agenda to the OJK no later than the time of the notice of the GMS;

d. The provisions of letters a, b, and c of this paragraph apply in *mutatis mutandis* to notification of the holding of a GMS by shareholders who have obtained a court order to convene a GMS as contemplated in Article 21 paragraph (6) letter n.

5. Announcements of the GMS shall be made in accordance with the following provisions:

   a. The Company must announce the GMS to shareholders no later than 14 (fourteen) calendar days prior to the notice of the GMS, excluding the date of the announcement and the date of the notice;

   b. The announcement of the GMS as contemplated in letter a of this paragraph shall contain at least:

      1) provisions on shareholders entitled to attend the GMS;

      2) provisions on shareholders entitled to propose GMS agenda items;

      3) the date of the GMS; and

      4) the date of the notice of the GMS.

   c. If the GMS is held at the request of shareholders or the Board of Commissioners as contemplated in Article 21 paragraph (6), in addition to containing the matters referred to in letter b of this paragraph, the announcement of the GMS as referred to in letter a of this paragraph shall include information that the Company is holding the GMS at the request of the shareholders or the Board of Commissioners;

d. If the GMS is a GMS attended only by Independent Shareholders, in addition to the information referred to in letters b and c of this paragraph, the announcement of the GMS shall also include the following information:
   1. The next GMS planned to be held if the required quorum for attendance by Independent Shareholders is not achieved at the first GMS; and
   2. A statement regarding the required quorum for resolutions at each meeting.

e. Announcements of GMS that require attendance by Independent Shareholders shall be made in accordance with the laws and regulations in the capital market sector;

f. The provisions of letters a, b, c, and d of this paragraph apply in *mutatis mutandis* to the announcement of the holding of a GMS by Shareholders who have obtained a court order to hold a GMS as contemplated in Article 21 paragraph (6) letter m of these Articles of Association.

6. Proposals for Meeting Agendas may be made by Shareholders under the following conditions:
   a. shareholders may propose meeting agenda items in writing to the Board of Directors no later than 7 (seven) calendar days prior to the notice of the GMS;
   b. shareholders who may propose meeting agenda items as contemplated in letter a are:
      1) Holders of Series A *Dwiwarna* Shares;
      2) 1 (one) or more shareholders representing 1/20 (one twentieth) or more of the total shares with voting rights.
   c. Proposals for meeting agenda items as referred to in letter a of this paragraph shall:
      1) be made in good faith;
      2) considering the interests of the Company;
      3) be agenda items that require a GMS resolution;
      4) include the reasons and materials for the proposed meeting agenda items; and
      5) does not conflict with laws and regulations;
   d. The proposed meeting agenda item from shareholders as contemplated in letter a is an agenda item that requires a GMS resolution and, in the Board of

Directors' assessment, meets the requirements in letter c of this paragraph;

e. The Company is required to include the proposed meeting agenda item from shareholders in the meeting agenda included in the notice, provided that the proposed meeting agenda item meets the requirements referred to in letters a to d of this paragraph.

7. The notice for the GMS shall be made in accordance with the following provisions:

   a. The Company is required to issue the notice to shareholders no later than 21 (twenty-one) calendar days prior to the date of the GMS, excluding the date of the notice and the date of the GMS;

   b. The notice for the GMS as referred to in letter a shall contain at least the following information:

      1. the date of the GMS;
      2. the time of the GMS;
      3. the venue of the GMS;
      4. the provisions of which shareholders entitled to attend the GMS;
      5. meeting agenda items, including an explanation of each item;
      6. information stating that materials related to the meeting agenda items are available to