

- e. The Company is required to include the proposed agenda of the meeting from the shareholders as referred to in letter a of this paragraph in the agenda of the meeting contained in the invitations.
7. Invitations for GMS shall be made with the following conditions:
- a. The Company is required to make an invitation to shareholders no later than 21 (twenty-one) days prior to the GMS, excluding the date of the invitations and the date of the GMS.
- b. The invitations for the GMS as referred to in letter a shall at least contain the following information:
- 1) the date of holding the GMS;
 - 2) the time of holding the GMS;
 - 3) the place where the GMS is held;
 - 4) provisions of shareholders who are entitled to attend the GMS;
 - 5) the agenda of the meeting including an explanation of each of the agenda items; and
 - 6) information stating that materials related to the agenda of the meeting are available to shareholders from the date of the invitation to the GMS until the GMS is held
 - 7) Information that shareholders can give power of attorney through the e-GMS.



c. Invitations for the GMS to shareholders as referred to in letter a in this paragraph shall at least be through:

- 1) the website of e-GMS provider;
- 2) the website of Stock Exchange; and
- 3) the website of the Company.

in Indonesian and foreign languages, provided that the foreign language used is at least English.

d. Invitations using a foreign language must contain the same information as the information in the announcement using the Indonesian language.

e. In the event that there is a difference in the interpretation of information announced in a foreign language with that published in Indonesian, the information in Indonesian shall be used as a reference.

f. Without prejudice to other provisions in these Articles of Association, invitations must be made by the Board of Directors or Board of Commissioners in the manner specified in these Articles of Association, with due observance of the laws and regulations in the Capital Market sector.

g. The provisions of letters a to f of this paragraph mutatis mutandis apply to invitations for holding a GMS by shareholders who have obtained a court order



to hold a GMS as referred to in Article 20 paragraph (4) letter o of these Articles of Association.

8. The invitations for the second GMS shall be made with the following conditions:

- a. Invitation for the second GMS is made within a period of no later than 7 (seven) days before the second GMS is held.
- b. In the invitation to the second GMS, it must state that the first GMS has been held and has not reached a quorum of attendance. This provision applies without prejudice to the laws and regulations in the Capital Market sector and other laws and regulations as well as the regulations of the Stock Exchange where the Company's shares are listed.
- c. The second GMS is held within a period of no later than 10 (ten) days and no later than 21 (twenty-one) days after the first GMS is held.
- d. The provisions on the media for the invitations and the rectification of the invitations for the GMS as referred to in paragraph (7) letter c to letter f and paragraph (11) of this Article shall apply mutatis mutandis to the invitations for the second GMS.

9. The invitations for the third GMS shall be made with the following conditions:



- a. The invitations for the third GMS at the request of the Company shall be determined by OJK.
 - b. The invitations for the third GMS stated that the second GMS had been held and did not reach a quorum of attendance.
10. The agenda for the meeting shall be regulated with the following provisions:
- a. The Company is required to provide materials of the agenda of the meeting for shareholders which can be accessed and downloaded through the website of Company and/or the website of e-GMS;
 - b. The material for the agenda of the meeting as referred to in letter a must be available from the date of the invitation to the GMS until the holding of the GMS;
 - c. In the event that the provisions of other laws and regulations stipulate the obligation to provide materials for the agenda of the meeting earlier than the provisions referred to in letter b, the provision of materials for the agenda of the meeting shall comply with the provisions of the said other laws and regulations;
 - d. In the event that the GMS is a GMS which is only attended by Independent Shareholders, the Company is required to provide a statement form with sufficient stamp duty to be signed by the Independent

