

### **THE THIRD AGENDA**

Appointment of a public accounting firm to audit the Company's Financial Statements for the 2018 Fiscal Year.

#### **BASIC RULE**

Article 11 Articles of Association

OJK Regulation Number 10/POJK.04/2017

#### **EXPLANATION**

Appointment of a public accounting firm or Authorize the Board of Commissioners for appoint public accounting firm to audit the Company's Financial Statements for Fiscal Year 2018.