

Board of Commissioner and Director Charter

Based on Deed No.21 signed 17 October 2019

BOARD OF DIRECTORS

Article 1

1. The Company shall be managed and led by the BOD consisting of at least 2 (two) Directors and maximum 5 (five) Directors, one of them shall be appointed as President Director.
2. Those who can be appointed as the members of BOD are the individuals who fulfill the conditions in accordance with the laws and regulations and regulations that are applicable in the Capital Market sector.
3. In addition to fulfill the requirements as set out in paragraph 2 of this Article, the appointment of the member of BOD shall be conducted with due observance of the expertise, experience and other conditions based on the applicable laws and regulations.
4. The members of the BOD shall be appointed and dismissed by the GMS. The term of office of the members of BOD shall be from the closing of the GMS appointing him/her until the closing of the fifth Annual GMS after his/her appointment, without limiting the right of the GMS to dismiss such members of the BOD at any time before their terms of office are ended by stating the reason, after the relevant members of BOD are given an opportunity to be present in the GMS to defend themselves in such GMS. Such dismissal shall be effective since the closing of the GMS which decided their dismissal unless there is another date determined by GMS.
5. After the end of term of office, such members of the BOD may be re-appointed by the GMS.
6. The members of the BOD may be given a salary every month and other allowance in which the amount thereof is determined by the GMS and such authority can be delegated by the GMS to the BOC.
7. If for any reason, a position of the member of the BOD is vacant, in which the number of members of the BOD becomes less than the number as referred to in paragraph 1 of this Article, then within a period of 90 (ninety) days after the vacancy occurs, the GMS shall be convened to fill such vacancy. The term of office of the appointed person to fill such vacancy is the remaining term of office of the member of the BOD whom their position has become vacant.
8. If for any reason, a position of all members of the BOD are vacant, then within a period 90 (ninety) days after the vacancy occurs, the GMS shall be convened to appoint new BOD, and temporarily, the Company shall be managed by a member of the BOC appointed by the meeting of the BOC.
9. The members of the BOD may resign from their position before their term of office is ended and shall submit the request of such resignation to the Company.
10. The Company shall convene the GMS to resolve the resignation request of the members of BOD at the latest of 90 (ninety) days after the receipt of such resignation request. The resigned members of BOD as mentioned above still can be requested for their responsibility from the relevant appointment until the resignation date in such GMS. In the event the Company does not conduct GMS within the period as mentioned in this paragraph 10, such resignation will be effective without the approval of the GMS. Members of the BOD who are resigning, will only be released and discharged after the GMS approved their resignation and give them released and discharged.

11. The Company shall make a disclosure of information to the public and submit it to OJK in relation with paragraph 9 and 10 of this Article, in accordance with the laws and regulations and regulations that are applicable in the Capital Market sector.
12. In the event that the members of the BOD resign which causes the number of members of the BOD becomes less than as regulated in paragraph 1 of this Article, such resignation is valid if it has been resolved by the GMS and new members of the BOD have been appointed so that it fulfills the minimal requirement of the number of members of such BOD.
13. If there are members of the BOD temporarily dismissed by the BOC, the Company must convene GMS at the latest 90 (ninety) days after the date of the temporary dismissal. In the event GMS cannot make any decision or after the lapse of the period mentioned above the GMS cannot be convened, the temporary dismissal becomes null and void.
14. The position of the members of the BOD is ended if:
 - a. he/she passed away;
 - b. his/her term of office is ended;
 - c. he/she is dismissed based on the GMS resolutions;
 - d. he/she is declared bankrupt or placed under custody based on Court's decision; or
 - e. he/she no longer fulfills the requirement as the members of the BOD based on the provisions of the Articles of Association and the applicable laws and regulations.

