

## Audit Committee

### 2018 Meeting Implementation

In 2018, the Audit Committee has convened 16 Meetings, with the following details:

Name	Title	Total Meeting	Total Attendance	%
A. Fuad Rahmany	Chairman	16	16	100%
A. Sonny Keraf	Member	16	13	81%
Rofikoh Rokhim	Member	16	13	81%
Pamuji Gesang Raharjo	Member	16	14	88%
I Gde Yadnya Kusuma	Member	16	15	94%
Sunuaji Noor Widiyanto	Member	16	14	88%

### Meeting Agenda

No	Meeting Materials	Time	Number of Attendees	Description
1	Discussion with PSS-EY KAP Development of Audit Implementation of PT. BRI (Persero) Tbk and Subsidiaries per 31 December 2017	9 January 2018	6	Quorum
2	Closing Meeting on Audit of BRI Financial Statements in 2017	18 January 2018	7	Quorum
3	Establishment of KAP TEAM for audits of financial reports and PKBL in 2018	23 January 2018	7	Quorum
4	Updating the BRI internal audit charter	23 January 2018	7	Quorum
5	Audit Report Progress DPLK Financial Report in 2017	30 January 2018	7	Quorum
6	Discussion of the Quarter IV audit report in 2017	20 February 2018	7	Quorum
7	Discussion of the implementation plan progress report of PSAK 71	10 April 2018	6	Quorum
8	Progress Report Limited Review Financial Report of TW I 2018 with KAP EY	17 April 2018	5	Quorum
9	Closing Limited Review of BRI Financial Statements Tw. I in 2018	30 April 2018	6	Quorum
10	Discussion of the audit report for the first quarter of 2018	22 May 2018	7	Quorum
11	Discussion of review first semester BRI Financial Report in 2018	27 July 2018	6	Quorum
12	Discussion of the main points of the results of second quarter SKAI audit in 2018	7 August 2018	6	Quorum
13	Kick off Audit Meeting for Financial Statements in 2018 with EY	14 August 2018	7	Quorum
14	Discussion and Follow-Up Plans for Fraud Events at BRI Pluit Branch Office, BRI Samarinda II Branch Office, Surabaya Manukan BRI Branch Office, and other BRI Work Units	15 October 2018	6	Quorum
15	Discussion of Financial Report Tw III 2018	23 October 2018	7	Quorum
16	Discussion of Audit Report TW III in 2018	21 November 2018	4	Quorum