invitations with due observance of the laws and regulations and the Stock Exchange regulations where the Company's shares are listed.

- 8. In the event of an error in the invitations as referred to in Article 23 paragraph (11) letter a of these Articles of Association, the shareholders who are entitled to attend the GMS are the shareholders whose names are recorded in the Register of Shareholders of the Company 1 (one) working day prior to the correction of the invitation to the GMS.
- 9. Shareholders either alone or represented by proxy are entitled to attend the GMS, with due observance of the laws and regulations.
- 10. At the meeting, each share gives the owner the right to cast 1 (one) vote.
- 11. Shareholders with voting rights who attend the meeting but do not cast a vote (abstain) are deemed to have cast the same votes as the majority of the shareholders who cast votes.
- 12. In voting, the votes cast by the shareholders are valid for all the shares they own and the shareholders are not entitled to give power of attorney to more than one proxy for a portion of the number of shares owned by different votes. These provisions are excluded for:



- a. Custodian Bank or Securities Company as Custodian representing its customer, namely the owner of the Company's shares.
- b. Investment Manager who represents the Mutual Fund's interests being managed.
- 13. Members of the Board of Directors, members of the Board of Commissioners and employees of the Company may act as proxies at the meeting, however in voting for members of the Board of Directors, members of the Board of Commissioners and/or the employee concerned are prohibited from acting as proxies of the shareholders.
- Voting is conducted orally, unless the Chairperson of the Meeting determines otherwise.
- 15. All decisions are made based on deliberation for consensus.
- 16. In the event that a decision based on deliberation for consensus is not reached, the decision is taken based on the affirmative vote as stipulated in these Articles of Association.
- 17. Decision-making through voting as referred to in paragraph (16) must be carried out by taking into account the provisions of the quorum of attendance and the quorum of decisions of the GMS.
- 18. During the GMS, the Company may invite other parties related to the GMS agenda.

