

VI. DUTIES AND RESPONSIBILITIES

A. Duties and Responsibilities of Audit Committee

Audit Committee acts independently in performing its duties and responsibilities. In performing its function, Audit Committee has to provide advice to Board of Commissioners about Financial Reports and issues that have been submitted by Board of Directors to Board of Commissioners, identify other issues that need consideration from the Board of Commissioners and perform other duties that is related to Board of Commissioners duties such as:

1. To review company financial information that will be released, such as: financial statements, financial projection, and other financial information;
2. To review the company compliance to the law and regulation in Capital Market and other regulations that are related and in line with the Company's activities;
3. To provide independent opinion if there is disagreement between management and public accountant or services given
4. To review independency, objectivity, scope of work, and fee of public accountant and provide recommendation to the Board of Commissioners regarding the appointment or dismissal external auditor
5. To review the audit implementation of internal auditor and supervise follow up actions by the Board of Directors on facts finding of the internal audit;
6. To review on the implementation activities of risk management by Board of Directors as long as the risk management committee under the Board of Commissioners has not been established yet;
7. To review and report to the Commissioners regarding any complain related to accounting process and reporting financial statement of the Company; and
8. To review and provide advices to the Board of Commissioners related to possibilities of occuring conflicts of interest of the Company.
9. To keep confidentiality of documents, data, and information of the Company as well as do not use the information to achieve personal interest or in any ways that contradict to the law or detrimental the Company.