

24. The position of the member of the Board of Directors is terminated if:

- a. His/her resignation has become effective, as referred to in paragraph (23) letter b;
- b. Pass away;
- c. Tenure of office is come to an end;
- d. Dismissed based on the resolution of GMS;
- e. Declared bankrupt by the Commercial Court which has permanent legal force or put under guardianship based on a court decision; or
- f. No longer comply with the requirements as member of the Board of Directors under the provision of Articles of Association and laws and regulations;

25. The provision as referred to in paragraph (24) letter f includes but not limited to probation to hold a dual-position.

26. The members of the Board of Directors who resigns before or after his/her tenure of office has come to an end, except for pass away, shall be obligated to make presentation on their actions which has not been accepted by GMS.

27. The member of the Board of Directors can be temporary dismissed by the Board of Commissioners by stating the reasons thereof if the member of the Board of Directors acts