

on a holiday, the minutes of the GMS must be submitted no later than the next working day.

4. The Company is required to make a summary of the minutes of the GMS with the following provisions:

a. The summary of the minutes of the GMS must contain at least the following information:

- 1) the date of the GMS, the place of the GMS, the time of the GMS, as well as the agenda of the GMS;
- 2) members of the Board of Directors and members of the Board of Commissioners present at the GMS;
- 3) the number of shares with valid voting rights present at the GMS and the percentage of the total shares with valid voting rights;
- 4) whether or not there is an opportunity for shareholders to ask questions and/or provide opinions regarding the agenda of the meeting;
- 5) the number of shareholders who ask questions and/or provide opinions regarding the agenda of the meeting, if the shareholders are given the opportunity;
- 6) mechanism for the GMS decision-making;
- 7) voting results which include the number of votes for agreeing, disagreeing, and abstain



- (not voting) for each agenda item of the meeting, if the decision is made by voting;
- 8) the resolution adopted in the GMS; and
 - 9) implementation of cash dividend payments to entitled shareholders, if there is a GMS decision related to the distribution of cash dividends.
- b. The summary of the minutes of the GMS as referred to in letter a must be announced to the public at least through:
- 1) the website of e-GMS provider;
 - 2) the website of Stock Exchange; and
 - 3) the website of Company.
- in Indonesian and foreign languages provided that the foreign language used is at least English.
- c. Announcements using foreign languages must contain the same information as information in announcements using Indonesian.
- d. In the event that there is a difference in the interpretation of information announced in a foreign language with that published in Indonesian, the information in Indonesian shall be used as a reference.
- e. The announcement of the summary of the minutes of the GMS as referred to in letter b of this paragraph



must be announced to the public no later than 2 (two) working days after the GMS is held.

f. The proof of announcement of the minutes of the GMS as referred to in letter b number 1) of this paragraph must be submitted to OJK no later than 2 (two) working days after it is announced.

g. The provisions of paragraph (3) letter d and letter e as well as paragraph (4) letter b, letter e and letter f of this Article, mutatis mutandis apply to:

1) submission to the OJK of the minutes of the GMS and the summary of the minutes of the GMS announced; and

2) announcement of the summary of the minutes of the GMS;

-from the holding of the GMS by the shareholders who have obtained a court order to hold the GMS as referred to in Article 20 paragraph (4) letter o of these Articles of Association.

QUORUM, VOTING RIGHTS AND RESOLUTION OF

THE GENERAL MEETING OF SHAREHOLDERS

Article 25

1. As long as it is not regulated otherwise in these Articles of Association, the attendance quorum and resolutions of the GMS on matters that must be decided at the meeting shall be made by following the provisions:

