

a personal responsibility of the said unqualified member of the Board of Directors.

10. The Members of the Board of Directors shall be appointed and dismissed by GMS which attended by Series A Dwiwarna Shareholder and the resolution thereof must be approved by the Series A Dwiwarna Shareholder with due observance of the provisions in this Articles of Association. The members of the Board of Directors shall be appointed by GMS from the candidate nominate by Series A Dwiwarna Shareholder, which nomination shall bind on GMS. This foregoing provision shall also apply for GMS held to revoke or to confirm the resolution of the temporary suspension of the member of the Board of Directors.

11. The GMS Resolution on the appointment and dismissal of the members of the Board of Directors shall also stipulate the commencement date of his/her appointment and dismissal. In the event that GMS do not specify the commencement date, then, the commencement date of his/her appointment and dismissal of the said member of the Board of Directors shall be commencing as of the closing of GMS which appoint or dismiss his/her (their) appointment with due observance of laws and regulations.