

**Article 13**  
**Board of Commissioners Meeting**

1. The Board of Commissioners must convene a meeting at least 1 (one) time every 2 (two) months, except when deemed necessary by the President Commissioner or by at least 2 (two) Commissioners or by the Meeting or the Board of Directors.
2. The meeting of the Board of Commissioners chaired by the President Commissioner, If the President Commissioner is absent or unavailable, which does not need to prove to a third party, then the meeting will be chaired by an individual appointed by and from the members of the Board of Commissioner present
3. The Board of Commissioners must hold a meeting with the Board of Directors at least 1 (one) time every 4 (four) months.
4. Members present in the meeting must be disclosed in the Company's annual report.
5. The presence of members of the Board of Commissioners at the meeting shall be disclosed in the Annual Report of the Company
6. The Board of Commissioners must schedule the meetings for the next year before the fiscal year ends.
7. When the schedule is set, the meeting material must be given to the attendees no later than 5 (five) days before the meeting is held.
8. When the meeting is held out of the scheduled time, the material of the meeting must be given to the attendees before the meeting started.
9. The mechanism of the Board of Commissioners meeting is regulated in the article of association of the Company
10. The result of the meeting will be written in the minutes of meeting and documented properly
11. The Minutes of the Board of Commissioners meeting made by the Company Secretary or a party designated in the meeting and signed by all members of the Board of Commissioners present in the meeting.