

- **The Policy of Relationship and Communication with External and Internal Parties of the Company**

Published by the Decree of Board of Directors signed by President Director on Mei 2nd, 2011. This policy prepared as a part of the responsibility of ANTAN to maintain the relationship and good communication with the stakeholders, to increase the coordination and working effectivity among work unit, Main Office and Business Unit through the distribution of role and responsibility in the internal parties of the Company to conduct communication and relationship process. This policy includes information revealing to other parties outside the company and media relations. The policy of revealing and distributing information in the internal of the company, sponsorship related policy, non media advertisement, and the policy of event conducting and company visit.

- **The Policy of Relationship Process with Investor and Shareholders**

Published by Decree of Board of Directors Number 192.K/0732/DAT/2009 signed by the CEO on 3rd of August 2009. The purpose of the policy is to manage the process of relationship with Investors and Shareholders effectively and proactively in order to maintain a good perception of the investors and Foreign and Domestic Shareholders, Analyst and Financial Society. This Policy means to manage the natural and consistent relationship process between The Company and Investors and Shareholders in accordance with Open Policy Principles, in line with The Information Revealing Policy of the Company. This Policy also manages the meetings of The Company with the Investors and the Shareholders (One-On-One/Group, Discussion/Group Meetings), the Policy through Conference Calls, The Policy of Communication through Internet Facility (Web Based), the Policy of Research Report and Analytical Estimation and Participation Policy in Investor's Conferences and Non Deal Roadshows.

- **The Policy of Disclosure Information of the Company**

Published by Decree of Board of Directors Number: 241.K/02/DAT/2013 signed by the CEO on the 27th September 2013 to meet Bapepam Rule No. X.K.1 on Disclosure, IDX Rule No. I-E on Disclosure and ASX Listing Rule Chapter III and IV on Disclosures. The purpose of this Policy is to allow the Company to credibly reveals the complete and accurate information according to all information or material facts to the Investors, Shareholders, Investment Community and general public on time in order to enable stock brokers to make a right decision based on accountable information. This policy also facilitates fair access to information and material facts through balanced revealing and non-selective disclosure communications, protecting and avoiding the Company from the abuse or inaccurate revealing of secretive information. Corporate Secretary Division responsible for Information or material facts to be presented to publics, giving recommendation to the Directors concerning the level of the openness of company

information, and also checking and improving the policy. The matters conducted in this policy are the determination of material information, material information revealing, secret material information and secret information, tipping and selective disclosure and situation for the purposes of legitimate businesses , selective unintentional revealing, insider trading, material information update, and secret information for Directors, Company Spoke person, misleading information, market rumors, communicating to Investment Community and Mass Media, communicating to Regulators and electronic communicating.

- **The Policy of The Securities Trading**

Published by Decree of Board of Directors Numbers 247.K/02/DAT/2013 signed by The CEO on 27th September 2013. This Policy means to manage the trading of securities of the Company when an individual have the unpublished material information, tipping, or information revealing to the outsiders, and to prevent the unwanted trading or revealing of the securities. This policy clearly describes the prohibited activities related to the trading of securities of the Company. This policy also contains the procedures of reporting the trading of the securities must be followed by the insiders doing the trading of the securities, the policy of limiting the trading of securities, legal sanctions and disciplinary sanctions given for the violation of the policy.