

LIST OF AGREEMENTS FOR COMPANY WITH PROFESSIONAL SHAREHOLDERS/DIRECTORS/COMMISSIONERS

1) Call Option Agreement

A Call Option Agreement is a legally binding agreement between a buyer (i.e.: foreign investor/company) and a seller (i.e.: Local PT), that governs the terms of a Call Option. The buyer has the right (but not the obligation) to buy an agreed quantity of a particular commodity or security, such as shares in a company, within a certain time frame at a certain price. The seller is obligated to sell these predefined commodities or securities, should the buyer decide to exercise the Call Option.

2) Letter of Indemnity

Letter of Indemnity is a legally binding letter between a buyer (i.e.: foreign investor/company) and a seller (i.e.: Local PT), where the seller pursuant to the execution of a Loan Agreement, Cooperation Agreement, and Pledge of Shares Agreement, hereby agrees to indemnify, defend and hold harmless the seller and their Indemnitees.

3) Power of Attorney to Vote and Sell

A Power of Attorney (PoA) to vote and sell is a legally binding agreement between a buyer (i.e.: foreign investor/company) and a seller (i.e.: Local PT), where the seller grants an irrevocable Power of Attorney to the seller to Vote and Sell shares with certain rights.

4) Cooperation Agreement

A Cooperation Agreement is a legally binding agreement between two parties, where both parties agree and acknowledge to cooperate in running the company, including the cooperation of purchasing and selling of company shares.

5) Loan Agreement

A Loan Agreement is a legally binding agreement between a lender (i.e.: foreign investor/company) and the borrower (i.e.: local PT), where the lender makes available to the borrower a facility of borrowing, with the sole purpose of enabling the borrower to fund the purchase of shares. Both the lender and the borrower acknowledge and agree that this Loan Agreement shall be a limited recourse loan agreement, under which the lender's claim in respect of payment of the Loan hereunder shall be under certain restrictions.



6) Pledge of Shares Agreement

A Pledge of Shares Agreement is a legally binding agreement between a pledger (i.e.: local PT) and the pledgee (i.e.: foreign investor/company), for the sole purpose of acquiring its company shares. The loan agreement stipulates that the pledger shall pledge the shares in favor of the pledgee, to secure repayment of the loan and the pledger's performance of his/her other obligations under the Loan Agreement.

7) <u>Director Appointment Letter</u>

This is an Appointment Letter between the seller company (i.e.: foreign investor/company) and the Company Director, where the seller company enumerates the appointment period, remuneration, termination, confidentiality, and dispute resolution, among others, through the Letter of Appointment to the appointed Company Director.



FLOW OF APPOINTMENT FOR COMPANY WITH PROFESSIONAL SHAREHOLDERS/DIRECTORS/COMMISSIONERS

