

The Board of Commissioners

President Commissioner

- a. Lead the BOC meetings and the meetings with the Board of Directors.
- b. Lead the General Meeting of Shareholders (GMS).
- c. Coordinate and monitor the implementation of the work program of the BOC.
- d. Coordinate the activities of the Board of Commissioners to supervise the implementation of the tasks and responsibilities of the Board of Directors.

Responsibilities of the BOC

Each member of the BOC is collectively liable on the Company's loss should one of them is guilty or negligent in performing his/her duties, unless the relevant member of the Board of Commissioners can prove:

1. The loss was not caused by his/her error or negligence;
2. Has performed supervision with good faith and prudence, in compliance with the Company's objectives;
3. Does not have any conflict of interest, directly or indirectly, for any of the Board of Directors' management that has caused the loss; and
4. Have taken actions to prevent the loss and its reoccurrence.

BOC Authorities

1. Verify books, letters, and other documents, review cash for verification purpose and other securities, and check the Company's assets;
2. Enter the yard, building and office used by the Company;
3. Request an explanation from the Board of Directors and / or other officials regarding all matters relating to the management of the Company;
4. To know all policies and actions that have been and will be carried out by the Board of Directors;
5. Requests the Board of Directors and / or other officials under the Board of Directors with the knowledge of the Board of Directors to attend BOC meetings;
6. Appoint and dismiss a Secretary of the BOC, upon the suggestion of the Series A Dwiwarna Shareholder;
7. Establish an Audit Committee and other committees, if deemed necessary by taking into account the Company's capabilities;
8. Use experts for certain matters and within a certain period of time at the Company's expense, if deemed necessary;
9. Temporarily dismiss member of the Board of Directors by stating the reason if the respective member of the Board of Directors breach the Article of Association of the Company or any indication of taking action that jeopardize the Company or neglecting his/her obligations or occurrence of urgent reasons for the Company.
10. Perform management actions of the Company in certain circumstances for a certain period of time in accordance with the provisions of the Company's Article of Association;
11. Attending Board of Directors' meetings and providing views on matters discussed;
12. Approved the appointment and dismissal of the Corporate Secretary and / or Head of the International Supervisory Unit.
13. Provide written approval for the actions of the Board of Directors in accordance with the Company's Articles of Association and applicable regulations;
14. Carry out other oversight authorities insofar as they do not conflict with statutory regulations, Articles of Association and / or GMS decisions.