

[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 5<sup>th</sup> (fifth)---  
Annual GMS after the date of their appointment,-----