

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**  
**PT Jasuindo Tiga Perkasa Tbk ("the Company")**  
**Date 12 June 2025**

The undersigned below :

☐ Individual shareholder ("**PSID**")

Name :  
Address :  
  
Number of ID card/Passport :

☐ Legal Entity shareholder ("**PSBH**")

Name :  
Address :

In this matter represent by:

Name :  
Position :  
Number of Passport :

Is the owner/holder of ..... Shares in the Company (hereinafter referred to as the "Shareholder of the Company") hereinafter referred to as the "**Grantor**", hereby grants power of attorney to:

☐ Party appointed by the Shareholder

Name : Ratih Yuliana  
Address : Kedaung Kali Angke Cengkareng, Jakarta Barat  
Number of ID card/Passport : 3173016707950002

Hereinafter whether individually or collectively shall referred to as the "**Attorney**";

----- **SPECIFICALLY** -----

For and on behalf of as well as represent the Grantor in his/her capacity of the Shareholder of the Company to:

- 1) attend the Annual General Meeting of Shareholders of the Company which will be held at Vasa Hotel, Jl Mayjen HR Muhammad No 31, Surabaya, on Thursday, 12 June 2025 (hereinafter referred to as the "**Meeting**").
- 2) exercise and fulfil all rights of the Grantor as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, as well as to conduct any other necessary actions in accordance with the prevailing laws and regulations.
- 3) To vote and make decisions\* in connection with the Meeting agenda, as follows: (\* Please fill in the "√" mark according to the decision option in the " ☐ " provided )
  - a. If the votes cast for all agenda are the "**same**", therefore:

**All Agenda (Agenda 1 to 5)**  
Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain
  - b. If the vote cast for each agenda are "**different**", therefore:

**Agenda 1: Approval of the Company's Annual Report 2024 including the Board of Commissioner's supervisory Report, Report of the Board of Directors regarding the Company's activities, and the ratification of the Company's consolidated financial statements were audited by a public accountant and to release the full responsibility to the members of the Board of Directors and Commissioners for their supervision during the fiscal year ended on December 31, 2024 (acquitted and discharged);**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 2: Determination on the appropriation of the company's net profits for the fiscal year 2024;**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 3: Appointment of Public Accountant and Public Accountant Firm that will audit the Company's Financial Report for the Fiscal Year 2025;**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 4: Granting authority to the Board of Commissioners to Determine a honorarium of Directors and Commissioners, as well as to define the Duties and authorizations;**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

**Agenda 5: Granting authority to the Board of Directors with the approval of the Board of Commissioners to increase the financing facilities, transfer, and release the rights and mortgage/put into guarantee most of company's assets and its subsidiaries for the purpose of the company's expansion and its subsidiaries.**

Resolution: ☐ Agree ☐ Disagree ☐ Blanko/Abstain

This Power of Attorney ("POA") is granted under the following terms and conditions:

- 1) That the Grantor now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Grantor by virtue of this Power of Attorney;
- 2) That the Grantor release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
- 3) This Power of Attorney shall be effective as of the date of its execution.

Executed in \_\_\_\_\_, on \_\_\_\_\_

**Grantor**

**Attorney**

*Meterai 10.000*

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Notes:

- 1) This Power of Attorney shall be affixed with 1 (one) IDR10,000 duty stamp, and the Grantor's signature shall be affixed on said stamp duty duly dated.
- 2) The POA executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia.
- 3) The completed POA as well as the photocopy of National Identity Card (KTP/NIK) or Passport the Grantor and the Attorney must be received by the Company, at the latest 1 (one) day before the Meeting without prejudicing the Company's Policy, through the Securities Administrative Bureau ("BAE") PT Bima Registra, with registered address in Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi - Jakarta Selatan 12950 - Indonesia; Phone: (+6221) 25984818, Fax: (+6221) 25984819, e-mail: [rupb@bimaregistra.co.id](mailto:rupb@bimaregistra.co.id), Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
- 4) As an exception of the submission of POA as mentioned in point 3 above, in order to carry the procedures/protocols/prevention/spreading reduction of the Corona Virus/COVID-19, the POA can be submitted to the Company at the registration of the Meeting on 20 June 2025, if special conditions occur, namely:
  - a. The Shareholder of the Company accepts the Company's advice to authorize the independent party appointed by the Company as the proxy of the Shareholder of the Company; or
  - b. Shareholder is requested by the Meeting officer to leave the Meeting venue due to base on the Health Declaration Letter and the Rules of Conduct of the Meeting, he/she is not allowed to present physically at the Meeting, and the Shareholder accepts the Company's advice to authorize the proxy to the independent Party appointed by the Company.
- 5) The Board of the Directors of the Company request the understanding of the Shareholder or its proxy and the invitees of Board of Directors, in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid attorney and the Board of Directors' invitee, shall submit a copy of their valid Identity Card (National Identity Card (KTP) for Indonesian citizen and Limited Stay Permit (KITAS) or Passport for Foreign Citizen), as well as a copy of the Grantor's Articles of Association and a list of incumbent members of the Board of Directors (if the shareholder is a legal entity or other institution).
- 6) Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as the Attorney in the Meeting will not be counted in the voting.

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