

## Board of Commissioners Meeting

The types and quorums of the Board of Commissioners meetings regulated in the Board of Commissioners' Code of Conduct are as follows:

1. Every decision of the Board of Commissioners is taken at the Board of Commissioners meeting.
2. The Board of Commissioners must hold at least 1 (one) meeting in 2 (two) months or at any time if deemed necessary by one or more members of the Board of Commissioners or at the request of the Board of Directors.
3. The Board of Commissioners must hold regular meetings with the Board of Directors (Joint Meetings) at least 1 (one) time in 4 (four) months.
4. The meeting of the Board of Commissioners is legal and has the right to make binding decisions if 2/3 of

the total members of the Board of Commissioners are present or represented at the meeting.

5. A Commissioner can be represented at a meeting by another Commissioner based on a letter of authority.
6. A Commissioner can only represent another Commissioner.
7. The Board of Commissioners can schedule Board of Commissioners meetings for the following year before the fiscal year ends.

Materials for Board of Commissioners meetings are distributed to all meeting participants no later than 5 (five) working days before the meeting is held, unless the meeting is held out of schedule, the meeting materials can be delivered before the meeting is held.

## Plan For Early Meeting of The Year of The Board of Commissioners

Quarter 1	Monthly review of the Company's performance. Review and approval of the Audited Financial Report for Fiscal Year 2017. Quarterly review of the performance of the Company and Subsidiaries. Preparation of the Annual General Meeting of Shareholders. Election of External Auditors for Fiscal Year 2018.
Quarter 2	Monthly review of the Company's performance. Monthly review of the Company's performance. Quarterly review of company risk, human resource and strategic plan for the 1st quarter of 2018. Quarterly review of the performance of the Company and Subsidiaries.
Quarter 3	Monthly review of the Company's performance. Quarterly review of the performance of the Company and Subsidiaries. Quarterly review of company risk, human resource and strategic plan for the 2nd quarter of 2018. Review of the implementation of Integrated Governance. Discussion on Financial and Business Plans for Fiscal Year 2019.
Quarter 4	Monthly review of the Company's performance. Quarterly review of the performance of the Company and Subsidiaries. Quarterly review of company risk, human resource and strategic plan for the 2nd quarter of 2018. Discussion on Financial and Business Plans for Fiscal Year 2019.

## Realization of Board of Commissioners Meeting

### Board of Commissioners Meeting

In 2018, the agenda, date, and participants of the BOC Meeting are presented as follows:

### Table of Quorum and Attendance the Board of Commissioners Meeting

No.	Date of Meeting	Meeting Agenda	Meeting Participant	Attending/Not Attending	Reason for Absent
1.	Wednesday, January 17, 2018	Approval of Proposal for Cooperation and Selection of Build Operate Transfer (BOT) Partners.	Hartadi Agus Sarwono Imam Apriyanto Putro Goei Siau Hong Bangun Sarwito Kusmulyono Makmur Keliat Askolani Ardan Adiperdana	Attending Not Attending Attending Attending Attending Attending Attending	On Leave