

[Official Translation]

must notify it to the Minister in the Law Sector to be---  
recorded in accordance with the statutory regulations.---

9. The legal actions which have been performed for and on---  
behalf of the Company by the unqualified member of the---  
Board of Commissioners before the annulment of his/her---  
appointment as a member of the Board of Commissioners----  
will continue binding and will become the liability of---  
the Company.-----

10. The legal actions which have been performed for and on---  
behalf of the Company by the unqualified member of the---  
Board of Commissioners after the annulment as referred to  
in paragraph (7) of this Article are not valid and will--  
become the personal liability of the relevant member of--  
the Board of Commissioners.-----

11. In addition to the criteria as referred to in paragraph--  
(3) and paragraph (4) of this Article, the appointment of  
the members of the Board of Commissioners will be carried  
out by considering the integrity, dedication,-----  
understanding of corporate managerial issues related to--  
one of the management functions, possessing sufficient---  
knowledge in the line of business of the Company, and can  
provide sufficient time to perform their duties as well--  
as other requirements based on the statutory regulations.

12. The members of the Board of Commissioners will be-----

appointed and dismissed by the GMS, in which GMS will be present 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 from the candidates nominated by the holder of Dwiwarna A Series share, which nomination will be binding to the GMS.

13. The resolution of the GMS regarding the appointment and dismissal of the members of the Board of Commissioners also stipulates the effective dates of the appointment and dismissal aforesaid. In the event that the GMS did not stipulate it, then, the appointment and the dismissal of the members of the Board of Commissioners aforesaid will be effective starting as of the closing of the GMS.

14. a. The members of the Board of Commissioners will be appointed for a term starting as of the date stipulated by the appointing GMS and will end on the closing of the 5<sup>th</sup> (fifth) Annual GMS after the date of his/her appointment, provided that the term will not exceed a period of 5 (five) years, with due observance of the statutory regulations in the Capital Market sector, however, without prejudice to the right of the GMS, at any time, to dismiss the members of the Board of Commissioners prior to the expiry of their term of office.

b. After the expiry of their term of office, the