

Dewan Komisaris Board of Commissioners

Keuangan Konsolidasian Perseroan dan entitas anak untuk tahun buku yang berakhir pada 31 Desember 2016 sesuai Surat Keputusan Dewan Komisaris tanggal 8 November 2016

6. Melakukan evaluasi secara berkala terhadap kinerja Direksi
7. Menyetujui aksi korporasi Perseroan untuk dapat dilaksanakan sesuai dengan peraturan Perundangan yang berlaku

the Company and its subsidiaries which is ended on 31 December 2016 pursuant to the Board of Commissioners Resolution letter dated 8 November 2016

6. Periodically evaluate the performance of the Board of Directors
7. Approved corporate action to be proceeded pursuant to prevailing law

Pelatihan Komisaris

Tidak ada pelatihan yang diikuti selama tahun 2016

Seminars of Board of Commissioners

There are no seminars or workshops attended during 2016

Kepemilikan Saham Komisaris

Share Ownership by Board of Commissioners

No	Nama Name	Jabatan Position	Saham Shares
1	Theo L. Sambuaga	Presiden Komisaris President Commissioner	0
2	Surjadi Soedirdja	Wakil Presiden Komisaris & Komisaris Independen Vice President Commissioner & Independent Commissioner	0
3	Agum Gumelar	Komisaris Independen Independent Commissioner	0
4	Farid Harianto	Komisaris Independen Independent Commissioner	0
5	Prof. DR. H. Muladi, SH	Komisaris Independen Independent Commissioner	0
6	Sutiyoso	Komisaris Independen Independent Commissioner	0

Tidak ada transaksi atas saham Perseroan yang dilakukan oleh anggota Dewan Komisaris Perseroan sepanjang 2016.

There is no transaction of the Company's shares by any member of Board of Commissioners in 2016.

Sesuai dengan Piagam Dewan Komisaris, Pasal 16 tentang Transparansi, Anggota Dewan Komisaris wajib melaporkan kepada Perusahaan melalui sekretaris perusahaan setiap transaksi saham dalam waktu 2 (dua) hari kerja sejak transaksi saham dilakukan.

Pursuant to the Board of Commissioner's Charter, Article 16 regarding Transparency, Members of the Board of Commissioners is obliged to report every shares transaction to the Company through the Corporate Secretary within 2 (two) working days since the transaction.

Prosedur, Dasar Penetapan, Struktur, dan Remunerasi Dewan Komisaris

Prosedur & Dasar Penetapan

Perseroan mendasarkan prosedur remunerasi Dewan Komisaris Perseroan pada Undang-Undang Perseroan Terbatas Pasal 11 ayat 13 Akta No. 28 tahun 2015, yang menyatakan bahwa gaji, uang jasa dan tunjangan lainnya (jika ada) untuk para anggota Dewan Komisaris dari waktu ke waktu harus ditentukan oleh RUPS dan

Procedures, Stipulation Basis, Structure, and Remuneration of Board of Commissioners

Procedures & Stipulation Basis

The Company's Board of Commissioners remuneration procedure refers to the company Law Article 11 clause 13 Deed No. 28 of 2015, which states that the salary, honorarium and other allowance (if any) for members of the Board of Commissioners, from time to time shall be stipulated by GMS, and its authority can be delegated to