

Pembagian Tugas dan Tanggung Jawab Dewan Komisaris	Division of Duties and Responsibilities of the Board of Commissioners
<p>Latar Belakang:</p> <p>A. Berdasarkan Anggaran Dasar Perseroan, pembagian kerja di antara para anggota Dewan Komisaris diatur oleh mereka sendiri;</p> <p>B. Berdasarkan Pasal 108 dan Pasal 114 Undang-Undang No. 40 Tahun 2007 tentang Perseroan Terbatas, Dewan Komisaris yang terdiri atas lebih dari 1 (satu) orang anggota merupakan majelis dan setiap anggota Dewan Komisaris tidak dapat bertindak sendiri-sendiri, melainkan berdasarkan keputusan Dewan Komisaris. Namun agar lebih efisien dan efektif dalam melaksanakan tugas dilakukan pembagian tugas dan wewenang di antara Dewan Komisaris;</p> <p>C. Berdasarkan Keputusan Sirkuler Dewan Komisaris tanggal 1 Juli 2022 tentang Pembagian Tugas Dewan Komisaris.</p>	<p>Background:</p> <p>A. <i>Based on the Company's Articles of Association, the division of duties among members of the Board of Commissioners is regulated by themselves;</i></p> <p>B. <i>Based on Article 108 and Article 114 Law no. 40 of 2007 concerning Limited Liability Companies, the Board of Commissioners consisting of more than 1 (one) member is a council and each member of the Board of Commissioners cannot act independently, but based on the decision of the Board of Commissioners. However, in order to be more efficient and effective in carrying out the duties, the division of duties and authorities between the Board of Commissioners is carried out;</i></p> <p>C. <i>Based on the Circular Decision of the Board of Commissioners date 1 July 2022 regarding the Division of Duties of the Board of Commissioners.</i></p>
<p>Tugas dan Tanggung-jawab Komisaris Utama, antara lain:</p> <p>Mengkoordinasikan Dewan Komisaris dalam:</p> <ul style="list-style-type: none"> • Melakukan pengawasan kepada Direksi untuk mencapai kinerja sebagaimana tercantum dalam kontrak manajemen, dengan tetap memperhatikan ketentuan di bidang Pasar Modal. • Memberikan nasihat kepada Direksi dalam melaksanakan pengurusan Perseroan. • Memberikan pendapat dan persetujuan Rencana Kerja dan Anggaran Tahunan Perseroan serta rencana kerja lainnya yang disiapkan Direksi, sesuai dengan ketentuan Anggaran Dasar Perseroan. • Memberikan laporan tentang tugas pengawasan yang telah dilakukan selama tahun buku yang baru lampau kepada RUPS. 	<p>Duties and Responsibilities of the President Commissioner, among others as follows:</p> <p><i>Coordinating the Board of Commissioners in:</i></p> <ul style="list-style-type: none"> • <i>Supervise the Board of Directors to achieve performance as stated in the management contract, while still taking into account the provisions in the Capital Market sector.</i> • <i>Provide advice to the Board of Directors in carrying out the management of the Company.</i> • <i>Provide opinion and approval of the Company's Annual Work Plan and Budget as well as other work plans prepared by the Board of Directors, in accordance with the provisions of the Company's Articles of Association.</i> • <i>Provide a report on the supervisory duties that have been carried out during the last financial year to the GMS.</i>

<p>Tugas dan Tanggung-jawab Komisaris lain, antara lain:</p> <ul style="list-style-type: none"> • Mengusulkan kepada RUPS penunjukan Akuntan Publik yang akan melakukan pemeriksaan atas buku Perseroan. • Melakukan pengawasan terhadap pelaksanaan Rencana Jangka Panjang Perseroan, Rencana Kerja dan Anggaran Perseroan serta ketentuan Anggaran Dasar ini dan Keputusan RUPS, serta peraturan perundang-undangan, untuk kepentingan Perseroan dan sesuai dengan maksud dan tujuan Perseroan. • Meneliti dan menelaah laporan berkala dan laporan tahunan yang disiapkan Direksi. • Menyusun program kerja Dewan Komisaris yang menjadi bagian yang tidak terpisahkan dari Rencana Kerja dan Anggaran Tahunan Perusahaan yang disusun oleh Direksi. • Melaksanakan kewajiban lainnya dalam rangka tugas pengawasan dan pemberian nasihat, sepanjang tidak bertentangan dengan peraturan perundang-undangan, Anggaran Dasar ini, dan/atau keputusan RUPS. 	<p>Duties and responsibilities of other Commissioner, among others as follows:</p> <ul style="list-style-type: none"> • Propose to the GMS the appointment of a Public Accountant who will conduct an audit of the Company's books. • Supervise the implementation of the Company's Long-Term Plan, Work Plan and Company's Budget as well as the provisions of these Articles of Association and GMS Resolutions, as well as laws and regulations, for the benefit of the Company and in accordance with the purposes and objectives of the Company. • Reviewing periodic reports and annual reports prepared by the Board of Directors. • Prepare the work program of the Board of Commissioners which is an integral part of the Company's Annual Work Plan and Budget prepared by the Board of Director. • Carry out other obligations in the context of supervisory duties and providing advice, as long as they do not conflict with the laws and regulations, these Articles of Association, and/or the resolutions of the GMS.
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