

with due observance of the provisions the Capital Market regulations, and no later than 7 (seven) days after discovery that the appointment of a member of the Board of Directors does not meet the requirements, notify such issue the Minister to be recorded in accordance with the provisions of laws and regulations.

8. All legal actions carried out for and on behalf of the Company by such ineligible 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. All legal actions carried out for and on behalf of the Company by such ineligible member of the Board of Directors after cancellation of the appointment thereof 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 the GMS where the GMS is attended by Dwiwarna A Series Shareholder and the resolutions of the meeting shall be approved by Dwiwarna A Series Shareholder with due observance of the provisions of this Articles of Association. This provision shall also be applied for the GMS performed in order to revoke or sustain the suspension resolution of a member of the Board of Directors by the Board of Commissioners. Members of the Board of Directors shall be appointed by the GMS from the candidates proposed by Dwiwarna A Series Shareholder.