

- b. did not implement the provisions of the statutory regulations or the provisions of the Articles of Association; or
 - c. is involved in any action inflicting losses to the Company or the state.
6. After his/her term of office has ended, the member of the Board of Commissioners may be reappointed only for 1 (one) more term of office by the General Meeting of Shareholders.
7. The members of the Board of Commissioners will be prohibited from holding concurrent positions as:
 - a. a member of the Board of Directors in the State Owned Enterprise, the Regional Government Owned Enterprise, the Privately Owned Enterprise;
 - b. other Positions in accordance with the provisions of the statutory regulations, a caretaker of a political party and/or a candidate/member of the legislative and or a candidate of the head of the region/deputy head of the region; and/or
 - c. other Positions which could give rise to conflict of interest.
8. A member of the Board of Commissioners will be entitled to resign from his/her office by notifying in writing regarding his intention aforesaid to the Company with copies sent to the A-Series Dwiwarna Shareholders, the Board of Commissioners, and other members of the Board of Directors at the latest 60 (sixty) days prior to the effective date of his/her resignation.
If the application for resignation did not state the effective date of resignation and there is not any resolution from the General Meeting of Shareholders regarding the resignation aforesaid, then, the relevant member of the Board of Commissioners will stop serving his/her office starting as of the lapse of 60 (sixty)-day period from the date of receipt of the Application letter for the resignation.
9. The office of the Board of Commissioners will end if:
 - a. his/her term of office has ended;
 - b. he/she resigns in accordance with the provisions in the Articles of Association;
 - c. he/she no longer fulfills the requirements of the statutory regulations;
 - d. he/she has passed away;
 - e. he/she is dismissed based on the General Meeting of Shareholders.

CHAPTER III DUTIES AND AUTHORITIES

1. The Board of Commissioners:
 - a. Will carry out the supervision over the management policies of the Company performed by the Board of Directors as well as provides advices to the Board of Directors, including with regard to the development plan of the Company, the annual work and budget plan of the Company, the implementation of the provisions of the Articles of Association of the Company and the resolutions of the General Meeting of Shareholders as well as the statutory regulations with due observance of the interests of the Company.
 - b. Will carry out the duties, authorities and responsibilities in accordance with the provisions of the Articles of Association of the Company and the resolutions of the General Meeting of Shareholders;
 - c. Will review and examine the annual report prepared by the Board of Directors as well as execute the annual report aforesaid.
2. In relation to the duties of the Board of Commissioners as referred to in paragraph 1 of this article, then, the Board of Commissioners will be obliged to:

- a. Provide opinions and advices to the Annual General Meeting of Shareholders regarding the periodic reports and other reports from the Board of Directors;
 - b. Supervise the implementation of the work and budget plan of the Company (including the investment budget) for the previous financial year as well as deliver the result of assessment as well as its opinions to the Annual General Meeting of Shareholders;
 - c. Follow up the progress of the activities of the Company and in the event that the Company indicates any tendency of setbacks, immediately ask the Board of Directors to publish it to the shareholders and to provide advices regarding the correctional measures to be taken;
 - d. Provide opinions and advices to the General Meeting of Shareholders regarding any other issues considered important for the management of the Company;
 - e. Propose to the General Meeting of Shareholders, through the Board of Directors, the appointment of public accountant office who will carry out the audit over the financial statement of the Company, including the internal control audit over financial reporting, in accordance with the prevailing provisions from the Capital Market authorities in which the shares of the Company are registered and/or listed;
 - f. Provide report regarding the supervisory duties which have been performed during the recently passed financial year to the General Meeting of Shareholders;
 - g. Perform other supervisory duties stipulated by the General Meeting of Shareholders;
3. The Members of the Board of Commissioners cannot be requested for their accountability over the losses of the Company, if they can prove that they:
- a. Have performed the supervision in good faith and prudently for the interest of the Company and in accordance with the purposes and objectives of the Company;
 - b. Do not have any personal interest, either directly or indirectly, over the management actions of the Board of Directors which are resulting in losses; and
 - c. Have provided advices to the Board of Directors to prevent the occurrence or the continuing of such losses.

The members of the Board of Commissioners, either collectively or individually, at any time, during office hours of the Company, will be entitled to enter the buildings and yards or other places used or controlled by the Company and will be entitled to examine all books, letters, and other evidences, inventories, examine and confirm cash position (for verification purposes) and other securities as well as will be entitled to be informed of any actions which have been taken by the Board of Directors.

CHAPTER IV DISTRIBUTION OF DUTIES

1. The distribution of duties among the members of the Board of Commissioners will be stipulated by the Board of Commissioners in the meeting of the Board of Commissioners.
2. For volubility of its duties, the Board of Commissioners will be assisted by the Secretary of the Board of Commissioners.
3. In the framework of performing its duties and functions, the Board of Commissioners may form committees and request expert assistance.
4. The committees within the scope of the Board of Commissioners consist of:
 - a. The Audit Committee;
 - b. The Planning and Risks Evaluation and Monitoring Committee;