

[Official Translation]

- 1.1. the resolution on suspension; and-----
- 1.2. the result of the convening of the GMS to-----  
revoke or confirm the resolution on suspension-  
aforesaid as referred to in letter d of this---  
paragraph, or the information with regard to---  
the annulment of the suspension by the Board of  
Commissioners due to the failure in convening--  
the GMS until the period as referred to in-----  
letter e of this paragraph has elapsed, at the-  
latest 2 (two) working days after the-----  
occurrence of the event aforesaid.-----

28. The members of the Board of Directors will be prohibited-  
from serving dual positions as mentioned hereunder, which  
are:-----

- a. become a member of the Board of Directors in the----  
State Owned Enterprises, the Regional Government----  
Owned Enterprises, the Privately Owned Enterprises;-
- b. become a member of the Board of Commissioners and/or  
the Supervisory Board at the State Owned-----  
Enterprises;-----
- c. holds other structural and functional offices at the  
central and or regional government-----  
institutions/organizations;-----

- d. become an administrator of a political party, a member of the House of People's Representatives, the Regional Representatives Council, the First Level Region of the Regional House of People's Representatives, the Second Level Region of the Regional House of People's Representatives and/or the head of region/deputy head of region;
- e. become a candidate/member of the House of People's Representatives, the Regional Representatives Council, the First Level Region of the Regional House of People's Representatives, the Second Level Region of the Regional House of People's Representatives or the candidate for the head of region/deputy head of region;
- f. other offices which could give rise to conflict of interest; and/or
- g. other offices in accordance with the provisions in the statutory regulations.

29. For dual positions as the Board of Directors which are not included in the provisions of paragraph (28), will be required an approval from the Meeting of the Board of Commissioners.