

DAFTAR HADIR
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA
PT XL AXIATA TBK.
27 OKTOBER 2020

ATTENDANCE LIST
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT XL AXIATA TBK.
27 OCTOBER 2020

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	Mohamed Adlan bin Ahmad Tajudin	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 melalui Konfrensi Video/ <i>Attend via Video Conference</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 Konfrensi Video/ <i>Attend via Video Conference</i>
3	Vivek Sood	Komisaris/ <i>Commissioner</i>	Hadir melalui Konfrensi Video/ <i>Attend via Video Conference</i>
4	Dato' Mohd Izzaddin Idris	Komisaris/ <i>Commissioner</i>	Hadir melalui Konfrensi Video/ <i>Attend via Video Conference</i>
5	Dr. Hans Wijayasuriya	Komisaris/ <i>Commissioner</i>	Hadir melalui Konfrensi Video/ <i>Attend via Video Conference</i>
6	David Dean	Komisaris/ <i>Commissioner</i>	Hadir melalui Konfrensi Video/ <i>Attend via Video Conference</i>
7	Yasmin S. Wirjawan	Komisaris Independen/ <i>Independent Commissioner</i>	Hadir melalui Konfrensi Video/ <i>Attend via Video Conference</i>
8	Julianto Sidarto	Komisaris Independen/ <i>Independent Commissioner</i>	Hadir melalui Konfrensi Video/ <i>Attend via Video Conference</i>
9	Muliadi Rahardja	Komisaris Independen/ <i>Independent Commissioner</i>	Hadir melalui Konfrensi 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 Konfrensi Video/ Attend via Video Conference
2	Muliadi Rahardja	Anggota/ Member	Hadir melalui Konfrensi Video/ Attend via Video Conference
3	Benny Redjo Setyono	Anggota/ Member	Tidak Hadir/ Not Attend

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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 Konfrensi Video/ Attend via Video Conference
2	Tan Sri Jamaludin bin Ibrahim	Anggota/ Member	Hadir melalui Konfrensi Video/ Attend via Video Conference
3	Yasmin S. Wirjawan	Anggota/ Member	Hadir melalui Konfrensi Video/ Attend via Video Conference
4	Dato' Mohd Izzaddin Idris	Anggota/ Member	Hadir melalui Konfrensi Video/ Attend via Video Conference
5	BT Lim	Anggota/ Member	Hadir melalui Konfrensi Video/ Attend via Video Conference
6	Rudy Afandi	Anggota/ Member	Hadir melalui Konfrensi Video/ Attend via Video Conference

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CALON ANGGOTA DIREKSI

CANDIDATE OF THE MEMBER OF BOARD OF DIRECTORS

No.	Nama/ Name	Untuk Jabatan/ For Title	Keterangan/ Note
1	Budi Pramantika	Direktur/ Director	Hadir secara fisik/ Attend Physically
2	I Gede Darmayusa	Direktur/ Director	Hadir secara fisik/ Attend Physically