## Article 10 Duties of Board of Commissioners

- The Board of Commissioners is obliged to:
  - a. Conduct a supervision on the management of the Company by the Board of Directors in general, both the Company or the business of the Company as well as provide advices to the Board of Directors.
  - Perform duties that are specifically given according to the Article of Association, the legislation and/or based on the result of GMS; and
  - Perform duties, responsibilities and authority in accordance with the Article of Association of the Company and the result of GMS.
- 2. In implementing the supervision referred to para (1), the Board of Commissioners shall direct, monitor and evaluate the implementation of the strategic policy of the Company.
- Members of the Board of Commissioners must do their duties and responsibilities as mentioned in para (1) with good intention, full of responsibilities, and prudence.
- Members of the Board of Commissioners are obliged to perform their duties and responsibilities independently.
- Members of the Board of Commissioners are obliged to implement and ensure the performance of Management Risk and the principles of Good Corporate Governance in every business activities of the Company for every level in organisation.
- 6. Members of the Board of Commissioners shall evaluate and approve the work plan of the Company
- Members of the Board of Commissioners are obliged to facilitate and encourage business development of the Company
- To support the effectives of performing duties and responsibilities, the Board of Commissioners shall establish an Audit Committee and other committees in accordance with the applicable regulation.
- The Board of Commissioners shall ensure the performance of the established committees in doing their duties effectively.
- 10. Members of the Board of Commissioners shall evaluate the performance of each committee that helps the Board of Commissioners in doing their duties and responsibilities on every end of the fiscal year.
- 11. In certain circumstances, the Board of Commissioners is obliged to convene the AGM and other GMS in accordance with the authority as regulated in the regulation and Article of Association.
- 12. The duty of the President Commissioner as primus inter pares is mainly coordination the activities of the Board of Commissioners and ensure every member will be able to deliver their opinion which based on adequate information
- 13. The GMS is chaired by a member of the Board of Commissioners whom appointed by the Board of Commissioners. If all members are absent or unavailable, it is not necessary to prove to a third party, then the GMS shall be chaired by a member of a member of the Board of Directors appointed by the Board of Directors. If all members are absent or unavailable, then the GMS shall be chaired by the Shareholders who is present in the GMS whom appointed from and by the participants of the GMS.