DUTIES AND AUTHORITIES OF THE BOARD OF DIRECTORS

Article 2

1. The BOD shall have a duty to conduct and be responsible for the management of the Company for the interests of the Company in accordance with and to achieve the purposes and objectives of the Company.
2. Each member of the BOD shall conduct his/her duties and responsibilities in good faith, full responsibility and prudence, with due observance of the applicable laws and regulations and the Articles of Association.
3. The BOD is entitled to represent the Company inside and outside the court regarding all matters and in all events, bind the Company with other parties and other parties with the Company, and conducting all actions, both regarding management and ownership, with the restrictions as set out below:
 - a. the below actions require approval from the BOD Meeting with the quorum requirement as set out in Article 3:
 - (1) to enter into contracts that do not otherwise require the approval of the BOC and GMS in accordance with the terms of this Article;
 - (2) to approve material third party fees such as consulting fees, broker fees and legal fees;

(3) to make any decision with respect to any litigation or legal proceeding where the claim exceeds the threshold as determined by the BOC from time to time, or if not exceeding the foregoing threshold, may have a material adverse effect on the Company.

b. the below actions require approval from the BOC Meeting with the quorum requirement as set out in Article 6:

(1) to approve any investment made by the Company with value of more than 5% of the net asset value of the funds managed by the Company;

(2) to approve the insurance policies of the Company;

(3) to enter into material contracts with value above the threshold as determined by the BOC from time to time;

(4) to approve an increase in the approved annual budget of more than 10% during a financial year;

(5) to approve the annual budget for the next financial year;

(6) to approve the formation of a joint venture by the Company with another party;

(7) to approve the admission of additional shareholders into the Company as a result of issuance of new shares without pre-emptive rights by the Company;

(8) to dispose of the whole or any substantial part of the assets of the Company except as otherwise provided in the approved annual budget or the approved business plan;

(9) to approve any acquisition made by the Company except as otherwise provided in the approved annual budget or the approved business plan;

(10) to approve declaration or payment of any interim dividend;

(11) to approve the incurrence of any indebtedness or any agreement to encumber any asset of the Company or provide an indemnity or make loan or guarantee to any third party;

(12) to approve the hiring of new employee(s) other than as set out in the annual budget or the terminating of any employee of the Company with an annual base salary as determined by the BOC from time to time;

(13) to approve compensation packages for all employees with an annual base salary above the threshold determined by the BOC from time to time (following the recommendations from the BOD);

(14) to make any written public announcement including a press release with respect to the Company other than any routine regulatory announcements which the Company is required to make to OJK or Stock Exchange, or any verbal public announcement which shall be in accordance with the Company's policy (to be included in the compliance manual);

- (15) to enter into any contract, agreement or other commitment which may be deemed to create an “operational risk” beyond the scope of the approved business plan;
- (16) to approve the BOD's expenses in excess of the threshold as determined by the BOC from time to time;
- (17) to establish a subsidiary of the Company through acquisition, merger, incorporation or any other ways;
- (18) to approve the entry into, amendment, or termination of material strategic alliance, licence, distribution, marketing or collaboration agreements that involve a contractual commitment by the Company to expend more than the threshold as determined by the BOC from time to time;
- (19) to remove or appoint an auditor or any other professional advisers to the Company;
- (20) to formulate the Company's risk management strategy, treasury strategy, human resources and remuneration, health and safety policy and environmental policy and any amendments to such strategies;
- (21) to commence, defend or settlement of any litigation, arbitration or other proceedings relating to the business of the Company other than routine debt collection;
- (22) to launch any new funds and/or to enter into any investment management agreement;
- (23) to grant any power of attorney or delegate any powers to any person to carry out one or more of the activities stipulated under paragraph 3 (b) of this Article.

4. To conduct legal action to:

- a. transfer, dispose of rights which value is more than 50% (fifty percent) of the total net assets of the Company or constitute all of the Company's assets, either in 1 (one) transaction or several stand-alone transactions or related to one and another in the period of 1 (one) financial year; or
- b. pledge the Company's assets in the amount of more than 50% (fifty percent) of the total net assets of the Company or constitute all of the Company's assets, either in one (1) transaction or several stand-alone transactions or related to one and another;

the BOD shall obtain the approval from the GMS in accordance with Article 23 paragraph 1 letter c of the Articles of Association with due observance of the applicable regulations in the Capital Market sector.

