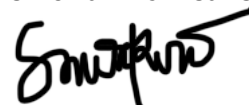


### Board of Commissioners & Board of Directors Meeting Schedule 2025

No.	Month	Weeks				Remarks
		W1	W2	W3	W4	
1	January				✓	all schedules may change according to the circumstances and prevailing regulations
2	February				✓	
3	March				✓	
4	April				✓	
5	May				✓	
6	June				✓	
7	July				✓	
8	August				✓	
9	September				✓	
10	October				✓	
11	November				✓	
12	December				✓	

Jakarta, 17 December 2024

**Sekretaris Dewan Komisaris**



Sondang Rumiris Patricia Hutajulu