



members of the Board of Directors have been notified in writing and all members of the Board of Directors render their approval on the proposal submitted in writing as well as sign the approval.

- b. Resolutions which are taken in such manner shall have the same legal binding as the resolution legally taken in the Board of Directors Meeting.
21. In the event that a member of the Board of Directors is unable to attend the meeting physically, the member of the Board of Directors may attend the meeting through teleconference media, video conference or any other electronic media means, in accordance with the laws and regulations.
22. Each member of the Board of Directors who personally, in any kin and manner, whatsoever, either directly or indirectly, having an interest in a certain transaction, contract or the proposed contract in which Company is a party thereof shall state the nature of his/her interest in the Board of Directors Meeting and therefore is not entitled to participate in voting on the matters relating to the relevant transaction or contract.

BOARD OF COMMISSIONERS

Article 14

- 1. a. Supervision of the Company shall be carried out by the Board of Commissioners the number of which shall be adjusted to the needs the Company's needs, consists of at least 3 (three) persons and at the most is equal to the total members of the Board of Directors, one of them shall be appointed as the President Commissioner, and if necessary, one of them may be appointed as the Vice President Commissioner.