5. In order to conduct legal actions in the form of a transaction containing a conflict of interest between the personal economic interests of members of the BOD, BOC or shareholders, with the Company's economic interests, the BOD requires the approval of the GMS as stipulated in Article 23 paragraph 9 of the Articles of Association.
6. a. A member of the BOD is not authorized to represent the Company if:
 - i. there are cases in court between the Company and the relevant members of the BOD;

- ii. the relevant member of the BOD has a conflict of interest with the Company's interests;
 - iii. the relevant member of the BOD is temporarily dismissed as referred to in Article 5 paragraph 5, commencing from the decision of a temporary dismissal by the BOC until:
 - 1) there is a resolution of the GMS that confirms or cancels such temporary dismissal; or
 - 2) the lapse of the period as referred to in Article 5 paragraph 7.
- b. In the event of what has been mentioned in paragraph 6 point a of this Article occurs, those who have the right to represent the Company (without limiting the provisions in the Articles of Association) are:
- i. other members of the BOD who have no conflict of interest with the Company;
 - ii. the BOC, in the event that all members of the BOD have a conflict of interest with the Company; or
 - iii. other parties appointed by the GMS in the event that all members of the BOD or BOC have a conflict of interest with the Company.
- c. The provisions in paragraph 6 point a and point b of this Article do not relieve the provisions of Article 23 paragraph 9 of the Articles of Association.
7. a. The President Director and one other Director shall be entitled and authorized to act for and on behalf of the BOD and to represent the Company.
- b. In the event that the President Director is absent or unable to attend due to any reason, such absence thereof does not need to be proven to a third party, then 2 (two) members of the BOD shall be entitled and authorized to act for and on behalf of the BOD and to represent the Company.
8. Without limiting its responsibility, the BOD, for certain actions, has the right to appoint one or more person(s) as its representatives or proxies by giving them a power over certain actions as stipulated in the power of attorney, such authority shall be conducted in accordance with the Articles of Association.
9. All actions of the members of the BOD that contradict the Articles of Association are invalid.
10. The distribution of duties and authorities of each member of the BOD shall be determined by the GMS and such authority can be delegated by the GMS to the BOC, in the event that the GMS does not determine such distribution, the distribution of the duties and authorities of members of the BOD shall be determined based on the decision of the BOD.
11. The BOD in handling and/or managing the Company shall act in accordance with the decisions as determined by the GMS.

MEETING OF THE BOARD OF DIRECTORS

Article 3

1. The BOD shall convene the meeting of the BOD at least 1 (one) time in every month, and convene the Meeting of the BOD with the BOC periodically at least 1 (one) time within 4 (four) months, except if deemed necessary at the request of one or more members of the BOD or upon written request of the BOC, or upon written request of 1 (one) or more shareholders who collectively represent at least 1/10 (one tenth) part of the total of all shares with valid voting rights, by stating the matters that will be discussed.
2. The invitation of the Meeting of the BOD is conducted by the President Director, in the event the President Director is absent, by another member of the BOD.
3. The invitation of the Meeting of the BOD must be delivered by registered letter, or by a letter delivered directly to each member of the BOD with a receipt, or by telegram, telex, facsimile that are confirmed by registered letter, no later than 3 (three) days before the meeting is held, excluding the invitation date and the meeting date. Any members of the BOD must accept a shorter period for invitation if, in accordance to the President Director's opinion, the matters to be discussed in the Meeting of the BOD is urgent
4. The invitation of the Meeting of the BOD must include among others, the date, time, place and agenda of meeting which contains the matters that will be discussed at the meeting, and accompanied with the documents related to the discussion at the meeting.
5. The Meeting of the BOD is convened at the Company's place of domicile or at the place of the Company's main business activities within the territory of the Republic of Indonesia. If all members of the BOD are present or represented, such prior invitation is not required and the Meeting of the BOD may be convened anywhere in the territory of the Republic of Indonesia as determined by the BOD and such Meeting of the BOD is entitled to adopt a legitimate and binding decisions.
6. The Meeting of the BOD is chaired by the President Director, in the event that the President Director is absent or unable to attend due to any reason, the absence thereof does not need to be proven to a third party, then the Meeting of the BOD will be chaired by one of the members of the BOD appointed by and from among members of the BOD present and/or represented at the relevant Meeting of the BOD.
7. A member of the BOD may be represented at the Meeting of the BOD only by other members of the BOD based on the power of attorney which is given particularly for this purpose.
8. The Meeting of the BOD is legitimate and entitled to adopt a legitimate and binding decisions if more than 1/2 (one half) part of the total members of the BOD are present or represented legally at the meeting.
9. The resolutions of the Meeting of the BOD shall be taken based on deliberation to reach consensus. In the event that the resolutions based on deliberation for consensus is not reached, the resolutions are taken by voting based on the affirmative vote of more than 1/2 (one-half) of the total of valid votes casted legally at the meeting.
10.
 - a. Each member of the BOD present in the meeting is entitled to cast 1 (one) vote and an additional 1 (one) vote for each other member of the BOD that they represent.
 - b. Voting regarding a person is conducted by closed ballots without signatures, while voting on other matters is conducted verbally unless the Chairman of the Meeting of the BOD stipulates otherwise without any objections based on the majority votes from those who are present.

