

- f. In case there is different interpretation of announcement information in letter e, the information used as reference must be information in Indonesian.
  - g. Proof of the GMS announcement as set forth in letter d number 1 is obligated to be submitted to the Financial Services Authority at least 2 (two) business days after the GMS announcement.
  - h. In case the GMS is held upon the shareholders' request, the submission of proof of GMS announcement as set forth in letter g is enclosed with copy of request letter of GMS implementation as set forth in Article 21 paragraph (5).
  - i. GMS announcement, in order to terminate transaction containing conflict of interest, is implemented by following Capital Market's regulation.
  - j. Provisions letter a to letter g are applicable mutatis mutandis for announcement of GMS implementation which have been stipulated by the court to implement the GMS as set forth in Article 21 paragraph (5) letter m.
- (6) Suggestion of meeting's agenda might be proposed by the Shareholders with the following provisions:
- a. The shareholders might suggest the Meeting's agenda in writing to the Director's Board at least 7 (seven) days before calling the GMS.
  - b. The shareholders which might suggest the Meeting's agenda as set forth in letter a is 1 (one) shareholder or more representing 1/20 (one twentieth) or more of total shares with legal voting rights.
  - c. Suggestion of the Meeting's agenda as set forth in letter a, must:
    - 1. Be implemented with good faith;
    - 2. Consider the Company's interest;
    - 3. Enclose reason and suggested material of the Meeting's agenda; and
    - 4. Not conflict the legislation.
  - d. The suggestion of Meeting's agenda from the shareholders as set forth in letter a is the agenda requiring GMS decision, and according to the assessment of Director's Board has met the conditions in letter c.
  - e. The company is obligated to mention the suggested Meeting's agenda from the shareholders as set forth in letter a in the Meeting's agenda mentioned in the calling.
- (7) The GMS calling is implemented with the following provisions:
- a. The company is obligated to call the shareholders at least 21 (twenty one) days before the GMS, by not considering the calling date and GMS date.
  - b. The GSM calling as set forth in letter a at least has the following information:
    - 1. GMS date;
    - 2. GMS time;
    - 3. GMS place;
    - 4. Provision of shareholders entitled to attend the GMS;
    - 5. The Meeting's agenda including the explanation of each agenda; and
    - 6. Information stating the material related ot meeting's agenda is available for the shareholders since the calling date of GMS to the implementation of GMS.
  - c. The GMS calling to the shareholders as set forth in letter a at least through:
    - 1 (one) daily newspaper in Indonesia with national distribution;
    - 2. Website of the Exchange Market; and
    - 3. Website of the Company in Indonesian and/ or other languages stipulated by applicable legislation.
  - d. In case the announcement in letter c number 3 uses language besides Indonesian, such announcemnt must contain same information with the announcement's information using Indonesian;