shareholder appointed by and from among the GMS participants;

c. the signatures contemplated in letter b of this paragraph are not required if the minutes of the GMS are prepared in the form of a deed of minutes of the GMS drawn up by a notary registered with OJK;

d. if the GMS is attended only by Independent Shareholders, the minutes of the GMS shall be prepared in the form of a deed of minutes of the GMS drawn up by a notary registered with OJK;

e. the electronic version of the minutes of the GMS shall be prepared in the form of a notarial deed by a notary public registered with the OJK without requiring signatures from the GMS participants;

f. the minutes of the GMS as referred to in letters a and b shall be submitted to the OJK no later than 30 (thirty) calendar days after the GMS is convened;

g. if the time for submission of the minutes of the GMS as contemplated in letter f falls on a holiday, the minutes of the GMS shall be submitted no later than the following business day.

4. The Company is required to prepare a summary of the Minutes of the GMS with the following provisions:

   a. The summary of the Minutes of the GMS shall contain at least the following information:

1. the date, venue, time and agenda of the GMS;
2. the members of the Board of Directors and the Board of Commissioners present at the GMS;
3. the number of shares with valid voting rights present at the GMS and the percentage of the total number of shares with valid voting rights;
4. whether or not shareholders were given the opportunity to ask questions and/or provide opinions related to the meeting agenda;
5. the number of shareholders who asked questions and/or provided opinions related to the meeting agenda, if the shareholders were given the opportunity;
6. the resolution adoption mechanism at the GMS;
7. the voting results, including the number of affirmative votes, disapproval votes, and abstention votes (not voting) for each meeting agenda item, if resolutions were made by voting;
8. the GMS resolutions; and
9. the payment of cash dividends to entitled shareholders, if there was a GMS resolution related to the distribution of cash dividends.

b. The summary of the minutes of the GMS as contemplated in letter a shall be announced to the public no later than 2 (two) business days after the GMS is convened