

- e. As for the resigning member of the Board of Directors as referred to in this paragraph shall remain being requested for his/her accountability as a member of the Board of Directors as from the time of his/her appointment until the approval date of his/her resignation at the GMS.
 - f. The resigning member of the Board of Directors shall only be discharged from responsibilities thereof after obtaining a full release and discharge of responsibilities from the Annual GMS.
 - g. In the event that a member of the Board of Directors resigns, causing the number of members of the Board of Directors becomes less than 3 (three) persons, the resignation shall be legal if it has been resolved by the GMS and new members of the Board of Directors have been appointed, so as to comply with the minimum requirements for the number of members of the Board of Directors.
24. Term of Office of members of the Board of Directors shall be terminated if:
- a. His/her resignation has been effective, as referred to in paragraph (23) letter b of this Article;
 - b. Passed away;
 - c. Term of office of him/her expired;
 - d. Dismissed based on the resolution of the GMS;
 - e. Being declared bankrupt under a final and enforceable Commercial Court order or put under guardianship based on a Court order; or
 - f. No longer comply with the requirements as member of the Board of Directors based on the provisions of this Articles of Association and the laws and regulations.

25. Provision as referred to in paragraph (24) letter f of this Article shall include but not limited to the prohibited concurrent positions .
26. As for any member of the Board of Directors who resigns prior to or upon expiration the term of office thereof, unless terminated due to passed away, the relevant person shall remain under obligation to deliver accountability on his/her actions which have yet to be accepted by the GMS .
27. Members of the Board of Directors at any time may be suspended by the Board of Commissioners by stating the reasons thereof if they act against the Articles of Association or there are indications of committing harmful actions against the Company or fails in complying with obligations thereof or there is an urgent reason for Company, with due observance of the following provisions:
 - a. The suspension shall be notified in writing to the member of the Board of Directors accompanied with the reasons causing such suspension with a copy delivered to the Board of Directors;
 - b. The notice as referred to in letter a of this paragraph shall be delivered no later than 2 (two) business days after the resolution of the suspension;
 - c. The suspended a member of the Board of Directors shall not be authorized to perform the management of the Company for Company's interests in accordance with the purposes and objectives of the Company or represent Company either before and outside of Court;
 - d. Within no later than 90 (ninety) days after the suspension, the Board of Commissioners shall perform the GMS to revoke or sustain the resolution of the suspension;