

PIAGAM DEWAN KOMISARIS / CHARTER OF THE BOARD OF COMMISSIONERS

PT FAJAR SURYA WISESA TBK (“Perseroan” / “Company”)

I. Landasan Hukum 1. Undang - undang No. 40 Tahun 2007 tentang Perseroan Terbatas; 2. Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik 3. Anggaran Dasar Perseroan	I. Regulations Background 1. Law No. 40 of 2007 concerning Limited Liability Companies; 2. Financial Services Authority Regulation No. 33/POJK.04/2014 regarding Directors and Board of Commissioners of Issuers or Public Company 3. The Company's Articles of Association
II. Tugas, Tanggung Jawab dan Wewenang Dewan Komisaris 1. Dewan Komisaris bertugas melakukan pengawasan dan bertanggung jawab atas pengawasan terhadap kebijakan pengurusan, jalannya pengurusan pada umumnya, baik mengenai Perseroan maupun usaha Perseroan, dan memberi nasihat kepada Direksi. 2. Anggota Dewan Komisaris melaksanakan tugas dan tanggung jawab dengan itikad baik, penuh tanggung jawab, dan kehati-hatian. 3. Dalam kondisi tertentu, Dewan Komisaris wajib menyelenggarakan Rapat Umum Pemegang Saham (RUPS) tahunan dan RUPS lainnya sesuai dengan kewenangannya sebagaimana diatur dalam peraturan perundang-undangan dan anggaran dasar. 4. Menyetujui dan mengesahkan rencana jangka panjang perusahaan dan rencana kerja dan anggaran perusahaan yang disiapkan Direksi, sesuai dengan ketentuan anggaran dasar. 5. Dewan Komisaris baik bersama-sama maupun sendiri-sendiri setiap waktu dalam jam kerja kantor Perseroan berhak memasuki gedung-gedung, kantor-kantor dan halaman-halaman yang dipergunakan oleh Perseroan dan berhak untuk memeriksa catatan-catatan dan dokumen-dokumen serta kekayaan Perseroan untuk melaksanakan kewajiban mereka. 6. Dalam rangka mendukung efektivitas pelaksanaan tugas dan tanggung jawabnya Dewan Komisaris wajib membentuk Komite Audit dan dapat membentuk komite lainnya.	II. Duties, Responsibilities and Authorities of the Board of Commissioners 1. The Board of Commissioners has the duty to supervise and be responsible for oversight of the management policy, the course of management in general, both regarding the Company and the Company's business, and provide advice to the Directors. 2. Members of the Board of Commissioners carry out their duties and responsibilities in good faith, full of responsibility, and prudence. 3. Under certain conditions, the Board of Commissioners must hold an annual General Meeting of Shareholders (GMS) and other GMS in accordance with their authorities as stipulated in the legislation and articles of association. 4. Approve and ratify the company's long-term plan and work plan and corporate budget prepared by the Board of Directors, in accordance with the provisions of articles of association. 5. The Board of Commissioners both jointly and individually every time during the office hours of the Company are entitled to enter buildings, offices and ground used by the Company and have the right to examine the records and documents as well as the Company's assets to carry out their obligations. 6. In order to support the effectiveness of the implementation of duties and responsibilities, the Board of Commissioners must establish an Audit Committee and may form other committees.

III. Kebijakan dan Nilai - Nilai 1. Dewan Komisaris terdiri atas minimal 3 (tiga) orang. 2. Memiliki jumlah Komisaris Independen paling kurang 30% (tiga puluh persen) dari jumlah seluruh anggota Dewan Komisaris. 3. Anggota Dewan Komisaris : mempunyai akhlak, moral, dan integritas yang baik; cakap melakukan perbuatan hukum; memenuhi persyaratan yang harus dipenuhi sebelum dan selama menjabat memiliki komitmen untuk mematuhi peraturan perundang-undangan; dan memiliki pengetahuan dan/atau keahlian di bidang yang dibutuhkan Perseroan.	III. Policy and Values 1. The Board of Commissioners consists of at least 3 (three) people. 2. Have the number of Independent Commissioners at least 30% (thirty percent) of the total members of the Board of Commissioners. 3. Members of the Board of Commissioners: have good character, morals and integrity; capable of carrying out legal actions; meet the requirements that must be fulfilled before and during his / her tenure have a commitment to comply with laws and regulations; and have knowledge and / or expertise in the fields needed by the Company.
IV. Masa Jabatan 1. Masa jabatan Dewan Komisaris adalah selama 5 (lima) tahun, sejak penutupan RUPS yang mengangkat mereka sampai penutupan RUPS Tahunan yang ke-5 (lima). 2. Komisaris Independen yang telah menjabat selama 2 (dua) periode masa jabatan dapat diangkat kembali pada periode selanjutnya sepanjang Komisaris Independen tersebut menyatakan dirinya tetap independen kepada RUPS.	IV. Term of Service 1. The term of service of the Board of Commissioners is for 5 (five) years, since the closing of the GMS that appoints them until the closing of the 5th (fifth) Annual GMS. 2. The Independent Commissioner who has served for 2 (two) periods of his term of service may be reappointed in the following period as the Independent Commissioner declares himself to remain independent to the GMS.
V. Kebijakan Rapat 1. Dewan Komisaris wajib mengadakan rapat paling kurang 1 (satu) kali dalam 2 (dua) bulan. 2. Dewan Komisaris wajib mengadakan rapat bersama Direksi secara berkala paling kurang 1 (satu) kali dalam 4 (empat) bulan. 3. Pengambilan keputusan rapat dengan musyawarah mufakat, jika tidak tercapai keputusan musyawarah mufakat, maka pengambilan keputusan dilakukan berdasarkan suara terbanyak. 4. Kehadiran anggota Dewan Komisaris pada rapat diungkap pada laporan tahunan. 5. Dari segala hal yang dibicarakan dan diputuskan dalam rapat dibuat risalah rapat.	V. Meeting Policy 1. The Board of Commissioners must hold meetings at least 1 (one) time in 2 (two) months. 2. The Board of Commissioners must hold joint meetings with the Board of Directors periodically at least 1 (one) time in 4 (four) months. 3. Decision making for meetings with consensus agreement, if no consensus agreement is reached, then the decision is made based on the majority of votes. 4. The presence of members of the Board of Commissioners at the meeting is revealed in the annual report. 5. All matters discussed and decided at the meeting are made minutes of meeting.
VI. Pelaporan dan Pertanggungjawaban 1. Laporan pengawasan (tahunan, komite - komite, dan lain-lain). 2. Tata kelola Perseroan.	VI. Reporting and Responsibility 1. Monitoring reports (annual, committees, etc.). 2. Corporate governance.