

11. Each member of the Board of Commissioners must attend at least 75% (seventy-five percent) of the total of the Board of Commissioners' meetings commenced in 1 (one) Fiscal Year.
12. Each member of the Board of Commissioner must attend at least 75% (seventy-five percent) of the total of the Board of Commissioners and Directors' Joint Meeting commenced in 1 (one) Fiscal Year.

MEETING MATERIALS

1. Meeting materials can be distributed to all meeting participants at least 5 (five) working days before the meeting is held.
2. In the event the meeting is held outside schedule due to urgent and important issue, meeting materials can be delivered before the meeting is commenced.

CHAIRMAN OF MEETING

1. The meeting is chaired by the President Commissioner.
2. In the event that the President Commissioner is absent or unable to attend, the Vice President Commissioner shall chair the Board of Commissioners Meeting; a member of the Board of Commissioners appointed by PT Bank Tabungan Negara (Persero) Tbk 2022 Annual Report 434 Good Corporate Governance the President Commissioner shall chair the Board of Commissioners Meeting if, at the same time, the Vice President Commissioner is absent or unable to attend, or a member of the Board of Commissioners appointed by the deputy head Commissioner who presides over the Board of Commissioners Meeting if, at the same time, the Head Commissioner is absent or unavailable and does not make the appointment.
3. In the event the Vice President Commissioner is absent due to any reason, which does not need to be proven to any party, the summons for a meeting is made by a member of the Board of Commissioners, being present and nominated in the meeting.
4. In the event the President Commissioner does not make appointment, senior member of the Board of Commissioners serving as member of the Board of Commissioners acts as the chairman of the meeting.
5. In the event senior member of the Board of Commissioners serving as member of the Board of Commissioners is more than one, the oldest member of the Board of Commissioner acts as the chairman of the meeting.
6. If GMS does not appoint a Vice President Commissioner, in the event the President Commissioner is absent or unable to attend, the Board of Commissioner's Meeting is chaired by another member of the Board of Commissioner appointed by the President Commissioner.

DECISION MAKING

1. The Board of Commissioners is an assembly and each member of the Board of Commissioners cannot act independently, but rather based on the decision of the Board of Commissioners.
2. All decisions of the Board of Commissioners are taken at meetings.
3. Decision making at the Board of Commissioners' Meeting must firstly be made based on deliberation to reach consensus.

4. In the event that a decision based on deliberation to reach consensus is not reached, then the decision must be taken by voting based on affirmative votes of more than ½ (one-half) of the number of valid votes cast at the relevant meeting.
5. Each member of the Board of Commissioners has the right to cast 1 (one) vote and an additional 1 (one) vote for each other member of the Board of Commissioners, whom he or she legally represents at the meeting.
6. In the event that there is more than 1 (one) proposal, a re-election will be carried out so that 1 (one) proposal receives more than ½ (one-half) of the total votes cast.
7. A blank vote is deemed to approve the proposal submitted at the meeting.
8. Invalid votes are considered non-existent and are not counted in determining the number of votes cast at the meeting.
9. Voting regarding individuals is carried out using closed ballot papers without signatures, while voting regarding other matters is carried out verbally, unless the chairman of the meeting determines otherwise without any objection based on the majority of votes from those present.
10. If there are urgent and very important matters for the Company, the Board of Commissioners can also make valid decisions without holding a Board of Commissioners Meeting provided that all members of the Board of Commissioners have been notified in writing and all members of the Board of Commissioners have given their approval regarding the proposal submitted in writing and signing the agreement.
11. Decisions taken in this way have the same legal standing as decisions legally taken at a Board of Commissioners' Meeting.
12. All decisions of the Board of Commissioners are binding on all members of the Board of Commissioners.
13. Each member of the Board of Commissioners who personally in any way, either directly or indirectly, has an interest in a transaction, contract or proposed contract in which the Company is a party, must declare the nature of his/her interest at the Board of Commissioners' Meeting and has no right to participate in decision making regarding matters relating to the transaction or contract.

MEETING DOCUMENTATION

1. Documentation of the meeting must be included in the Minutes of Meeting.
2. The Board of Commissioners must prepare minutes of meetings as referred to in and document them in accordance with the provisions of regulations.
3. Minutes of the Board of Commissioners' Meeting must be prepared by someone present at the meeting appointed by the chairman of the meeting and then signed by all members of the Board of Commissioners present and submitted to all members of the Board of Commissioners.
4. Minutes of meetings of the Board of Commissioners and Directors' Joint Meeting must be drawn up by someone, being present at the meeting and appointed by the chairman of the meeting, signed by all members of the Board of