

than 1/2 (one half) of the total shares with voting rights who are present in the Meeting;

- c. In the event that quorum of attendance in the second GMS as referred to in letter b is not reached, then, the third GMS may be convened and may take any lawful resolution if in such meeting attended and approved by Series A Dwiwarna Shareholders, and the other shareholders and/or their legal representative; which all of them shall comply with the quorum of attendance and the quorum of resolution as stipulated by the Financial Service Authority at the request of the Company.

5. GMS to make amendment of the Company Articles of Association which require approval from the Minister, shall be convened under the following provisions:

- a. If it is attended by Series A Dwiwarna Shareholder and other Shareholders and/or their legal representatives who jointly represent at least 2/3 (two thirds) of the total shares with lawful voting rights and the resolution approved by Series A Dwiwarna Shareholder and other Shareholders and/or their legal representatives who are jointly represent more than 2/3 (two thirds) of the total shares with voting rights present in the Meeting;
- b. In the event that quorum of attendance as referred to in letter a is not reached, the second GMS shall be lawful if it

is attended by Series A Dwiwarna Shareholder and other Shareholders and/or their legal representatives who are jointly represent at least $3/5$ (three fifths) of the total shares with lawful voting rights and the resolution approved by Series A Dwiwarna Shareholder and other Shareholders and/or their legal representatives who are jointly represent more than $1/2$ (one half) of the total shares with voting rights present in the Meeting;

- c. In the event that quorum of attendance in the second GMS as referred to in letter b is not reached, then, the third GMS may be convened and may take any lawful resolution if it is attended and approved by Series A Dwiwarna Shareholders, and the other shareholders and/or their legal representative; which the quorum of attendance and the quorum resolution shall be stipulated by the Financial Service Authority at the request of the Company.

6. With due observance of the provisions of the prevailing laws and regulations, Merger, Amalgamation, Acquisition, Segregation, to file a petition in order that Company is declared bankrupt, and Dissolution may only be carried out based on a resolution of GMS, under the following provisions:

- a. Attended by Series A Dwiwarna Shareholder and other Shareholders and/or their legal representatives who jointly represent at least $3/4$ (three quarters) of the total shares