

No	Tanggal Date	Dekom Yang Hadir Dekom yang Hadir	Agenda
6	08 Nov 2022	<b>Leny Halim</b> - Komisaris Utama President Commissioner <b>Jugi Prajogio</b> - Komisaris Independen Independent Commissioner	<ul style="list-style-type: none"> <li>Kinerja Keuangan Triwulan Ketiga ( per 30 September 2022)</li> <li>SOD – Sales and Marketing Update</li> <li>INTA Financial Update &amp; Restrukturisasi Bank Mandiri</li> <li>PT Intan Baru Prana Tbk Update</li> <li>Third Quarter Financial Performance (as of 30 September 2022)</li> <li>SOD – Sales and Marketing Update</li> <li>INTA Financial Update &amp; Bank Mandiri Restructuring</li> <li>PT Intan Baru Prana Tbk Update</li> </ul>

## Pelatihan Dewan Komisaris

Hingga 31 Desember 2022 Dewan Komisaris Perseroan tidak mengikuti program pelatihan dan pendidikan.

## Board of Commissioners Training

As of December 31, 2022 the Company's Board of Commissioners did not participate in training and education programs.

## Program Orientasi Dewan Komisaris Baru

Hingga 31 Desember 2022 tidak terdapat Komisaris baru di Perseroan.

## New Board of Commissioners Orientation Program

As of December 31, 2022 there were no New Commissioners in the Company.

## Hubungan Afiliasi

Jajaran anggota Dewan Komisaris yang memiliki saham dan memiliki hubungan keluarga dan/atau hubungan keuangan dengan anggota Dewan Komisaris dan/atau Direksi lainnya dan/atau pemegang saham pengendali dapat dilihat di tabel di bawah ini:

## Affiliate Relations

Members of the Board of Commissioners who own shares and have family and/or financial relationships with other members of the Board of Commissioners and/or Directors and/or controlling shareholders can be seen in the table below:

### Hubungan Afiliasi

Affiliate Relations

Nama Name	Jabatan Position	Hubungan Afiliasi Dengan Affiliate Relation with					
		Dewan Komisaris Board of Commissioner		Direksi Board of Directors		Pemegang Saham Pengendali Shareholders	
		Ya Yes	Tidak No	Ya Yes	Tidak No	Ya Yes	Tidak No
Leny Halim	Komisaris Utama President Commissioner	✓	-	✓	-	✓	-
Jugi Prajogio	Komisaris Independen Independent Commissioner	-	✓	-	✓	-	✓