

**DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM TAHUNAN
PT XL AXIATA TBK.
23 APRIL 2021**

**ATTENDANCE LIST
ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT XL AXIATA TBK.
23 APRIL 2021**

DIREKSI

BOARD OF DIRECTORS

No.	Nama/ Name	Jabatan/ Title	Keterangan/ Note
1	Dian Siswarini	Presiden Direktur/ <i>President Director</i>	Hadir secara fisik/ <i>Attend Physically</i>
2	Budi Pramantika	Direktur/ <i>Director</i>	Hadir secara fisik/ <i>Attend Physically</i>
3	Yessie D. Yosetya	Direktur/ <i>Director</i>	Hadir secara fisik/ <i>Attend Physically</i>
4	Abhijit Navalekar	Direktur/ <i>Director</i>	Hadir secara fisik/ <i>Attend Physically</i>
5	David Arcelus Oses	Direktur/ <i>Director</i>	Hadir secara fisik/ <i>Attend Physically</i>
6	I Gede Darmayusa	Direktur/ <i>Director</i>	Hadir secara fisik/ <i>Attend Physically</i>

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DEWAN KOMISARIS

BOARD OF COMMISSIONERS

No.	Nama/ Name	Jabatan/ Title	Keterangan/ Note
1	M. Chatib Basri	Preisden Komisaris/ <i>President Commissioner</i>	Hadir secara fisik/ <i>Attend Physically</i>
2	Tan Sri Jamaludin bin Ibrahim	Komisaris/ <i>Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
3	Vivek Sood	Komisaris/ <i>Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
4	Dato' Mohd Izzaddin Idris	Komisaris/ <i>Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
5	Dr. Hans Wijayasuriya	Komisaris/ <i>Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
6	David R. Dean	Komisaris/ <i>Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
7	Yasmin S. Wirjawan	Komisaris Independen/ <i>Independent Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
8	Julianto Sidarto	Komisaris Independen/ <i>Independent Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>
9	Muliadi Rahardja	Komisaris Independen/ <i>Independent Commissioner</i>	Hadir melalui Konferensi Video/ <i>Attend via Video Conference</i>

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KOMITE AUDIT

BOARD OF COMMITTEE AUDIT

No.	Nama/ Name	Jabatan/ Title	Keterangan/ Note
1	Julianto Sidarto	Ketua/ Chairman	Hadir melalui Konferensi Video/ Attend via Video Conference
2	Muliadi Rahardja	Anggota/ Member	Hadir melalui Konferensi Video/ Attend via Video Conference
3	Benny Redjo Setyono	Anggota/ Member	Tidak Hadir/ Not Attend
4	Nita S. Ruslim	Anggota/ Member	Hadir melalui Konferensi Video/ Attend via Video Conference

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KOMITE NOMINASI DAN REMUNERASI

NOMINATING AND REMUNERATION COMMITTEE

No.	Nama/ Name	Jabatan/ Title	Keterangan/ Note
1	Muliadi Rahardja	Ketua/ Chairman	Hadir melalui Konferensi Video/ Attend via Video Conference
4	Dato' Mohd Izzaddin Idris	Anggota/ Member	Hadir melalui Konferensi Video/ Attend via Video Conference
5	BT Lim	Anggota/ Member	Hadir melalui Konferensi Video/ Attend via Video Conference
6	M. Hira Kurnia	Anggota/ Member	Hadir melalui Konferensi Video/ Attend via Video Conference