

CHARTER OF THE SUSTAINABLE DEVELOPMENT COMMITTEE

Purpose of the Sustainable Development Committee

The Board of Directors appoints the Development for Sustainability Committee to support the Board in determining economic, social and environment policy which must be appropriate, adequate, effective and efficient, to supervise a system or procedure to develop the overall economy, society and environment at an acceptable level.

Composition of the Sustainable Development Committee

Development for Sustainability Committee comprises at least 3 members and at least 1 director, chairing the board.

Term of office of the Sustainable Development Committee

1. The Development for Sustainability Committee term of office is 3 years, and can be re-elected.
2. After the term expired, the members can be re-appointed. In addition to vacating office upon the
 1. Death
 2. Resignation
 3. Removal from office by resolution of the Board.
3. In case of vacancy, the Board of Directors shall appoint a qualified person to replace the position. The person being appointed may hold the position for the remaining period of the director he replaces.

Scope of duties and responsibilities of the Sustainable Development Committee

1. Determine goal, policy, strategy and operation plan in terms of economy, society and environment of the organization.
2. Set the time frame for operation and assign personnel for responsibility in each area.
3. Consider and propose a budget for every activity.
4. Has the power to appoint the Development for Sustainability Committee to jointly hold responsibility and proceed as assigned by the Board of Directors.
5. Supervise to ensure compliance with the policy, strategy and operation plan on economy, society and environment.

Meeting of the Sustainable Development Committee

The Committee shall meet at least one (1) times a year. In calling a meeting, the Chairman or Secretary of the Committee (as instructed by the Chairman) shall send an invitation letter to all members at least seven (7) days in advance.

Reporting of the Sustainable Development Committee

1. To report results of performance to the Board of Directors for acknowledgement or approval.
2. To prepare the report of the Sustainable Development Committee and disclose the report which has been signed by the Chairman of the Sustainable Development Committee on the Annual Registration Statements Form 56-1 One Report.