

[Official Translation]

e. Towards the resigning member of the Board of-----
Commissioners as mentioned above, may still be-----
demanded his/her accountability report as a member--
of the Board of Commissioners starting as of the----
appointment of the relevant member up to the date of
approval of his/her resignation in the GMS.-----

f. The discharge of liability of the resigning member--
of the Board of Directors will be granted after the-
Annual GMS discharges him/her.-----

g. In the event that the resignation of the member of--
the Board- of Commissioners resulted in the total---
number of members of the Board of Commissioners to--
become less than 2 (two) individuals, then, the----
resignation aforesaid will be valid if it has been--
stipulated by the GMS and have been appointed the---
new members of the Board of Commissioners,-----
therefore, it will fulfill the requirement of-----
minimum total number of members of the Board of----
Commissioners.-----

26. The office of a member of the Board of Commissioners will
end if:-----

a. his/her resignation is already effective as referred
to in paragraph (25) letter b;-----

b. he/she has passed away;-----

[Official Translation]

- c. his/her term of office has ended;-----
- d. he/she is dismissed based on the GMS;-----
- e. he/she is declared of being bankrupt by the-----
Commercial Court having permanent legal force or is-
put under guardianship based on a decision of the---
Court; or-----
- f. he/she no longer fulfills the requirements as a-----
member of the Board of Commissioners based on this--
Articles of Association and other statutory-----
regulations.-----

27. The provision as referred to in paragraph (26) letter f--
is including, but not limited to, the prohibited dual----
positions.-----

28. For a member of the Board of Commissioners resigning-----
before or after the expiry of his/her term of office,----
save for termination due to passed away, then, the-----
relevant individual will remain to be accountable for----
his/her actions which accountability report has not yet--
been accepted by the GMS.-----

29. The members of the Board of Commissioners will be-----
prohibited from serving dual positions as:-----

- a. a member of the Board of Directors in the State-----
Owned Enterprises, the Regional Government Owned----