

relevant member of the Board of Directors shall be rendered written notice with due observance of the laws and regulations.

7. Within a period of no later than 2 (two) business days as of being found out that the appointment of a member of the Board of Directors is not in compliance with the requirements, the other members of the Board of Directors or member of the Board of Commissioners, shall announce the cancellation of appointment of the relevant member of the Board of Directors in an announcement media with due observance of the applicable Capital Market laws and regulations, and within no later than 7 (seven) days to notify the Minister to be recorded pursuant to laws and regulations.
8. Any legal action that has been performed for and on behalf of the Company by such unqualified member of the Board of Directors prior to cancellation of the appointment of such member of the Board of Directors shall remain binding and become the responsibility of the Company.
9. Any legal action that is performed for and on behalf of the Company by a member of the Board of Directors who does not meet the requirements after the appointment is cancelled as referred to in paragraph (6) of this Article shall be illegal and shall become the personal responsibility of the relevant member of the Board of Directors.
10. Members of the Board of Directors shall be appointed and dismissed by GMS attended by Dwiwarna series A Shareholder and resolution of such GMS shall be approved by Dwiwarna series A Shareholder with due observance of the provisions in the Articles of Association. Members of the Board of Directors shall be appointed by GMS from the nominees proposed by Dwiwarna series A Shareholder, the nomination shall bind for GMS. This provision shall

also be applied for a GMS that is performed in order to revoke or sustain the suspension resolution of a member of the Board of Directors.

11. Resolution of GMS regarding appointment and dismissal of a member of the Board of Directors shall also stipulate the effective date of the appointment and dismissal. In the event that GMS does not stipulate, the appointment and dismissal of the member of the Board of Directors shall enter be effective as of the closing of GMS of such appointment or dismissal with due observance of the provisions of the laws and regulations.
12.
 - a. Member of the Board of Directors shall be appointed for a term of office as of the closing of GMS or any other date set out by the GMS appointing him/her and terminated at the closing of the 5th (fifth) GMS after the appointment date, provided that it shall not exceed the period of 5 (five) years, with due observance of the laws and regulations including the Capital Market regulations, however without prejudice to the right of GMS to dismiss members of the Board of Directors at any time prior to the term of office expires.
 - b. Such dismissal shall be effective as of the closing of GMS, unless of specified otherwise by GMS.
 - c. After the term of office expires, members of the Board of Directors may be re-appointed by GMS for once term of office.
13. GMS may dismiss members of the Board of Directors at any time by stating the reason thereof.
14. Reasons for the dismissal of a member of the Board of Directors as referred to in paragraph (13) of this Article shall be performed if based on facts, the relevant member of the Board of Directors, among others: