

[Official Translation]

member of the Board of Directors will be provided a-----
written notification with due observance of the statutory
regulations.-----

7. Within a period of at the most 2 (two) working days-----
starting as of the discovery of the appointment of the---
unqualified member of the Board of Directors, the other--
members of the Board of Directors or the Board of-----
Commissioners must publish the annulment of the-----
appointment of the relevant member of the Board of-----
Directors in a publication media with due observance of--
statutory regulations in the Capital Market sector, and--
within a period of at the latest 7 (seven) days, they----
must inform this to the Minister in the Law Sector to be--
recorded in accordance with the statutory regulations.---

8. The legal actions which have been performed for and on---
behalf of the Company by the unqualified member of the---
Board of Directors before the annulment of his/her-----
appointment as a member of the Board of Directors will---
remain binding and will become the liability of the-----
Company.-----

9. The legal actions performed for and on behalf of the-----
Company by the unqualified member of the Board of-----
Directors after the annulment of his/her appointment as--
referred to in paragraph (6) of this Article will not be--
valid and will become the personal liability of the-----

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- relevant member of the Board of Directors.-----
10. The members of the Board of Directors will be appointed--
and dismissed by the GMS, which GMS will be attended by--
the holder of Dwiwarna A Series share and the resolution--
of the meeting aforesaid must be approved by the holder--
of Dwiwarna A Series share with due observance of the----
provisions in this Articles of Association. The members--
of the Board of Directors are appointed by the GMS from--
the candidates nominated by Dwiwarna A Series share, the--
nomination of which is binding to the GMS. This provision
will also be applicable to the GMS convened in the-----
framework of revoking or reinforcing the resolution for--
the suspension of the members of the Board of Directors.-
11. The resolution of the GMS with regard to the appointment--
and dismissal of the members of the Board of Directors---
also stipulate the effective dates of the appointment and
the dismissal aforesaid. In the event that the GMS did---
not stipulate them, then, the appointment and dismissal--
of the members of the Board of Directors aforesaid will--
be effective starting as of the closing of the GMS.-----
12. a. The members of the Board of Directors will be-----
appointed for a term of office starting as of the---
closing of or on a date stipulated by the appointing
GMS and will end on the closing of the 5th (fifth)---
Annual GMS after the date of their appointment,-----