

Summary of Proposed Amendments of Articles of Association

among others to conform with
OJK Regulation No. 15/POJK.04/2020

Summary of Proposed Amendments of Articles of Association

Regulations	Current Articles of Association	Proposed Amendments of Articles of Association
(1) Public companies may convene General Meeting of Shareholders ("GMS") by using electronic GMS system	Not regulated	Insertion of such new provision
(2) Ability of shareholders to grant Power of Attorney electronically	Not regulated	Insertion of such new provision

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(3) OJK may determine a different timeline to convene Annual GMS	At the latest within 6 months as of the end of the Company's financial year	Insertion of such new provision
(4) Public companies are required to report GMS agendas to OJK at the latest 5 business days prior to the GMS Announcement	Not regulated	Insertion of such new provision

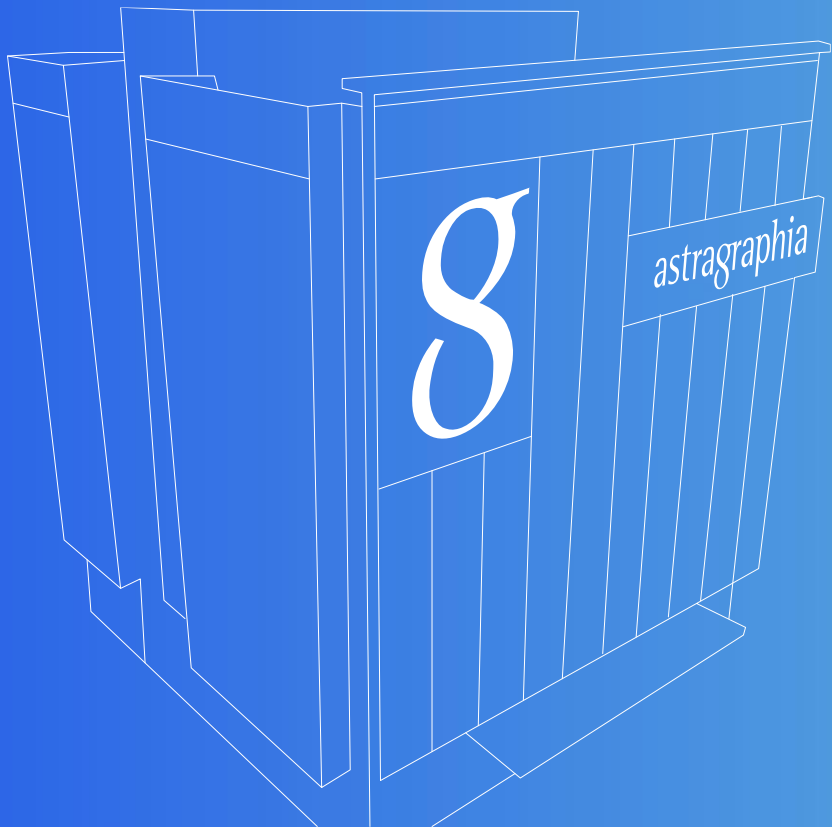
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(5) The requirement for convene GMS by shareholders or the Board of Commissioners request	Not regulated	Insertion of such new provision
(6) Public companies are no longer required to have newspapers as one of the media for GMS publication, but they are required to make publication through e-RUPS provider system, if the GMS uses such system	Publication through newspaper, Company website and IDX website	Amending related provisions

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Regulations	Current Articles of Association	Proposed Amendments of Articles of Association
(7) Public companies are required to obtain independent shareholders approval for certain transactions, in addition to conflict of interest transactions	Independent shareholders approval is only required for conflict of interest transactions	Amending related provision

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