- c. An abstain vote (blank) and invalid vote are considered not valid and will not be considered and will not be counted in calculating the vote at the meeting.
11. From all matters discussed and decided at the Meeting of the BOD, Minutes of the Meeting of the BOD shall be made. Minutes of the Meeting of the BOD will be made by a note taker appointed by the Chairman of the Meeting of the BOD and after the Minutes of the Meeting of the BOD is read and confirmed to the participants of the Meeting of the BOD, then it will be signed by all members of the BOD who are present at the Meeting of the BOD and delivered to all members of the BOD. In the event that there are members of the BOD who do not sign the Minutes of the Meeting of the BOD, the relevant party shall specify the reasons in writing in a separate letter attached to the Minutes of the Meeting of the BOD. This minutes is a legal evidence for the members of the BOD and for third parties regarding the resolutions adopted at the relevant meeting. If the Minutes is made by a Notary, such signing is not required.
12. In addition to the Meeting of the BOD as set out in paragraph 5 of this Article, the Meeting of the BOD can also be done by way of teleconferences, video conferences or other electronic means that allow the participants to discuss and can be heard by all attendees or considered attending and participating in the Meeting of the BOD.

The Minutes of the Meeting of the BOD conducted pursuant to this paragraph must be made in writing and distributed to all members of the BOD that participated in the meeting for them to approve and sign.

13. The BOD may also adopt a legitimate resolution without convening the Meeting of the BOD, provided that all members of the BOD have been notified in writing regarding the intended proposals and all members of the BOD give their approval to such proposed proposal in writing by signing such resolutions. The resolutions taken in such procedure shall have the same force with the resolutions adopted legally in the Meeting of the BOD.
14. The chairman of the Meeting of the BOD may allow parties other than members of the BOD to attend the Meeting of the BOD provided that such parties can only participate in the meeting without voting rights.
15. The provisions regarding the Meeting of the BOD that have not been regulated in the Articles of Association refers to the laws and regulations and regulations that are applicable in Capital Market.

BOARD OF COMMISSIONERS

Article 4

1. The BOC consists of at least 2 (two) Commissioners and maximum 5 (five) Commissioners, 1 (one) of them shall be appointed as President Commissioner.

The Company shall have Independent Commissioner in accordance with the laws and regulations and regulations that are applicable in the Capital Market sector.

2. Those who can be appointed as the members of BOC are the individual person who fulfills the conditions in accordance with the laws and regulations and regulations that are applicable in the Capital Market sector.

3. In addition to fulfill the requirement as set out in paragraph 2 of this Article, the appointment of the member of BOC shall be conducted with due observance of the other conditions based on the applicable laws.
4. The members of the BOC shall be appointed and dismissed by the GMS. The term of office of the members of BOC shall be from the closing of the GMS appointing him/her until the closing of the fifth Annual GMS after his/her appointment, without limiting the right of the GMS to dismiss such members of the BOC at any time before their terms of office are ended, by stating the reason after the relevant member of BOC is given an opportunity to be present in the GMS to defend himself/herself in such GMS. Such dismissal shall be effective since the closing of the GMS which decided such dismissal unless there is another date determined by GMS.
5. After the end of term of office, such members of the BOC may be re-appointed by the GMS.
6. The members of the BOC may be given a salary or honorarium and allowance which amount is determined by the GMS.
7. If for any reasons, a position of the members of the BOC is vacant, in which the number of members of the BOC is less than the number as referred to in paragraph 1 of this Article, then within a period of 90 (ninety) days after the vacancy occurs, the GMS shall be convened to fill such vacancy. The term of office of the appointed person to fill such vacancy is the remaining term of office of the member of the BOC whose position has become vacant.
8. A member of the BOC may resign from his/her position before his/her term of office is ended, and shall submit the request of such resignation to the Company.
9. The Company shall convene the GMS to resolve the resignation request of the members of BOC at the latest of 90 (ninety) days after the receipt of such resignation request. The resigned members of the BOC as mentioned above still liable for their actions since his/her appointment until the resignation date in such GMS.
10. In the event that the members of the BOC resign which cause the number of members of the BOC become less than as regulated in paragraph 1 of this Article, then such resignation is valid if it has been resolved by the GMS and a new members of the BOC has been appointed to fulfill the minimal requirement of the number of members of such BOC.
11. The position of the members of the BOC is ended if:
 - a. he/she passed away;
 - b. his/her term of office is ended;
 - c. he/she is dismissed based on the GMS;
 - d. he/she is declared bankrupt or placed under custody based on Court decision; or
 - e. he/she no longer fulfills the requirement as the members of the BOC based on the provisions of Articles of Association and other laws.

