d. The Directors can submit other matters in the interest of the Company in accordance with the provisions of this Articles of Association.

(3) Approval of the annual report including ratification of the financial statements and reports of the Board of Commissioners' supervisory duties carried out by the GMS, means providing full repayment and release of responsibilities to the members of the Board of Directors and Board of Commissioners for management and supervision that have been carried out during the past financial year these actions are reflected in annual reports and financial statements except fraud, fraud and other criminal acts.

Other General Meeting of Shareholders

Article 22

Other GMS can be held at any time based on needs for the benefit of the Company.

Places, Notifications, Announcements, Summonses and Times Organizing the GMS

Article 23

(1) The Company is required to determine the place and time of GMS.

(2) The place for the implementation of the GMS shall be carried out in the territory of the Republic of Indonesia, which can be held at:

a. place of domicile of the Company:
b. the place where the Company conducts its main business activities;

c. the capital of the province where the place of domicile or the main business activity of the Company; or

d. province of the place where the Stock Exchange is located where the Company's shares are listed.

(3) The Board of Directors holds a GMS preceded by a notification of GMS to OJK, the announcement of GMS and the calling of GMS as specified in this article.

(4) Notification of GMS to OJK, carried out with the following conditions:

a. The Company shall submit the notification of AGM agenda to OJK not later than 5 (five) businessdays prior to the announcement of GMS, without taking into account the date of announcement of GMS.

b. The agenda of GMS as referred to in letter a shall be disclosed clearly and in detail.

c. In the event that there is a change in the agenda of GMS as referred to in letter b, the Company shall submit the amendment to the agenda item to OJK not later than at the time of summons the GMS.

d. Provisions of letter a, letter b and letter c mutatis mutandis apply to notification of the implementation of GMS by shareholders who have
obtained a court decision to hold a GMS as referred to in Article 20 paragraph (4) letter o.

(5) Announcement of GMS is carried out with the following conditions:

a. The Company shall make the GMS announcement to shareholders not later than 14 (fourteen) days prior to the invitation to GMS, without taking into account the date of announcement and date of summons.

b. GMS announcement in letter a shall at least contain:

1) provisions of shareholders who are entitled to attend GMS;

2) provisions of shareholders entitled to propose AGM agenda items;

3) date of GMS; and

4) date of summons of GMS.

In the event that a GMS is held at the request of the shareholders as referred to in Article 20 paragraph (4), in addition to containing the matter referred to in letter b, GMS announcement as referred to in letter a, shall contain information that the Company holds a GMS due to a request from shareholders.

Announcement of GMS to shareholders as referred to in letter a, at least through:
1) 1 (one) Indonesian language daily newspaper with national circulation;

2) Stock Exchange website; and

3) the Company's website in Indonesian and/or other languages as determined by the applicable laws and regulations.

In the event that the announcement in letter d number 3 uses a language other than Indonesian, then the announcement shall contain the information similar to the information in the announcement using Indonesian. In the event that there is a difference in the interpretation of the announcement information in letter e, the information used as a reference is information in Indonesian.

g. Evidence of GMS announcement as referred to in letter d number 1 shall be submitted to OJK not later than 2 (two) working days after the announcement of GMS.

h. In the event that a GMS is held at the request of the shareholders, the submission of evidence of GMS announcement as referred to in letter g is accompanied by a copy of the request for the implementation of the GMS as referred to in Article 20 paragraph (4).

i. Announcement of GMS, to decide on transactions that contain conflicts of interest, carried out by following the Capital Market regulations.
j. The provisions of letters a to g mutatis mutandis apply to the announcement of the holding of a GMS by shareholders who have obtained a court decision to hold a GMS as referred to in Article 20 paragraph (4) letter o.

6) Proposal of meeting agenda can be submitted by Shareholders with the following conditions:

a. Shareholders can propose the agenda of the Meeting in writing to the Board of Directors not later than 7 (seven) days before the invitation to the GMS.

b. Shareholders who can propose the Meeting agenda as referred to in letter a are:

1) Dwi A Series color shareholders;
2) 1 (one) shareholder or more representing 1/20 (one twentieth) or more of the total shares issued by the Company with valid voting rights.

c. The proposal for the agenda of the Meeting as referred to in letter a shall be

1) carried out in good faith;
2) consider the interests of the Company;
3) include the reasons and material for the proposed agenda of the Meeting; and
4) does not conflict with laws and regulations.

d. The proposed meeting agenda from the shareholders as referred to in letter a is an
agenda that requires a GMS decision, and according to the assessment the Board of Directors has fulfilled the requirements in letter c.

e. The Company shall include the proposed meeting agenda of the shareholders as referred to in letter is the agenda of the Meeting which is published in the summons.

