

**Amendment of Article 11.1 of the Company's Articles of Association**

Existing	Propose
<p>Article 11 Paragraph 1</p> <p>1. Board of Directors consists of 3 members or more with the composition as follows :</p> <ul style="list-style-type: none"> <li>- 1 (one) President Director;</li> <li>- 1 (one) Vice President Director; and</li> <li>- 1 (one) Director or more.</li> </ul>	<p>Article 11 Paragraph 1</p> <p>1. The Board of Directors consists of 3 members or more with the composition as follows:</p> <ul style="list-style-type: none"> <li>- 1 (one) President Director;</li> <li>- Maximum 2 (two) Vice President Director; and</li> <li>- At least 1 (one) Director.</li> </ul>