

## Meetings of the Board of Commissioners and Board of Directors

### Plan Board Meeting 2019

In order to support its supervisory and advisory function, the beginning of each year through the Work Plan and Budget Committee and the Board of Commissioners (KNR, KPMR, KA and KTKT) set the agenda of regular meetings will be held in the current year.

Regular Meeting Agenda established the Board of Commissioners in 2019 are as follows:

No.	Meeting Agenda 2019	Time
1	Procurement of Independent Auditors (KAP)	Week IV January 2019
2	RBB Realization supervision Semester II 2018	Week I February 2019
3	The adequacy of the internal control evaluation	Week III February, May, August and November 2019
4	review and Evaluation of Risk Profile	Week I February, May, August and November 2019
5	review Reports Rating Bank	Minggu II March and August 2019
6	Performance evaluation of the Board of Directors and Board of Commissioners	Week II February 2019
7	Discussion Process Nomination and Remuneration	Week III February 2019
8	Discussion on end Financial Statements 2018	Week II February 2019
9	Discussion on Financial Statements First Quarter 2019	Week III April 2019
10	Monitoring Follow-up Audit	Week IV June 2019
11	Discussion on Financial Statements Quarter 2019	Week III July 2019
12	RBB Realization supervision Semester 2019	Minggu I August 2019
13	Discussion on Financial Statements Third Quarter 2019	Week III October 2019
14	review on Implementation of Remuneration Labor and Employment Policy	Week IV October 2019
15	Business Plan 2020-2022	Week II April 2019
16	Work Plan and Budget 2019 and the Partnership Program and Community Development Program 2019	Week II November 2019

## Meetings of the Board of Commissioners and Board of Directors

Directors The Present								% Presence	Total Directors Present
Sis Apik Wijayanto	Priyastomo	Indra Utoyo	R. Sophia Alizsa	Handayani	Supari	Osbal Saragi Rumahorbo	Ahmad Solichin Lutfiyanto		
1		1	1		1	1	1	67%	8
1	1	1	1	1	1	1	1	83%	10
1	1	1	1	1	1		1	75%	9
1	1	1	1	1	1		1	75%	9
1	1	1	1	1	1			67%	8
45	44	47	46	44	41	36	39		
87%	85%	90%	88%	85%	95%	84%	91%	43	52
52	52	52	52	52	43	43	43		

### Meeting of the Board of Directors 2019

In order to support the performance and planning activities beginning of each year by the Board of Directors Meeting, the Board of Directors has developed a routine agenda to be implemented in current year.

Regular Meeting Agenda Directors determined Directors in 2019 are as follows:

No.	Meeting Agenda 2019	Time
1	Reporting and Performance Evaluation of the financial year 2018	Week II January 2019
2	Evaluation of Performance First Quarter 2019	Week I April 2019
3	Performance Evaluation Quarter 2019	Week I July 2019
4	Performance Evaluation of the third quarter of 2019	Week II October 2019
5	Evaluation of Performance Fourth Quarter 2019	Week II January 2020
6	Revised plan of evaluation and Business Plan 2020-2022	Week II June 2019
7	Work Plan and Budget 2019	Week IV June 2019
8	Operational activities and decisions of companies that require approval by the Board of Directors Meeting	Minimal performed 1 month in 2019