

*collegially and individually by the Public Accounting Firm that audits the Company's Financial Statements.*

*This is our explanation for the consideration of Shareholders in making decision of the Meeting."*

-After the explanation of the Seventh Agenda, the Chairperson of the Meeting submitted proposal for the Seventh Agenda of the Meeting as follows:

To affirm the enforcement of Regulation of the Minister of the State-Owned Enterprises Number PER-11MBU/11/2020 dated 12-11-2020 (the twelfth day of November two thousand and twenty) concerning Management Contracts and Annual Management Contracts for the Board of Directors of State-Owned Enterprises as well as the amendments thereof.

-Furthermore, the Chairperson of the Meeting gave opportunity for shareholders to submit questions, responses or proposals in connection with the Seventh Agenda, followed by voting for the Seventh Agenda of the Meeting.

-Since there were no shareholders that raised questions, responses or proposals in connection with the proposal submitted in the Seventh Agenda of the Meeting, the next agenda was the decision making of the Seventh Agenda of the Meeting.

-Entering the decision making of the Seventh Agenda of the Meeting, the Chairperson of the Meeting asked whether the

