



Article 10

Meeting Material

Material for the Board of Commissioners Meeting shall be distributed to all meeting participants at the latest of 5 (five) business days prior to the meeting, unless the meeting will be held out of schedule, Material for Meeting may be provided before the meeting is held.

Article 11

Resolution of the Meeting

1. Resolution of Board of Commissioners Meeting shall be taken by deliberation and a mutual consensus from the attending participants. Failure to reach such deliberation and the mutual consensus, the resolution shall be taken by voting based on the affirmative votes of more than $\frac{1}{2}$ (a half) of the total votes cast at the meeting.
2. In every Board of Commissioners Meeting, each Commissioner reserves the right to cast 1 (one) vote and 1 (one) additional vote for each member of Commissioner represented by him legally in the meeting.
3. Each Commissioner attending or represented in the meeting must give or cast his vote (shall not be abstain).
4. The unavailable commissioner may propose his/her opinion in writing and signed, to be forwarded to the President Commissioner or the other Commissioners who will preside over the Meeting whether or not the commissioner supports the matters so proposed and, this opinion shall be regarded as the votes legally cast in the Board of Commissioners Meeting.
5. Voting regarding persons shall be made using the unsigned closed ballot, while the voting on the other matters shall be made orally unless the Chairman of the Meeting defines otherwise without any objection based on the attending majority votes.
6. In the event of a tie vote, the resolutions shall be suspended for more in-depth assessment of the issue. In the event that after the in-depth assessment there is still a tie vote, the resolutions shall be left to the President Commissioner. The resulting resolutions shall be valid and binding.
7. Board of Commissioners may also take lawful resolutions without holding a Board of Commissioners Meeting provided that all members of Board of Commissioners rendered their written approval on the proposed agenda and give their signature on the said approval.
8. Resolutions taken in such manner shall have the same legal binding as those lawfully taken in the Board of Commissioners Meeting.
9. Each member of Board of Commissioners who personally in any way directly or indirectly has a conflict of interest in a transaction, contract or proposed contract where the Company is one of such contracting parties, shall declare his/her interest in the Board of Commissioners Meeting and shall reserve no right to participate in the voting on the matters related to such transaction or contract.

