

[Official Translation]

- relevant member of the Board of Directors.-----
10. The members of the Board of Directors will be appointed--
and dismissed by the GMS, which GMS will be attended by--
the holder of Dwiwarna A Series share and the resolution--
of the meeting aforesaid must be approved by the holder--
of Dwiwarna A Series share with due observance of the----
provisions in this Articles of Association. The members--
of the Board of Directors are appointed by the GMS from--
the candidates nominated by Dwiwarna A Series share, the--
nomination of which is binding to the GMS. This provision
will also be applicable to the GMS convened in the-----
framework of revoking or reinforcing the resolution for--
the suspension of the members of the Board of Directors.-
11. The resolution of the GMS with regard to the appointment--
and dismissal of the members of the Board of Directors---
also stipulate the effective dates of the appointment and
the dismissal aforesaid. In the event that the GMS did---
not stipulate them, then, the appointment and dismissal--
of the members of the Board of Directors aforesaid will--
be effective starting as of the closing of the GMS.-----
12. a. The members of the Board of Directors will be-----
appointed for a term of office starting as of the---
closing of or on a date stipulated by the appointing
GMS and will end on the closing of the 5th (fifth)---
Annual GMS after the date of their appointment,-----