

According to the Capital Market Law, each member of Board of Commissioners are prohibited for:

2.6.1.1. Making transaction on Company shares or shares of another company that engaged in transaction with Company;

2.6.1.2. Influence others to purchase the Company's shares and other shares that have transaction with Company; and

2.6.1.3. Provide information to the other party.

2.6.2. Conflict of Interest<sup>75</sup>

Conflict of interest is a condition where the economic interests of the Company conflict with personal economic interest. On the matter, then member of Commissioner should:

2.6.2.1. Put the interests of the Bank and does not reduce profits of the Bank in the event of conflict of interest;

2.6.2.2. Refrain from making decisions in conflict of interest condition;

2.6.2.3. Disclosure kinship, financial relationship, relationship management, ownership links with the Commissioner

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<sup>75</sup>Romawi V SE BI No. 15/15/DPNP/2013

and/or members of Board of Directors  
and/or controlling shareholders of the  
Company and/or other parties in the  
framework of Bank's business;

2.6.2.4. Disclosure in decision making remain to be  
taken in conflict of interest condition.

## **2.7. Responsible**

2.7.1. Each member of Board of Commissioners is fully  
responsible jointly and severally for the losses  
caused by the Bank's fault or negligence of member  
of the Board of Commissioners in carrying out its  
duties.

2.7.2. Member of Board of Commissioners can not be  
accounted for Bank's losses as described in  
paragraph 2.7.1. if it can prove:

2.7.2.1. The losses is not due to her/his fault or  
negligence;

2.7.2.2. Has conducted surveillance in good faith,  
responsibly and in the interests of  
prudence and in accordance with the  
purposes and objectives of the Bank