

20. In the event that members of the Board of Commissioners are unable to attend the meeting physically, then the members of the Board of Commissioners may attend the meeting through teleconference media, conference video, or other electronic devices.

21. Each member of the Board of Commissioners who is personally in any way whatsoever, either directly or indirectly, has interest in a transaction, contract or a proposed contract in which matter the Company is a party must be declared in the Board of Commissioners Meeting and accordingly has no right to cast a vote concerning matters in relation to such transaction or contract.

## **ANNUAL WORK PLAN AND BUDGET**

### **Article 17**

1. The Board of Directors shall prepare Annual Work Plan and Budget of the Company for each of financial book year, which at least contains:
  - a. Mission, business target, business strategy, corporate policy, and work program/activity;
  - b. The Company's budget which the budget shall be in detail on each work program/activity;