DUTIES AND AUTHORITY OF THE BOARD OF COMMISSIONERS

Article 5

1. The BOC has the duty to conduct supervision and be responsible for the supervision of management policies, implementation of management in general, both regarding the Company and the Company's business, and give advices to the BOD.

In order to support the effectiveness of the implementation of their duties and responsibilities in such supervision, the BOC is obliged to form and determine the composition of the audit committee and other committees as determined by laws and regulations that are applicable in Capital Market, and is obliged to do an evaluation to the performance of these committees at the end of the Company's financial year.

2. The BOC at all times during office hours of the Company has the right to enter buildings and yards or other places that are used or controlled by the Company and has the right to check all bookkeepings, letters and other evidence, goods inventory, check and match the cash conditions (for verification purposes) and other securities, and is entitled to know all actions that have been conducted by the BOD, in such case, the BOD and each member of the BOD shall provide an explanation of all matters that asked by the members of the BOC or the experts who assist them.
3. If deemed necessary, the BOC is entitled to request an experts' assistance in conducting their duties for a limited period of time at the Company's expenses.
4. The distribution of duties among the members of the BOC is regulated by them, and for the continuity of their duties, the BOC may be assisted by a secretary appointed by the BOC at the Company's expenses.
5. The BOC at any time is entitled to dismiss one or more members of the BOD from their positions temporarily, if such member of BOD is deemed to act in contrary to the Articles of Association and the applicable laws or deemed to neglect his/her obligations or there are urgent reasons for the Company to do so.
6. Such temporary dismissal shall be notified in writing to the concerned person accompanied with the reasons of such action.
7. Within a period of no later than 90 (ninety) days after the date of such temporary dismissal, the BOC is obliged to convene the GMS to revoke or confirm such temporary dismissal, while to the member of the BOD who is temporarily dismissed he/she is given the opportunity to attend the GMS to defend himself/herself in such GMS. The GMS is chaired by the President Commissioner and in the event that the President Commissioner is absent or unable to attend due to any reason, such absence does not need to be proven to a third party, the GMS will be chaired by another member of the Board of Commissioners, and in the event that all members of the Board of Commissioners are absent or unable to attend for any reason, such absence does not need to be proven to a third party, thus the GMS is chaired by a person chosen by and amongst the shareholders and/or the proxy of shareholders who are present at the relevant GMS. If the GMS as referred to in paragraph 7 of this Article is not convened or cannot make any decision within a period of 90 (ninety) days after the date of the temporary dismissal, then such temporary dismissal becomes null and void by law and the concerned person has the right to re-occupy his/her position.
8. If all members of the BOD are temporarily dismissed and the Company does not have any single member of the BOD, then temporarily, the BOC is obliged to manage the Company, in such event their temporary power is given to one or more among them in their joint responsibility.
9. Under certain conditions, the BOC shall convene the Annual GMS and other GMS in accordance with their authorities as stipulated in the Articles of Association and the laws.

10. In the event that there is only one Commissioner, all duties and authorities granted to the President Commissioner or the members of the BOC in the Articles of Association also apply to them.

