

7. GMS with an agenda to change the type of rights on the share shall be convened by referring to the laws and regulations as well as regulations in the field of Capital Market.
8. The Shareholder who reserve the right to present in GMS shall be the shareholders whose names are registered in the Company's Shareholder Register 1 (one) working day prior the date of notice of GMS by taking into account of laws and regulations and the provision of the Stock Exchange at the place where the Company's shares are listed.
9. In the event of correction to the notice as referred to in Article 23 paragraph (11) letter a, the Shareholders who are entitled to present in GMS shall be the Shareholders whose names are registered in the Company's Shareholder Register 1 (one) working day before the correction to the notice of the GMS.
10. The Shareholders shall be entitled to be present in the GMS either in person or represented by proxy with due observance the laws and regulations.
11. In the Meeting, each share grant the right cast 1 (one) vote to its owner.

12. The Shareholders with voting rights who are present in the Meeting but they do not cast a vote (abstain) shall be deemed to have cast the same vote as the majority vote of Shareholders who are casting votes.
13. In a voting, the vote cast by Shareholders shall be valid for all shares he/she/they owned and Shareholders have no rights to grant power of attorney to more than one power of attorneys for a part of the total shares owned by him/her with different votes. Such provision is excluded for:
- a. Custodian Bank or Security Company as the Custodian who are representing its customers holding the Company share;
  - b. Investment manager who are representing the interest of Mutual Fund being managed by him/her.
14. The Member of the Board of Directors, the member of the Board of Commissioners, and the Company's employee(s) may act as power of attorney in the Meeting, but in casting of votes, the relevant member of the Board of Directors, member of Board of the Commissioners, and/or the Company's employee(s) is prohibit to acting as the power of attorney of the Shareholder.
15. Voting shall be conducted verbally, unless the Meeting Chairperson stipulate otherwise.