

- (2) Any member of the Remuneration and Nomination Committee should disclose any conflict of interest related to the recommendation.
- (3) Members of the Board of Commissioners must satisfy the requirement of passing the Fit and Proper Test pursuant to Bank Indonesia regulation concerning Fit and Proper Test.

4. The provision of Article 7 is amended to read as follows :

Article 7

- (1) Each member of the Board of Commissioners may only hold another position as :
 - a. member of the Board of Commissioners, the Board of Directors, or Executive Officer at 1 (one) non financial institution/company, or
 - b. member of the Board of Commissioners, the Board of Directors, or Executive Officer performing supervisory function at 1 (one) non financial institution/company controlled by Bank.
- (2) It shall not be considered as holding another position as referred to in Paragraph (1) if :
 - a. the member of the Board of Commissioners performs the functional tasks of Bank owner which is a legal entity, and/or
 - b. the member of the Board of Commissioners holds another position in a non profit organization or institution, insofar that he/she does not forsake the implementation of tasks and responsibilities as a member of the Board of Commissioners of the Bank.

(3) The majority ...

- (3) The majority of the Board of Commissioners members shall refrain from having family relationship up to the second degree with other members of the Board of Commissioners and /or members the Board of Directors.

5. The provision of Article 9 is amended to read as follows :

Article 9

- (1) The Board of Commissioners must ensure the implementation of Good Corporate Governance in each of the Bank business activity on all organizational levels or hierarchy as referred to in Article 2.
- (2) The Board of Commissioners must perform supervisory function on the implementation of the tasks and responsibilities of the Board of Directors, and must provide advice to the Board of Directors.
- (3) In performing the supervisory function as referred to in paragraph (2), commissioners must direct, monitor, and evaluate the implementation of Bank strategic policies.
- (4) In performing the supervisory function as referred to in paragraph (2), the Board of Commissioners are prohibited from being involved in decision making related to Bank operational activities, except :
 - a. provision of funds to related parties as stipulated in Bank Indonesia regulation concerning Commercial Bank Legal Lending Limit; and
 - b. other matters as stipulated in the Bank's Articles of Association or prevailing laws and regulations.

(5) Decision ...