

THE THIRD AGENDA

The delegation of authority to the Board of Commissioners to appoint a public accounting firm to audit the Company's Financial Statements for Fiscal Year 2016.

BASIC RULE

Article 11 Articles of Association

EXPLANATION

Memberikan kuasa kepada Dewan Komisaris untuk melakukan penunjukan Kantor Akuntan Publik untuk mengaudit Laporan Keuangan Perseroan Tahun Buku 2016.

Authorize the Board of Commissioners for appoint public accounting firm to audit the Company's Financial Statements for Fiscal Year 2016.