MEETING OF THE BOARD OF COMMISSIONERS

Article 6

1. The BOC shall convene the Meeting of the BOC regularly at least 1 (one) time in every 2 (two) months, and convene the Meeting of the BOC with the BOD periodically at least 1 (one) time in 4 (four) months, except if deemed necessary by the President Commissioner or by 1/3 (one-third) part of the total members of the BOC or at the written request of the Meeting of the BOD or at the request of 1 (one) or more shareholders who jointly have at least 1/10 (one tenth) part of the total shares with valid voting rights, the meeting of which the BOC can invite the BOD.
2. The invitation of the Meeting of the BOC is conducted by the President Commissioner, in the event that the President Commissioner is absent, by member of the BOC appointed by the President Commissioner.
3. The invitation of the Meeting of the BOC, both for members of the BOC and for members of the BOD (for the Meeting of the BOC with the BOD) are delivered by registered letter, or delivered directly by obtaining a proper receipt, or by telegram, telex, facsimile confirmed by registered letter, no later than 7 (seven) days and in urgent cases, no later than 3 (three) days before the meeting is convened, excluding the invitation date and the meeting date.
4. The invitation of the Meeting of the BOC shall include among others, the date, time, place and agenda of meeting which contains the matters that will be discussed at the meeting, and accompanied with the documents related to the discussion at the meeting.
5. The Meeting of the BOC is convened at the Company's place of domicile or in the place of main business activities of the Company. If all members of the BOC are present or represented, such prior invitation is not required and the Meeting of the BOC may be convened anywhere in the territory of the Republic of Indonesia as determined by the BOC and such Meeting of the BOC is entitled to adopt a legitimate and binding decisions.
6. The Meeting of the BOC is chaired by the President Commissioner, in the event that the President Commissioner is absent or unable to attend due to any reason, such absence does not need to be proven to a third party, then the Meeting of the BOC will be chaired by one of the members of the BOC appointed by and from among members of the BOC present and/or represented at the relevant Meeting of the BOC.
7. A member of the BOC may be represented at the Meeting of the BOC only by other members of the BOC based on the power of attorney which is given particularly for this purpose.
8. The Meeting of the BOC is legitimate and entitled to adopt a legitimate and binding resolutions if more than 1/2 (one half) part of the total members of the BOC are present or represented legally at the meeting.
9. The resolutions of the Meeting of the BOC shall be taken based on deliberation to reach consensus. In the event that the resolutions based on deliberation for consensus is not reached, then the resolutions are adopted by voting based on the affirmative vote of more than 1/2 (one half) of the total of valid votes issued at the meeting.

10.
 - a. Each member of the BOC who is present shall be entitled to cast 1 (one) vote and an additional 1 (one) vote for each other member of the BOC that they represent.
 - b. Voting regarding a person is conducted by closed ballots without signatures, while voting on other matters is conducted verbally unless the Chairman of the Meeting of the BOC stipulates otherwise without any objections based on the majority votes from those who are present.
 - c. An abstain vote (blank) and invalid vote are considered not valid and will not be considered and will not be counted in calculating the vote at the meeting.
11. From all matters discussed and decided at the Meeting of the BOC, Minutes of the Meeting of the BOC shall be made by a note taker appointed by the Chairman of the Meeting of the BOC and after the Minutes of the Meeting of the BOC read and confirmed to the participants of the Meeting of the BOC, then it will be signed by all members of the BOC who are present at the Meeting of the BOC and delivered to all members of the BOC. In the event that there are members of the BOC who do not sign the Minutes of Meeting of the BOC, the relevant party shall specify the reasons thereof in writing in a separate letter attached to the Minutes of Meeting of the BOC.

This minutes is a legal evidence for the members of the BOC and for third parties regarding the decisions adopted at the relevant meeting. If the Minutes is made by a Notary, such signing is not required.

12. In addition to the Meeting of the BOC as set out in paragraph 5 of this Article, the Meeting of the BOC can also be done by way of teleconferences, video conferences or other electronic means that allow the participants to discuss and can be heard by all attendees or considered attending and participating in the Meeting of the BOC.

The Minutes of the Meeting of the BOC conducted pursuant to this paragraph must be made in writing and distributed to all members of the BOC that participated in the meeting for them to approve and sign.

13. The BOC may also adopt a legitimate decision without convening the Meeting of the BOC, provided that all members of the BOC have been notified in writing regarding the intended proposals and all members of the BOC give their approval to such proposed proposal in writing by signing such resolutions. Resolutions adopted in such procedure shall have the same force with the resolutions adopted legally in the Meeting of the BOC.
14. The chairman of the Meeting of the BOC may allow parties other than members of the BOC to attend the Meeting of the BOC provided that such parties can only participate in the meeting without voting rights.
15. The provisions regarding the Meeting of the BOC that have not been regulated in the Articles of Association shall refer to the laws and regulations and regulations that are applicable in the Capital Market sector.