



PT GRAHA LAYAR PRIMA TBK.

Agenda RUPS Tahunan 4
Annual GMS 4th Agenda

Penetapan Gaji/Honorarium dan Tunjangan Lainnya bagi Anggota Dewan Komisaris dan Direksi Perseroan untuk Tahun 2020.

Determination of the Remuneration/Honorarium and Other Allowances for Members of the Company's Board of Commissioners and Board of Directors for the Year 2020.

Penjelasan Mata Acara Rapat/Explanation of the Agenda:

Sesuai dengan ketentuan Anggaran Dasar Perseroan Pasal 15 ayat 12 tentang Direksi dan Pasal 18 ayat 11 tentang Dewan Komisaris, maka penetapan gaji/honorarium dan tunjangan lain anggota Dewan Komisaris dan Direksi ditetapkan melalui RUPS.

In accordance with provisions of the Company's Articles of Association Article 15 paragraph 12 concerning Board of Directors and Article 18 paragraph 11 concerning Board of Commissioners, hence determination of the remuneration/honorarium and other allowances for Board of Directors and Board of Commissioners members must be determined by the GMS.