

shall be decided at the GMS, so that it adheres to the laws and regulations in the capital market sector.

5. During the Annual GMS for the appointment of Public Accountants and/or Public Accounting Firms, the GMS may delegate its authority to the Board of Commissioners to dismiss at any time the appointed Public Accountants and/or Public Accounting Firms, including appointing replacement Public Accountants and/or Public Accounting Firms, with due observance to the laws and regulations in the capital market sector.

OTHER GENERAL MEETINGS OF SHAREHOLDERS

ARTICLE 23

Other General Meetings of Shareholders may be convened at any time as needed for the benefit of the Company.

VENUE, NOTIFICATION, ANNOUNCEMENT, NOTICE AND TIME OF GENERAL MEETINGS OF SHAREHOLDERS

ARTICLE 24

1. The Company is obliged to determine the place and time of the GMS.
2. The GMS shall be held within the territory of the Republic of Indonesia, namely, held at:
 - a. the Company's domicile;

- b. the location where the Company conducts its main business activities;
 - c. the provincial capital where the Company is domiciled or conducts its main business activities;
 - or
 - d. the province where the Stock Exchange where the Company's shares are listed is located.
3. In convening a GMS, the Company is required to comply with the following provisions:
- a. submitting notification of the meeting agenda to the OJK;
 - b. announcing the GMS to shareholders; and
 - c. issuing a notice of the GMS to shareholders.
4. Notification of the GMS to the OJK is carried out in accordance with the following provisions:
- a. The Company is required to first submit notification of the GMS agenda to the OJK no later than 5 (five) business days prior to the announcement of the GMS, excluding the date of the GMS announcement;
 - b. The GMS agenda as contemplated in letter a of this paragraph shall be disclosed clearly and in detail;
 - c. In the event of changes to the meeting agenda as contemplated in letter b of this paragraph, the Company is required to submit the changes to the