

6. The proposed the agenda of the meeting may be submitted by the shareholders with the following conditions:
- a. Shareholders may propose the agenda of the meeting in writing to the Board of Directors no later than 7 (seven) days prior to the invitations for the GMS.
 - b. Shareholders who can propose the agenda of the meeting as referred to in letter a are:
 - b.1 the shareholder of Series A Dwiwarna;
 - b.2 1 (one) shareholder or more representing 1/20 (one twenty) or more of the total number of shares issued by the Company with valid voting rights.
 - c. The proposed agenda of the meeting as referred to in letter a of this paragraph must:
 - 1) be done in good faith;
 - 2) consider the interests of the Company;
 - 3) include reasons and materials for the proposed agenda of the meeting; and
 - 4) not have conflict with the laws and regulations.
 - d. The proposed agenda for the meeting from the shareholders as referred to in letter a of this paragraph is an agenda that requires a resolution of the GMS, and according to the assessment of the Board of Directors has met the requirements in letter c.



- e. The Company is required to include the proposed agenda of the meeting from the shareholders as referred to in letter a of this paragraph in the agenda of the meeting contained in the invitations.
7. Invitations for GMS shall be made with the following conditions:
- a. The Company is required to make an invitation to shareholders no later than 21 (twenty-one) days prior to the GMS, excluding the date of the invitations and the date of the GMS.
- b. The invitations for the GMS as referred to in letter a shall at least contain the following information:
- 1) the date of holding the GMS;
 - 2) the time of holding the GMS;
 - 3) the place where the GMS is held;
 - 4) provisions of shareholders who are entitled to attend the GMS;
 - 5) the agenda of the meeting including an explanation of each of the agenda items; and
 - 6) information stating that materials related to the agenda of the meeting are available to shareholders from the date of the invitation to the GMS until the GMS is held
 - 7) Information that shareholders can give power of attorney through the e-GMS.

