

- Authority at the request of the Company; and
- e. In the event that the classification of shares that are affected by changes in rights on shares in certain share classification do not have voting rights, Shareholders in the share classification based on the applicable laws and regulations of capital market shall be rendered with the rights to attend and make resolution in GMS related to changes in rights on shares in the said share classification.
- 9. a. Shareholder, either himself/herself or represented by their proxy, shall be entitled to attend the GMS.
  - Shareholder may authorize any other party to represent and/or cast vote in GMS electronically via e-GMS provided by Company or e-GMS Provider.
- 10. In GMS, each share gives the right to the owner to cast 1 (one) vote.
- 11. Shareholders with valid voting rights who are attend in GMS but abstain shall be deemed to cast the same vote as the majority vote of Shareholders who cast votes.
- 12. In voting, the vote case by Shareholder shall apply for all shares he/she owns and the Shareholder has no right to confer a letter of proxy to more than one power in fact for part of the total shares he/she owns with different votes. Different vote cast by Custodian Bank or Securities Company representing Shareholder in mutual fund shall not constitute different vote as referred to of this paragraph.
- 13. Members of the Board of Directors, members of the Board of Commissioners, and employees of the Company may act as

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