

- a. Custodian Bank or Securities Company as Custodian representing its customer, namely the owner of the Company's shares.
  - b. Investment Manager who represents the Mutual Fund's interests being managed.
13. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies at the meeting, however in voting for members of the Board of Directors, members of the Board of Commissioners and/or the employee concerned are prohibited from acting as proxies of the shareholders.
14. Voting is conducted orally, unless the Chairperson of the Meeting determines otherwise.
15. All decisions are made based on deliberation for consensus.
16. In the event that a decision based on deliberation for consensus is not reached, the decision is taken based on the affirmative vote as stipulated in these Articles of Association.
17. Decision-making through voting as referred to in paragraph (16) must be carried out by taking into account the provisions of the quorum of attendance and the quorum of decisions of the GMS.
18. During the GMS, the Company may invite other parties related to the GMS agenda.

