

Board Of Commissioners Meeting

The Board of Commissioners meeting policy in the Board of Commissioners Charter and /or the Articles of Association has regulated , among others:

a. Meeting Mechanism

- Board of Commissioners meeting can be held at any time
- Deemed necessary 2 (two) members of the Board of Commissioners
- Upon written request of the Board of directors, or
- Upon written request from 1 (one) or more shareholders who together represent at least 1/10 (one-tenth) of the total number of shares with voting rights issued by the company.
- Meetings of the Board of Commissioners may be held physically or electronically through teleconferencing, video conferencing or similar electronic media.

b. Board Of Commissioners Meeting Invitation

- The summons for the Board of Commissioners meeting must be made by the president Commissioner or 2 (two) members of the Board of Commissioners
- Summons for a meeting of the Board of Commissioners must be made in writing and submitted or submitted directly to each member of the Board of Commissioners with adequate receipts no later than 7 (seven) days before the meeting.
- Summons for Board of Commissioners meetings are not required for scheduled meetings.
- The board of Commissioners meeting call must include the event, date, time and place of the meeting. Meetings may be held at the company's domicile or place of business of the company.

c. Meeting Implementation

- A member of the Board of Commissioners may be represented at a meeting of the commissioners

d. Meeting Frequency

- Meetings of the Board of Commissioners shall be held periodically at least 1 (one) time in 2 (two) months or at least 6 (six) times in 1 (one) year.
- The meeting of the Board of Commissioners must be attended by all members of the Board of Commissioners physically at least 2 (two) times in 1 (one) year.

e. Quorum and Meeting Results

- Decision - making in the board of Commissioners meeting must first be done based musyawarah on consensus deliberation.
- All decisions taken at Board of Commissioners meetings are binding and are the responsibility of all members of the Board of Commissioners.
- Board of Commissioners meeting materials will be prepared and distributed to the Board of Commissioners no later than 5 (five) working days before the Board of Commissioners meeting is held.

f. Minutes Of Meeting Of The Board Of Commissioners

- The results of the meeting of the Board of Commissioners shall be set forth in the minutes of meeting signed by all members of the board of commissioners present.
- The minutes of the meeting must be properly documented in accordance with the provisions of applicable regulations.
- In the event of a dissenting opinion, it must be clearly stated in the minutes of the meeting of the Board of Commissioners along with the reason for the difference of opinion.

Board Of Directors Meeting

The Board of Directors Meeting policy in Piagam the Board of Directors Charter and / or articles of Association has regulated , among others:

a. Meeting Mechanism

- Meetings of the Board of Directors may be held physically or electronically through the medium of teleconferencing, video conferencing or similar electronic media.

b. Meeting Frequency:

- Meetings of the Board of Directors must be held periodically at least 1 (one) time in each month or at least 12 (twelve) times a year.

c. Quorum and Meeting Results:

- Each policy and strategic decision must be decided through the Board of Directors meeting with due regard to supervision according to the duties and responsibilities of the Board of Commissioners.
- The decision - making of the Board of Directors Meeting must first be done based musyawarah on consensus deliberation.
- All decisions taken by the Board of directors are binding and are the responsibility of all members of the Board of Directors.
- Board of Directors meeting materials will be prepared and distributed to the Board of Directors no later than 5 (five) working days before the Board of Directors Meeting is held.

d. Minutes Of Meeting:

- The results of the meeting of the Board of Directors shall be set forth in the minutes of meeting signed by all members of the Board of Directors present and submitted to all members of the Board of Directors.
- The minutes of the Board of Directors Meeting must be properly documented in accordance with the relevant regulatory provisions.
- Dissenting opinion that occurs in the meeting of the Board of Directors, must be stated in writing in the minutes of the meeting along with the reason for the difference of opinion