

announcement media with due observance of the applicable Capital Market laws and regulations, and within no later than 7 (seven) days to notify Minister to be recorded pursuant to laws and regulations.

9. Any legal action that has been committed for and on behalf of the Company by a member of the Board of Commissioners who does not meet the requirements prior to cancellation of the appointment of the member of the Board of Commissioners shall remain binding and become the responsibility of the Company.
10. Any legal action performed for and on behalf of the Company by a member of the Board of Commissioners who does not meet the requirements after cancellation of the appointment of the member of the Board of Commissioners shall be illegal and become the personal responsibility of the relevant member of the Board of Commissioners.
11. In addition to meet the criteria as referred to in paragraph (3) and paragraph (4) of this Article, appointment of member of the Board of Commissioners shall be performed by considering integrity, dedication, understanding regarding the issues of the Company management in relation to either functions of management, has adequate knowledge in the business field of the Company, and is able to provide sufficient time to perform the duties as well as other requirements pursuant to laws and regulations.
12. Members of the Board of Commissioners shall be appointed and dismissed by GMS, the GMS shall be attended by Dwiwarna Series A Shareholder and the resolutions of GMS shall be approved by Dwiwarna Series A Shareholder. Members of the Board of Commissioners shall be appointed by GMS from the nominee proposed by GMS from the nominee proposed by Dwiwarna Series

A Shareholder, which nomination shall bind for GMS.

13. GMS resolution regarding the appointment and dismissal of members of the Board of Commissioners shall also determine the time when the appointment and dismissal takes effect. In the event that GMS does not determine, the appointment and dismissal of members of the Board of Commissioners shall take effect as of the closing of the GMS with due observance of the laws and regulations.
14.
  - a. Members of the Board of Commissioners shall be appointed for a period as of the stipulation date by GMS appointing him/her and shall end at the closing the 5<sup>th</sup> (fifth) GMS after his/her appointment date, provided that shall not exceed the period of 5 (five) years, with due observance of the applicable Capital Market laws and regulations, however without prejudice to the right of GMS to dismiss at any time the members of the Board of Commissioners prior to the term of office expires.
  - b. After their term of office expired, members of the Board of Commissioners may be reappointed by GMS for one term of office.
15. Members of the Board of Commissioners at any time may be dismissed based on the resolution of GMS by stating the reason thereof.
16. The reasons for the dismissal of member of the Board of Commissioners as referred to in paragraph (15) of this Article shall be made if based on facts, the relevant member of the Board of Commissioners among others:
  - a. is unable to perform his/her duties well;
  - b. violating the provisions of Articles of Association and/or laws