

Board of Commissioners

The Board of Commissioners is an organ of the Company that is tasked with conducting general and/or specific supervision in accordance with the Articles of Association and providing advice to the Board of Directors. The Board of Commissioners is the party whose task or function is to supervise and provide advice to the Board of Directors for the benefit of the Company and the Shareholders in particular as well as stakeholders in general.

Duties and Responsibilities of the Board of Commissioners

The duties and responsibilities of the Board of Commissioners which have been stipulated in the Charter of the Board of Commissioners are as follows:

1. The Board of Commissioners must be in charge of supervising management policies, the course of management in general, both regarding the Company and the Company's business carried out by the Board of Directors as well as providing advice to the Board of Directors including supervision on the implementation of the Company's Long-Term Plan, the Company's Work Plan and Budget (RKAP) and The Articles of Association and Resolutions of the GMS, as well as the laws and regulations, are for the benefit of the Company in accordance with the aims and objectives of the Company.
2. The Board of Commissioners must carry out its duties and responsibilities independently.
3. The Board of Commissioners must ensure that the implementation of Good Governance is carried out in every business activity of the Company at all levels or levels of the organization.
4. In implementing supervision, the Board of Commissioners is required to direct, monitor and evaluate the implementation of the Company's strategic policies.
5. The Board of Commissioners must ensure that the Board of Directors has followed up on audit findings and recommendations from the Company's internal audit work unit, external auditors, results of supervision by the Financial Services Authority and/or results of supervision by other authorities.
6. The Board of Commissioners must provide sufficient time to carry out their duties and responsibilities optimally.
7. The division of work among the members of the Board of Commissioners is self-regulated according to the applicable provisions and stipulated in the Board of Commissioners Meeting Decision, and for the smooth running of its duties the Board of Commissioners can be assisted by the Secretary of the Board of Commissioners who is appointed by the Board of Commissioners.
8. Under certain conditions, the Board of Commissioners is required to hold an annual GMS and other GMS in accordance with its authority as stipulated in laws and regulations and the Articles of Association.
9. Each member of the Board of Commissioners is jointly and severally responsible for the Company's losses caused by the mistakes or negligence of the members of the Board of Commissioners in carrying out their duties, unless they can prove the matters as stipulated in the Articles of Association.

Duties and Responsibilities of the President Commissioners

The President Commissioner is the coordinator of the Board of Commissioners, with the following duties:

1. Chairing the Board of Commissioners meeting.
2. Create a culture of openness and facilitate constructive discussion.
3. Provide advice to members of the Board of Commissioners regarding the implementation of supervisory duties.
4. Maintaining an effective and healthy relationship with the Board of Directors.

Rights and Authorities of the Board of Commissioners

The Board of Commissioners has the right and authority to do the following things:

1. Checking books, documents of evidence, other documents, inventory of goods, examining the assets of the Company and checking the condition of cash (for verification purposes) and other securities and knowing all actions that have been carried out by the Board of Directors.
2. Entering yards, buildings and offices/buildings and yards or other places used or controlled by the Company.
3. Request information and/or explanations from the Board of Directors and/or officers of the Company under the Board of Directors regarding all issues relating to the management of the Company.
4. Knowing all policies and actions that have been and will be carried out by the Board of Directors.
5. Requesting the Board of Directors and/or other officers under the Board of Directors with the knowledge of the Board of Directors to attend the Board of Commissioners Meeting.
6. Requesting information and/or explanations from Officials under the Board of Directors regarding all issues relating to the management of the Company, both in the Board of Commissioners Meeting and outside the Board of Commissioners Meeting, as long as it is in the context of carrying out the duties and authorities of the Board of Commissioners, without prior knowledge of the Board of Directors.
7. Appointing and dismissing the Secretary of the Board of Commissioners.
8. Suspending members of the Board of Directors in accordance with the provisions of the Company's Articles of Association.