

## Tata Kelola Perusahaan

### Corporate Governance

#### Jadwal Rapat Dewan Komisaris 2018

Guna memudahkan penyesuaian jadwal dengan para anggota Komisaris dan Direksi, maka jadwal Rapat Dewan Komisaris telah diumumkan pada awal tahun buku 2018, sebagaimana dijabarkan pada tabel di bawah ini:

#### Board of Commisioners' 2018 Meeting Agenda

For the converience of schedule adjustment to the Board of Commissioners and the Board of Directions, the meeting schedule has been announced at the beginning of the Financial Year of 2018, described as follows:

TANGGAL   Date	KEGIATAN   Agenda
26 Februari 2018   February 26, 2018	Financial Performance of the Year of 2018
27 April 2018   April 27, 2018	Financial Performance of Q1 2018
24 Mei 2018   May 24, 2018	Corporate Updates
27 Juli 2018   July 27, 2018	Financial Performance of 1H 2018
29 Oktober 2018   October 29, 2018	Financial Performance of Q3 2018
26 November 2018   November 26, 2018	Preliminary Budget 2019