

Article 14
Decision Making in the Board of Commissioner Meeting

1. Making decision in the Board of Commissioners meeting is based on consensus.
2. If a decision is not reached consensus, decision made by the affirmative vote of more than $\frac{1}{2}$ (one half) of the total votes at the meeting.
3. If the vote agree and disagree equally balanced, then the chairman of the meeting will determine.
4. The result of the meeting as mentioned in Article 13 para (1) must be written in the minutes of meeting, signed by all of the members of the Board of Commissioners that are present.
5. The result of meeting as mentioned in Article 13 para (3), must be written in the minutes of meeting, signed by all of the members of the Board of Commissioners that are present.
6. If there is a member of the Board of Directors and/or Board of Commissioners that does not sign the result of the meeting as mentioned in para (1) and (2), the person must declare the reason in writing in a separate letter that is to be attached to the minutes of meeting.
7. The Board of Commissioners can make a legitimate decision without having the Board of Commissioners meeting, under the condition that all of the members of the Board of Commissioners are informed in writing and all of the members approve the submitted proposal in writing and also sign that agreement. The decision taken in this way, have the same power with the legitimate decision in the Board of Commissioners meeting.
8. The mechanism of decision making in the Board of Commissioners meeting is regulated in the Article of Association of the Company
9. Every legally decision in the Board of Commissioners meeting are binding to all members of the Board of Commissioners.
10. Dissenting Opinion that occurs in the meeting of the Board of Commissioner shall be clearly stated in the minutes of meeting and the reasons such dissent