

## INVITATION FOR PUBLIC SHAREHOLDERS TO COME AND TO CAST VOTE

A number of efforts undertaken by BRI to invite shareholders to come to the GMS and to cast vote were:

1. Submit notification on the plan to convene the GMS at the latest 14 (fourteen) days prior to the date of GMS invitation and publish the GMS invitation at the latest 21 (twenty one) days prior to the date of the GMS.
2. Submit notification and invitation to the GMS through publication media that is easy to be accessed by shareholders namely national newspapers, stock exchange website and BRI website.
3. Upload materials of the GMS to the BRI website during invitation period.
4. Send email and BRI contact details that can be easily accessed to answer questions or handle information request from the shareholders.

## GMS CODE OF CONDUCT

1. The GMS code of conduct will be circulated to all attending shareholders prior to the commencement of the GMS.
2. GMS Chairperson extends the opportunity to shareholders or their proxies to pose questions/responses and/or proposals to the GMS agenda
3. GMS Chairperson or a Director appointed by the GMS Chairperson will answer or address the questions/comments from the shareholders.
4. Voting commences after all questions/comments are addressed; only the shareholders or their legitimate proxies have the right to cast a vote.
5. Vote counting and/or validation in a GMS are conducted by an independent party, namely a notary, assisted by the Company-appointed Share Registrar.

## GMS CHAIRMAN

1. The GMS is led by a member of the Board of Commissioners who is appointed by the Board of Commissioners.
2. In the event that all members of the Board of Commissioners are unavailable to attend the meeting, the GMS is led by one of the Board of Directors members appointed by the Board of Directors.
3. In the event that all members of the Board of Commissioners and Board of Directors are unavailable to attend the GMS, an attending shareholder, appointed from among and by the GMS participants, may lead the meeting.
4. The GMS chairperson should be independent towards the GMS' agenda. In the event of all members of the Board of Commissioners and Board of Directors have a conflict of interest in the GMS, a non-controlling shareholder leads the meeting based on the majority of votes

## GMS RESOLUTIONS

1. GMS resolutions are resolved based on amicable deliberation to reach a mutual consensus.
2. Voting is in order if the resolutions failed to reach consensus. Voting observes the requirements of quorum in terms of attendance as well as in terms of passing the GMS resolutions, pursuant to the Articles of Association and prevailing laws and regulations.