

- b. Party invitations are not shareholders in attendance at the invitation of the Board of Directors and do not have the right to issue an opinion or vote at the Meeting, unless requested by the Chairman of the Meeting.
3. The Chairman of the Meeting is entitled to ask who attended this meeting to prove his right to be present and to make a sound.
4. All Meeting agendas are discussed on an ongoing basis.
5. When finished discussing each meeting agenda, the Shareholders are given the opportunity to raise questions, opinions, proposals or suggestions related to the meeting agenda discussed.
6. The Chairman of the Meeting will provide an opportunity for Shareholders to raise questions and/or express their opinions before a vote is held regarding an agenda that is related with the Meeting, with the following procedure:
  - a) Shareholders who wish to submit questions and / or express his opinion to raise their hand so that the officer can give Enquiry Form. On the form must include the names, addresses, job title, company name represents the number of shares owned or represented, as well as any questions or opinions. Sheets will be taken by the official inquiry and submitted to the Chairman of the Meeting.
  - b) Then, the Chairman of the Meeting will provide answers or responses one by one to the questions posed by the relevant Shareholders Meeting agenda is concerned, the Chairman of the Meeting may request assistance from members of the Board of Directors or any other party to answer questions posed.
7. For each meeting agenda, meeting participants were given the opportunity to do a question and answer within 10 minutes and can be extended if deemed necessary by the Chairman of the Meeting.
8. Decision-making will be done after all the questions are answered is completed and / or after the question and answer period is completed.
9. The decision will be taken based on consultation and consensus. If no agreement is reached, the decision will be taken through voting.
10. The voting is done by raising hands with the following procedure:
  - a. Each share entitles its holder to issue 1 (one) vote. If a Shareholder has more than 1 (one) share, then he is only required to provide a sound one (1) time and a voice that represents all the shares owned or represented.
  - b. For the whole agenda, legitimate decision is taken by polling the affirmative vote of more than 1/2 (one half) of the total valid votes cast at the Meeting.

The voting will be done as follows:

- (1) those who voted against were asked to raise their hands;
  - (2) those that voted for abstention (blank votes) asked to raise their hands; and
  - (3) those who do not raise their hands are considered to agree with the proposal submitted.
- c. Abstention is considered a sound similar to the sound that is issued by the majority of Shareholders.