



- b. Announcement on GMS in letter a of this paragraph shall at least specify:
 - 1) Provisions concerning Shareholders being entitled to attend the GMS;
 - 2) Provisions concerning Shareholders being entitled to propose the GMS agenda;
 - 3) Performance date of GMS; and
 - 4) Summons date of the GMS.
- c. In the event the GMS is performed at the request of Shareholder or the Board of Commissioners as referred to in Article 21 paragraph (6) of this Articles of Association, in addition to the matters as mentioned in letter b, the announcement of the GMS as referred to in letter a, shall specify information that Company shall perform the GMS based on the request from Shareholders or the Board of Commissioners.
- d. In the event that GMS is the GMS which is only attended by the Independent Shareholders, in addition to the information as referred to in letter b and letter c of this paragraph, the announcement of the GMS shall also specify information that:
 - 1) Next GMS will be planned to be performed if the required quorum of attendance of the Independent Shareholders is not reached in the first GMS; and
 - 2) Statement concerning the required quorum for taking resolutions in each meeting.
- e. Announcement on the GMS that is required to be attended by the independent Shareholders shall be made by complying the Capital Market regulations.
- f. Provisions of letter a, letter b, letter c and letter d of this paragraph shall be applicable for similar case (mutatis mutandis) for Summons for the GMS

performance held by Shareholder under the court determination for the GMS performance as referred to in Article 20 paragraph (6) letter m of this Articles of Association.

6. Proposal on the GMS agenda may be submitted by Shareholders under the following provisions:
 - a. Shareholders may propose the GMS agenda in writing to the Company no later than 7 (seven) days prior to the Summons for the GMS.
 - b. Shareholders who may propose the GMS agenda as referred to in letter a shall be:
 - 1) Dwiwarna A series Shareholder;
 - 2) 1 (one) Shareholder or more representing 1/20 (one twentieth) or more of the total shares with valid voting rights;
 - c. Proposal of the GMS agenda as referred to in letter a of this paragraph shall:
 - 1) be made in good faith;
 - 2) Consider Company's interests;
 - 3) Describing the reasons and the GMS agenda materials of the GMS; and
 - 4) not in contravention of the provisions of laws and regulations .
 - d. Proposal of the GMS agenda from Shareholder as referred to in letter a of this paragraph shall constitute the meeting agenda requires GMS resolutions, and based on the assessment of the Board of Directors has complied with the requirements in letter c;
 - e. Company shall specify the proposed GMS agenda from Shareholders to the extent that the proposed GMS agenda complies with the requirements as



referred to in letter a to letter d of this paragraph.

7. Summons for the GMS shall be made under the following provisions:
 - a. Company shall summon the Shareholders within the latest 21 (twenty-one) days prior to the performance date of GMS performance, irrespective of the summons date and the performance date of GMS.
 - b. Summons for the GMS as referred to in letter a shall at least specify the information:
 - 1) Performance date of GMS;
 - 2) Performance time of GMS;
 - 3) Performance place of GMS;
 - 4) Provisions concerning Shareholders being entitled to attend GMS;
 - 5) GMS agenda including explanation over each of meeting agenda;
 - 6) Information stating that the materials in relation to the GMS agenda are available for Shareholder as of the Summons date of the GMS until the performance of the GMS, which can be accessed and downloaded via website of the Company and/or e-GMS; and
 - 7) Information that Shareholder may confer a letter of proxy via e-GMS.
 - c. The provisions in letter a to letter b shall be applicable for similar case (*mutatis mutandis*) for Summons for the GMS performance held by Shareholder under the court determination for the GMS performance as referred to in Article 20 paragraph (6) letter n of this Articles of Association.