Summons of GMS is carried out with the following conditions:

a. The Company shall call upon the shareholders no later than 21 (twenty one) days prior to the GMS, without taking into account the summons and date of GMS.

b. The summons of the GMS as referred to in letter a shall at least contain information:

1) date of GMS;

2) time of holding GMS;

3) the place for holding GMS;

4) provisions of shareholders who are entitled to attend GMS;

5) meeting agenda including an explanation of each agenda item; and

6) information stating material related to meeting agenda is available to shareholders from the date of the invitation to GMS until GMS is held.
c. Summons of GMS to the shareholders as referred to in letter a at least through:
   1) 1 (one) Indonesian language daily newspaper with national circulation;
   2) Stock Exchange website; and
   3) the Company's website in Indonesian and/or other languages as determined by the applicable laws and regulations.
   4) In the event that the announcement in letter c number 3 uses a language other than Indonesian, the announcement shall contain the information similar to the information in the announcement using Indonesian.
   5) In the event that there is a difference in the interpretation of information on announcement in number 4, the information used as a reference is information in Indonesian.

d. Proof of calling for GMS as referred to in letter c number 1 shall be submitted to OJK not later than 2 (two) working days after the invitation to GMS.

e. The invitation to GMS, to decide on a conflict of interest transactions, is carried out by following the regulations in the Capital Market sector.

f. Without prejudice to other provisions in this Articles of Association, the summons shall be carried out by the Board of Directors or the Board of Commissioners according to the method specified
in this Articles of Association, taking into account Capital Market regulations.

g. The provisions of letter a to letter f mutatis mutandis apply to the summons to hold the GMS by shareholders who have obtained a court decision to hold a GMS as referred to in Article 20 paragraph (4) letter c.

(8) The calling of the second GMS is carried out with the following conditions:

a. The calling of the second GMS is carried out within a maximum period of 7 (seven) days before the second GMS is held.

b. In calling for the second GMS, the first GMS shall be held and not reach the quorum of attendance. This provision applies without prejudice to the Capital Market regulations and other laws and regulations as well as the Securities Exchange regulations in the place where the Company's shares are listed.

c. The second GMS is held in a maximum of 10 (ten) days and no later than 21 (twenty one) days after the first GMS is held.

d. The provisions of the media for summoning and erroneous summons to GMS as referred to in paragraph (7) letters c to letters f and paragraph (11) mutatis mutandis apply to the calling of the second GMS.

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(9) The calling of the third GMS is carried out with the following conditions:
   a. The calling of the third GMS on the Company's application is determined by OJK.
   b. In calling for the third GMS, the second GMS was held and did not reach the attendance quorum.

(10) The materials for the meeting agenda are regulated by the following conditions:
   a. The Company shall provide the meeting agenda material for shareholders.
   b. The meeting agenda material as referred to in letter a shall be available from the date of the summons for GMS until the implementation of GMS.
   c. In the event that the provisions of other legislation regulate the obligation for the availability of meeting agenda materials earlier than the provisions referred to in letter b, the provision of said meeting agenda material follows the provisions of the other laws and regulations.
   d. Available meeting materials as referred to in letter b may be in the form of copies of physical documents and/or copies of electronic documents.
   e. Copies of physical documents as referred to in letter d are provided free of charge in the
Company's office if requested in writing by the shareholders.

f. Copies of electronic documents as referred to in letter d of this article can be accessed or downloaded through the Company's website.

g. At the time of GMS, the shareholders have the right to obtain information on the agenda of the meeting and materials related to the agenda of the meeting as long as it does not conflict with the interests of the Company.

(11) Correction for summoning GMS can be carried out with the provisions as the following:

a. The company shall rectify the GMS if there is a change of information in the summons of GMS that has been carried out as referred to in paragraph (7) letter b.

b. In the event that the correction summons for GMS as referred to in letter a contains the information on changes to the date of GMS and/or the addition of the agenda of GMS, the Company shall redial the GMS with the procedure for calling as stipulated in paragraph (7).

c. Provisions for the obligation to redial the GMS as referred to in letter b do not apply if the mistake in summons the GMS regarding the amendment to the date of GMS implementation...
and/or the addition of the AGM agenda is not due to the Company's fault.

d. Evidence of invoicing is not the fault of the Company as referred to in letter c submitted to the OJK on the same day when the summons is made.

e. The media provisions and the submission of proof of the GMS summons as referred to in paragraph (7) letters c and f, mutatis mutandis applies to the media to rectify the GMS and submit the proof of mistake in summons of GMS as referred to in letter a.

Chairman, Rules and Minutes of the GMS

Article 24

(1) The GMS is chaired by the Chairperson of the GMS with the following conditions:

a. The Chairperson of the GMS is a member of the Board of Commissioners appointed by the Board of Commissioners.

b. In the event that all members of the Board of Commissioners are absent or unable to attend, the GMS shall be chaired by a member of the Board of Directors appointed by the Board of Directors.

c. In the event that all members of the Board of Commissioners or members of the Board of Directors are absent or unable to attend as