

responsibility of the unqualified member of the Board of Commissioners.

11. In addition to comply with the criteria as referred to in paragraph (3) and paragraph (4), appointment of the members of the Board of Commissioners shall be carried out by considering integrity, dedication, understanding on the issue of the company management relating to one of managerial function, has sufficient knowledge in the Company's line of business and able to provide sufficient time to perform her/his duties as well as other requirements based on laws and regulations.

12. The Members of the Board of Commissioners shall be appointed and dismissed by GMS, such GMS shall be attended by Series A Dwiwarna Shareholder and the Meeting resolution thereof must be approved by Series A Dwiwarna Shareholder. The members of the Board of Commissioners shall be appointed by GMS from the candidate appointed by Series A Dwiwarna Shareholder, such appointment shall bind GMS.

13. The GMS resolution on the appointment and dismissal of the members of the Board of Commissioners shall also specify the effective date of the appointment and dismissal. In the event that GMS do not specify the effective date, then, the effective