

- e. The Company is required to include the proposed agenda of the meeting from the shareholders as referred to in letter a of this paragraph in the agenda of the meeting contained in the invitations.
7. Invitations for GMS shall be made with the following conditions:
- a. The Company is required to make an invitation to shareholders no later than 21 (twenty-one) days prior to the GMS, excluding the date of the invitations and the date of the GMS.
 - b. The invitations for the GMS as referred to in letter a shall at least contain the following information:
 - 1) the date of holding the GMS;
 - 2) the time of holding the GMS;
 - 3) the place where the GMS is held;
 - 4) provisions of shareholders who are entitled to attend the GMS:
 - 5) the agenda of the meeting including an explanation of each of the agenda items; and
 - 6) information stating that materials related to the agenda of the meeting are available to shareholders from the date of the invitation to the GMS until the GMS is held
 - 7) Information that shareholders can give power of attorney through the e-GMS.



- c. Invitations for the GMS to shareholders as referred to in letter a in this paragraph shall at least be through:
- 1) the website of e-GMS provider;
 - 2) the website of Stock Exchange; and
 - 3) the website of the Company.
- in Indonesian and foreign languages, provided that the foreign language used is at least English.
- d. Invitations using a foreign language must contain the same information as the information in the announcement using the Indonesian language.
- e. 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.
- f. Without prejudice to other provisions in these Articles of Association, invitations must be made by the Board of Directors or Board of Commissioners in the manner specified in these Articles of Association, with due observance of the laws and regulations in the Capital Market sector.
- g. The provisions of letters a to f of this paragraph mutatis mutandis apply to invitations for holding a GMS by shareholders who have obtained a court order

