

7. Within a period of no later than 2 (two) business days as of being found out that the appointment of a member of the Board of Directors is not in compliance with the requirements, the other members of the Board of Directors or member of the Board of Commissioners, shall announce the cancellation of appointment of the relevant member of the Board of Directors in an announcement media with due observance of the applicable Capital Market laws and regulations, and within no later than 7 (seven) days to notify the Minister to be recorded pursuant to laws and regulations.
8. Any legal action that has been performed for and on behalf of the Company by such unqualified member of the Board of Directors prior to cancellation of the appointment of such member of the Board of Directors shall remain binding and become the responsibility of the Company.
9. Any legal action that is performed for and on behalf of the Company by a member of the Board of Directors who does not meet the requirements after the appointment is cancelled as referred to in paragraph (6) of this Article shall be illegal and shall become the personal responsibility of the relevant member of the Board of Directors.
10. Members of the Board of Directors shall be appointed and dismissed by GMS attended by Dwiwarna series A Shareholder and resolution of such GMS shall be approved by Dwiwarna series A Shareholder with due observance of the provisions in the Articles of Association. Members of the Board of Directors shall be appointed by GMS from the nominees proposed by Dwiwarna series A Shareholder, the nomination shall bind for GMS. This provision shall also be applied for a GMS that is performed in order to revoke or sustain the suspension resolution of a member of the Board of