

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

### 3. Internal Meeting of the Board of Commissioners

NO	DAY & DATE OF MEETING	AGENDA	SL	AAC	GT	RR	AFR	ASK	MHD	HD	JJW	NTB	Description
1	Tuesday, 9 January 2018	Market update and economic outlook for 2018	1	1	1		1	1	1		1	1	Quorum
2	Friday, 9 February 2018	1. Discussion of the Implementation report of PKBL 2017 2. PKBL Plan 2019 3. Direction for budget plan PKBL 2018	1	0	1	1	1	1	0		1	1	Quorum
3	Monday, 12 February 2018	Working meeting Commissioners of BRI 2018	1	1	1	1	1	1	1		1	1	Quorum
4	Tuesday, 13 February 2018	Working meeting Commissioners of BRI 2018	1	1	1	1	1	1	1		1	1	Quorum
5	Tuesday, 24 April 2018	Exposure Performance, Business Models & Business Strategy BRI Life Finance		1	1	0	1	0	1		1	1	Quorum
6	Tuesday, 15 May 2018	The financial performance of the Pension Fund in April 2018, the audit DPLK Closing Meeting		1	1	1	1	1	1		0	0	Quorum
7	Tuesday, 24 July 2018	Approval for the Acquisition of NTT venture, Update discussions with the FSA/OJK Non Bank Financial Services (IKNB) related to BRI Pension Fund Governance, Education or Training for Members of the Committee.		1	0	1	1	1	1		1	1	Quorum
8	Tuesday, 7 August 2018	Discussion Participation Plan at Means Ventura Nusa Tenggara (NTT) & Arrangements Committee under the Board of Commissioners of BRI		1	1	1	1	0	1		1	1	Quorum
9	Tuesday, 18 September 2018	Sharing session by EY HR Transformation		0	1	1	1	1	1		0	1	Quorum

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10	Tuesday, 18 September 2018	1. Approval of Equity in PT Danareksa Investment Management; 2. Discussion Board in the National Workshop on the theme BRI strategy and Evaluation of target achievement in 2018		1	1	1	1	1	1			1	Quorum
11	Tuesday, 2 October 2018	Capital Increase Agreement Decision BRI Finance		1	1	1	1	1	1	1		1	Quorum
12	Thursday, 25 October 2018	Rules of Conduct Review Committee (BOC BRI working meeting in 2018)		1	1	1	1	1	1	1		0	Quorum
13	Thursday, 25 October 2018	Rules of Conduct Review Board of Commissioners and the Committee (BOC BRI working meeting in 2018)		1	1	1	1	1	1	1		1	Quorum
14	Thursday, 25 October 2018	Realization KA & KNR RKA RKA 2018 & 2019 (working meeting Commissioners of BRI 2018)		1	0	1	1	1	1	1		1	Quorum
15	Thursday, 25 October 2018	Briefing from the Deputy Financial Services, Survey Services and Consultants (working meeting Commissioners of BRI 2018)		1	1	1	1	1	1	1		1	Quorum
16	Wednesday, 21 November 2018	Approval of the BOC on Participation Founder In Order BRI Pension Fund Regulatory Changes		1	1	0	1	0	1	0		0	Quorum
<b>TOTAL MEETING</b>			<b>4</b>	<b>16</b>	<b>16</b>	<b>15</b>	<b>16</b>	<b>16</b>	<b>16</b>	<b>6</b>	<b>9</b>	<b>16</b>	
<b>TOTAL ATTENDANCE</b>			<b>4</b>	<b>14</b>	<b>14</b>	<b>13</b>	<b>16</b>	<b>13</b>	<b>16</b>	<b>5</b>	<b>7</b>	<b>13</b>	
<b>% TOTAL ATTENDANCE</b>			<b>100%</b>	<b>88%</b>	<b>88%</b>	<b>87%</b>	<b>100%</b>	<b>81%</b>	<b>100%</b>	<b>83%</b>	<b>78%</b>	<b>81%</b>	