

## RAPAT DEWAN KOMISARIS DAN DIREKSI

### Board of Commissioners and Board of Directors Meetings

#### RAPAT DEWAN KOMISARIS

Rapat Dewan Komisaris diadakan paling sedikit setiap bulan sekali, di mana dalam rapat tersebut mengundang Direksi. Segala keputusan Dewan Komisaris diambil dalam rapat Dewan Komisaris. Dewan Komisaris dapat mengadakan rapat sewaktu-waktu atas permintaan 1 (satu) atau beberapa anggota Dewan Komisaris, permintaan Direksi, atau atas permintaan tertulis dari 1 (satu) atau beberapa Pemegang Saham yang mewakili sekurang-kurangnya 1/10 (satu persepuluh) dari jumlah saham dengan hak suara, dengan menyebutkan hal-hal yang akan dibicarakan.

#### FREKUENSI RAPAT DAN TINGKAT KEHADIRAN DEWAN KOMISARIS DALAM RAPAT DEWAN KOMISARIS

Sepanjang tahun 2021, Dewan Komisaris telah melaksanakan rapat internal sebanyak 12 (dua belas) kali. Adapun agenda dan tingkat kehadiran Dewan Komisaris dalam Rapat Internal Dewan Komisaris adalah sebagai berikut:

#### BOARD OF COMMISSIONERS MEETINGS

Board of Commissioners Meetings are held at least once a month, and Board of Directors can be invited to the meetings. All Board of Commissioners decisions are taken at a Board of Commissioners meeting. Board of Commissioners may convene at any time at the request of 1 (one) or several members of Board of Commissioners, at the request of Board of Directors, or at the written request of 1 (one) or several Shareholders who represent at least 1/10 (one tenth) of the total shares with voting rights, by mentioning the matters to be discussed.

#### BOARD OF COMMISSIONERS MEETINGS FREQUENCY AND ATTENDANCE

In 2021, WIKA's Board of Commissioners held 12 (twelve) internal meetings of Board of Commissioners. The agenda and attendance at the Board of Commissioners meetings was as follows:

No.	Tanggal Rapat Meeting Date	Agenda Rapat Meeting Agenda
1	28 Januari 2021 January 28, 2021	<ol style="list-style-type: none"> <li>1. Review Komite atas Kinerja WIKA s.d Desember 2020</li> <li>2. Tindak Lanjut Rapat Sebelumnya</li> <li>3. Surat Masuk Dewan Komisaris</li> <li>4. Lain-lain</li> </ol> <ol style="list-style-type: none"> <li>1. Committee's Review of WIKA's Performance in December 2020</li> <li>2. Follow-up to Previous Meetings;</li> <li>3. New Board of Commissioners' Correspondence;</li> <li>4. Other matters</li> </ol>
2	28 Februari 2021 February 28, 2021	<ol style="list-style-type: none"> <li>1. Evaluasi Kinerja WIKA s.d Januari 2021</li> <li>2. Tindak Lanjut Rapat Sebelumnya</li> <li>3. Surat Masuk Dewan Komisaris</li> <li>4. Lain-lain</li> </ol> <ol style="list-style-type: none"> <li>1. WIKA Performance Evaluation until January 2021</li> <li>2. Follow-up to Previous Meetings;</li> <li>3. New Board of Commissioners' Correspondence;</li> <li>4. Other matters</li> </ol>
3	6 April 2021 April 6, 2021	<ol style="list-style-type: none"> <li>1. Evaluasi Kinerja WIKA s.d Februari 2021</li> <li>2. Tindak Lanjut Rapat Sebelumnya</li> <li>3. Surat Masuk Dewan Komisaris</li> <li>4. Lain-lain</li> </ol> <ol style="list-style-type: none"> <li>1. WIKA Performance Evaluation until February 2021</li> <li>2. Follow-up to Previous Meetings;</li> <li>3. New Board of Commissioners' Correspondence;</li> <li>4. Other matters</li> </ol>
4	2 Mei 2021 May 2, 2021	<ol style="list-style-type: none"> <li>1. Evaluasi Komite atas Kinerja WIKA s.d Maret 2021</li> <li>2. Penunjukan Pimpinan RUPS Tahunan</li> <li>3. Tindak Lanjut Rapat Sebelumnya</li> <li>4. Surat Masuk Dewan Komisaris</li> <li>5. Lain-lain</li> </ol> <ol style="list-style-type: none"> <li>1. Committee's Evaluation on WIKA's Performance until March 2021</li> <li>2. Appointment of the AGMS Chairman</li> <li>3. Follow-up to Previous Meetings;</li> <li>4. New Board of Commissioners' Correspondence;</li> <li>5. Other matters</li> </ol>