

MATERIAL OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Meeting Agenda:

- 1. Approval of the Annual Report including the Annual Report of the Board of Directors, Supervisory Report of the Board of Commissioners, and ratification of the 2015 Financial Statements.**

Explanation:

In accordance with the provisions of Article 66 paragraph (1) of Law Number No. 40 Year 2007 on Limited Liability Companies ("Limited Liability Company Law-2007"), the Board of Directors has prepared Annual Report for the 2015 financial year, which contains, among others, supervisory report of the Board of Commissioners for the 2015 financial year as well as the Financial Statements for the financial year ended on December 31, 2015. Pursuant to Article 69 paragraph (1) of the Limited Liability Company Law-2007, approval of the annual report, including ratification of the financial statements and supervisory report of the Board of Commissioners is conducted by the General Meeting of Shareholders. The 2015 Annual Report is available from the date of the Invitation to the date of the Meeting at the Company's Head Office and website.

- 2. Determination of the use of the Company's net profit of the 2015 financial year.**

Explanation:

In accordance with the provisions of Article 22 paragraph (1) of the Company's Article of Association, the use of net profit of the 2015 financial year will be proposed to be decided by the General Meeting of Shareholders.

- 3. Granting authority to the Board of Directors of the Company to appoint Public Accountant of the Company for the financial year 2016, with the consent of the Board of Commissioners, including but not limited to determining the honorarium for the Public Accountant.**

Explanation:

In accordance with the provisions of Article 68 of the Limited Liability Company Law-2007, the Company will propose to the Meeting to grant authority to the Board of Directors to appoint a Public Accountant of the Company for the 2016 financial year, with the consent of the Board of Commissioners, including but not limited to determining the honorarium of the Public Accountant.

- 4. Determination of salaries and allowances of the members of the Board of Commissioners of the Company, and granting authorities to the Board of Commissioners to determine salaries, allowances, duties and authorities of the Board of Directors.**

Explanation:

In accordance with the provisions of Article 18 Paragraph (17) of the Company's Articles of Association in conjunction with Article 113 of the Limited Liability Company Law-2007, and the Article 15 Paragraph (17) of the Company's Articles of Association in conjunction with Article 96 of the Limited Liability Company Law-2007, Company will propose to the Meeting to approve the salary and allowances for members of the Board of Commissioners of the Company, and authorize the Board of Commissioners to determine the salary, allowances, duties and authorities of the Board of Directors.