

## Joint Board of Directors Meeting with the Board of Commissioners

Throughout 2023, the agenda, dates and participants for meetings between the Board of Directors and the Board of Commissioners are as follows.

**Table of Board of Directors and Board of Commissioners Meetings**

No.	Date	Topic	Attendance																			
			HK	NPN	OFR	SWB	HRG	JSM	ENR	AND	EW	NRP	HP	CH	IL	ABA	AJL	SAS	AH	HTZ	HAS	MYP
1.	February 22, 2023	Performance Review January 2023, Progress Initiative Corporate Plan, Stress Testing, Monitoring Risk Appetite, Risk Tolerance, and Recovery Plan	√	√		√	√	√	√	√	√	√		√	√	√	√	√	√	√	√	ijin
2.	April 12, 2023	Performance Review March 2023, Progress Initiative Corporate Plan, Stress Testing, Monitoring Risk Appetite, Risk Tolerance, and Recovery Plan		√*	√*	√	√	√	√	√	√	√	√*	√	√	√	sakit	√	√	ijin	√	√
3.	June 21, 2023	Performance Review Bankwide and UUS, Monitoring Risk Appetite, Risk Tolerance, dan Recovery Plan Bankwide and UUS, Progress Initiative Corporate Plan, Revisi RBB and RKAP		√	√	√	ljin	√	√	√	√	√	√	√	√	√	sakit	√	√	√	√	√
4.	August 23, 2023	Performance Review Bankwide and UUS, Monitoring Risk Appetite, Risk Tolerance, and Recovery Plan Bankwide and UUS, Progress Initiative Corporate Plan		√	√	√	√	√	√	√	√	√	√	√	√		√	√	ijin	√	ijin	
5.	October 18, 2023	Performance Review Bankwide and UUS, Monitoring Risk Appetite, Risk Tolerance, and Recovery Plan, Progress Initiative Corporate Plan, Evaluasi and Monitoring the Implementation of New Product Activities and Activities for the Bank's interests		√	√	√	√	√	√	√	√	√	√	√	√		√	ijin	√	√	ijin	
6.	December 20, 2023	Bankwide Performance Review accompanied by KPI Achievement Prognosis, UUS Performance Review accompanied by KPI Achievement Prognosis, Monitoring Risk Appetite, Risk Tolerance, and Recovery Plan Bankwide and UUS, Progress Initiative Corporate Plan		ljin	√	√	√	√	√	√	√	√	√	ljin	√	√		√	ijin	√	√	ijin

\*) as an observer since being appointed at the GMS until effective June 7 2023

\*\*) Termination of office on August 12 2023 due to death

The agenda, date and participants of the meeting between the Board of Commissioners and the Board of Directors can be seen in the Board of Commissioners Meeting in the Corporate Governance Chapter of this Annual Report.