

Board of Commissioners Meetings

In the process of supervising the Company's operations, the Board of Commissioners conducts meetings or evaluations of monthly operational report and discussions with relevant committees, according to matters that require attention. The Board of Commissioners may hold meeting if deemed necessary by one or more Commissioners, or upon written request of one or more shareholders who together own 1/10 or more of total shares with voting rights, by mentioning the matters to be discussed. A periodic meeting is held every three (3) months to discuss the Company's performance, the Board of Directors' work plans and strategic issues that require the Board of Commissioners' approval. If deemed necessary, the Board of Commissioners may invite the Board of Directors. The Board of Commissioners' recommendations were also provided in joint meetings between the Board of Commissioners and the Board of Directors such as recommendation for refinement of audit process, to focus on and improve human resources, processes and other fundamental matters. Attendance rate of The Board of Commissioners members in the meetings is as follows:

Kehadiran Rapat Dewan Komisaris

Board of Commissioners' Meeting Attendance

No.	Nama Name	Jabatan Position	Jumlah Rapat Number of Meetings	Kehadiran Attendance
1.	Rachmat Mulyana Hamami	Komisaris Utama/President Commissioner	4	4
2.	Mivida Hamami	Komisaris/Commissioner		4
3.	Erry Riyana Hardjapamekas	Komisaris Independen/Independent Commissioner		4

Board of Directors Meetings

The Board of Directors is required to hold periodic meetings once in 2 (two) weeks at the minimum. Other than such periodical meetings, The Board of Directors may hold meeting at any time deemed necessary by one or more The Board of Directors members or upon written request of one or more The Board of Commissioners members or upon written request of one or more shareholders representing at least 1/10 of total shares with voting rights. Throughout 2014, The number of meetings and attendance rate of the Board of Directors members are as follows:

Kehadiran Rapat Direksi

Board of Directors' Meeting Attendance

No.	Nama Name	Jabatan Position	Jumlah Rapat Number of Meetings	Kehadiran Attendance
1.	Achmad Ananda Djajanegara	Direktur Utama/President Director	44	41
2.	Willy Agung Adipradhana*	Direktur Keuangan/Finance Director		20
3.	Adrian Erlangga Sjamsul*	Direktur Keuangan/Finance Director		24
4.	Syahnun Poerba	Direktur Layanan Pendukung Korporat/ Corporate Support Services Director		40
5.	Yovie Priadi	Direktur Strategi Korporat/ Corporate Strategy Director		40

Board of Commissioners and Board of Directors Joint Meetings

The Board of Commissioners and the Board of Directors in the Company's daily management need to coordinate and cooperate to achieve the Company's long-term goals and sustainability. To synchronize views and decide crucial matters concerning the Company's going concern and operations, the Board of Commissioners and the Board of Directors conduct joint meetings regularly. The aim of joint meetings is to discuss various agendas regarding work plans, operations, business opportunities, as well as strategic issues

requiring approval of the Board of Commissioners. Joint meetings normally discuss the Board of Directors' periodic reports, to which the Board of Commissioners provides responses, notes and advices as outlined in the minutes of meeting. Throughout 2014, the Board of Commissioners and the Board of Directors held 4 Joint Meetings with the attendance of the Board of Commissioners and the Board of Directors members as follows:

Kehadiran Rapat Gabungan

Joint Meeting Attendance

No.	Nama Name	Jabatan Position	Jumlah Rapat Number of Meetings	Kehadiran Attendance
1.	Rachmat Mulyana Hamami	Komisaris Utama/President Commissioner	4	4
2.	Mivida Hamami	Komisaris/Commissioner		4
3.	Erry Riyana Hardjapamekas	Komisaris Independen/Independent Commissioner		4
4.	Achmad Ananda Djajanegara	Direktur Utama/President Director		4
5.	Willy Agung Adipradhana*	Direktur Keuangan/Finance Director		1
6.	Adrian Erlangga Sjamsul*	Direktur Keuangan/Finance Director		3
7.	Syahnan Poerba	Direktur Layanan Pendukung Korporat/ Corporate Support Services Director		4
8.	Yovie Priadi	Direktur Strategi Korporat/Corporate Strategy Director		4

Audit Committee Meetings

In 2014 the Audit Committee held nine meetings, attended by all of its members (with attendance rate of 100%).

Nomination and Remuneration Committee Meetings

In 2014 the Nomination and Remuneration Committee held three meetings, attended by all of its members (with attendance rate of 100%).

Investment Committee Meetings

In 2014 the Investment Committee held three meetings, attended by all of its members (with attendance rate of 100%).