

- Independent Shareholders, in addition to the information as referred to in letter b and letter c of this paragraph, the announcement of GMS shall also contain information on:
- 1) the next GMS that is planned to be performed if the quorum of attendance of Independent Shareholders required is not reached in the first GMS; and
  - 2) Statement regarding quorum of resolution required in each GMS.
- e. Announcement on GMS that is required to be attended by Independent Shareholders shall be made by complying the provisions of regulations in the field of Capital Market.
- f. The provisions in letter a, letter b, and letter c of this paragraph mutatis mutandis apply to the announcement of a GMS by shareholders who have obtained a court order to hold a GMS as referred to in Article 20 paragraph (6) letter n.
6. Proposal on meeting agenda may be submitted by Shareholder with the following provisions:
- a. Shareholder may propose agenda of Meeting in writing to GMS organizer within no later than 7 (seven) days prior to the Summons for GMS.
  - b. Shareholder who may propose agenda of meeting as referred to in letter a shall be:
    - 1) Dwiwarna series A Shareholder;
    - 2) 1 (one) Shareholder or more who represent  $\frac{1}{20}$  (one twentieth) or more of the total shares with valid voting rights;
  - c. Proposal on the meeting agenda as referred to in letter a of this paragraph shall:
    - 1) be made in good faith;
    - 2) consider the interests of the Company;
    - 3) include the reason and material of proposal of

- meeting agenda; and
  - 4) be not in contrary to the provisions of the laws and regulations and Articles of Association.
  - d. Proposal on a meeting agenda from Shareholder as referred to in letter a of this paragraph shall constitute an agenda that needs resolution of GMS, and in the assessment of the Board of Directors has complied with the requirements in letter c;
  - e. Company shall include the proposal of meeting agenda from Shareholder in the meeting agenda that is contained in the Summons, to the extent that the proposal of meeting agenda complies with the requirements as referred to in letter a to letter d of this paragraph.
7. Summons for GMS shall be made with the following provisions:
- a. Company shall perform Summons to Shareholders within the latest 21 (twenty-one) days prior to the date for GMS performance, irrespective the Summons date and the date for GMS performance.
  - b. Summons for GMS as referred to in letter a shall at least include the information:
    - 1) The date for GMS performance;
    - 2) The time for GMS performance;
    - 3) The place for GMS performance;
    - 4) The provisions on Shareholders being entitled to attend in GMS;
    - 5) The meeting agenda including explanation over each of meeting agenda;
    - 6) The information stating the material in relation to the meeting agenda is available for Shareholder as of the Summons date of GMS until the GMS is performed.