



## **THIRD AGENDA**

# **APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITOR FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> DECEMBER 2013**

**Jakarta, 11 April 2013**



# APPROVAL REQUEST

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The Company hereby request the General Meeting of Shareholders on the following matter:

To grant the rights and authority to the Company's Board of Director to appoint an independent Public Accountant to audit the Company's financial statements for the financial year ended 31 December 2013, with provisions that the appointed Independent Public Accountant Office is registered with Financial Services Authority ( ex. Supervisory Body of Capital Market and Financial Institution) and the Meeting hereby grant the authorization to the Company's Board of Directors to determine remuneration and other terms relating to the appointment of the Public Accountant, with due consideration of the recommendation from the Board of Commissioners of the Company .



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**THANK YOU**