

days to notify Minister to be recorded pursuant to laws and regulations.

- 9. Any legal action that has been committed for and on behalf of the Company by a member of the Board of Commissioners who does not meet the requirements prior to cancellation of the appointment of the member of the Board of Commissioners shall remain binding and become the responsibility of the Company.
- 10. Any legal action performed for and on behalf of the Company by a member of the Board of Commissioners who does not meet the requirements after cancellation of the appointment of the member of the Board of Commissioners shall be illegal and become the personal responsibility of the relevant member of the Board of Commissioners.
- 11. In addition to meet the criteria as referred to in paragraph (3) and paragraph (4) of this Article, appointment of member of the Board of Commissioners shall be performed by considering integrity, dedication, understanding regarding the issues of the Company management in relation to either functions of management, has adequate knowledge in the business field of the Company, and is able to provide sufficient time to perform the duties as well as other requirements pursuant to laws and regulations.
- 12. Members of the Board of Commissioners shall be appointed and dismissed by GMS, the GMS shall be attended by Dwiwarna Series A Shareholder and the resolutions of GMS shall be approved by Dwiwarna Series A Shareholder. Members of the Board of Commissioners shall be appointed by GMS from the nominee proposed by GMS from the nominee proposed by Dwiwarna Series A Shareholder, which nomination shall bind for GMS.