number of Meeting	Number of Attendance	Number of Attendance
Chandra M. Hamzah	President Commissioner/Independent	49	48	98%	18	18	100%	3	3	100%
Armand Bachtiar Arief	Independent Commissioner	49	49	100%	18	18	100%	3	3	100%
Ahdi Jumhari Luddin	Independent Commissioner	49	47	96%	18	18	100%	3	3	100%
Eko D. Heripoerwanto	Commissioner	49	49	100%	18	17	94%	3	2	67%
Heru Budi Hartono	Commissioner	49	42	86%	18	14	78%	3	2	67%
Andin Hadiyanto	Commissioner	49	41	84%	18	17	94%	3	2	67%

No.	Date	Agenda	Meeting Participants	Presence
226.	December 28, 2020	Proposal of Revision of Board of Directors KPI	Nixon L. P. Napitupulu	Present
			Hirwandi Gafar	Present
			Yossi Istanto	Present
			Elisabeth Novie Riswanti	Present
			Andi Nirwoto	Present
			Jasmin	Present
			Setiyo Wibowo	Present
227.	December 28, 2020	December Prognosis	Nixon L. P. Napitupulu	Present
			Hirwandi Gafar	Present
			Yossi Istanto	Present
			Elisabeth Novie Riswanti	Present
			Andi Nirwoto	Present
			Jasmin	Present
			Setiyo Wibowo	Present

The agenda and participants of the joint meeting of the Board of Commissioners and the Board of Directors have been presented at the Meeting of the Board of Commissioners of the Corporate Governance Chapter in this annual Report.

Meeting Frequency and Attendance

Throughout 2020, the Board of Directors held 227 (two hundred twenty seven) meetings of the Board of Directors, and 18 (eighteen) joint meetings of the Board of Commissioners and the Board of Directors and 3 (three) meetings of the Board of Directors and the Board of Commissioners. The frequency and attendance of each member of the Board of Directors are as follows.

Table of Frequency and Attendance of Board of Directors Meetings

Name	Position	Board of Directors Meeting			Joint Meetings of the Board of Commissioners and the Board of Directors			Joint Meetings of the Board of Directors and the Board of Commissioners		
		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
Pahala Nugraha Mansury*	President Director	224	222	99%	17	16	94%	3	2	67%
Nixon L. P. Napitupulu**	Pt. President Director									
	Director of Finance, Planning, and Treasury	227	225	99%	18	15	83%	3	2	67%
Hirwandi Gafar	Director of Consumer and Commercial Lending	227	225	99%	18	15	83%	3	3	100%
Yossi Istanto	Director of Human Capital, Legal, and Compliance	227	222	97%	18	15	83%	3	2	67%
Elisabeth Novie Riswanti	Director of Remedial and Wholesale Risk	227	222	97%	18	15	83%	3	2	67%
Andi Nirwoto	Director of Operations, IT, and Digital Banking	227	227	100%	18	14	78%	3	2	67%