Board of Directors Charter Overview

1. Background

The Board of Directors Charter has been established as part of the implementation of Good Corporate Governance (GCG) and to provide guidance on the roles, functions, authorities, responsibilities, and working procedures of the Board of Directors in carrying out the Company's management function. The Charter also serves as a reference for the Board of Directors in performing its duties and responsibilities in accordance with the Company's Articles of Association and the prevailing laws and regulations.

2. Purpose and Objective

The Board of Directors Charter aims to:

- serve as a guideline for the Board of Directors in carrying out the Company's management function in a professional, effective, and accountable manner, and in compliance with the applicable laws and regulations;
- support the implementation of the principles of Good Corporate Governance (GCG); and
- promote transparent, accountable, responsible, independent, and sustainable corporate governance.

3. General Scope

The Board of Directors Charter sets out the provisions relating to the organization, working procedures, authorities, responsibilities, and mechanisms for carrying out the duties of the Board of Directors as one of the Company's governing organs, and serves as a reference for the management of the Company in accordance with the applicable laws and regulations.

For the complete version of the Board of Directors Charter or for further information, please contact:

Corporate Secretary Department

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