

Rapat Umum Pemegang Saham Tahunan/Annual General Meeting of Shareholders

No Acara / Agenda No.	Deskripsi / Description	Mendukung/ For	Menolak/ Against	Abstain/ Abstain
1	Persetujuan Laporan Tahunan Perseroan termasuk didalamnya Laporan Kegiatan Perseroan, Laporan Pengawasan Dewan Komisaris serta Pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2024; <i>Approval of the Company's Annual Report including the Company's Activity Report, the Board of Commissioners' Supervisory Report and Ratification of the Company's Financial Statements for the financial year ended December 31, 2024;</i>			
2	Persetujuan Penggunaan Laba Perseroan Untuk Tahun Buku yang berakhir pada tanggal 31 Desember 2024; <i>Approval of the Use of the Company's Profits for Fiscal Year ended December 31, 2024;</i>			
3	Persetujuan Penetapan Gaji dan Tunjangan serta Penghasilan Lainnya Bagi Anggota Direksi dan Dewan Komisaris Perseroan untuk Tahun Buku 2025; <i>Determination of Salaries and Benefits and Other Income for the Board of Directors and Board of Commissioners of the Company for the 2025 Fiscal Year;</i>			
4	Persetujuan Penunjukan Kantor Akuntan Publik untuk Mengaudit Laporan Keuangan Perseroan untuk Tahun Buku 2025; <i>Approval for the appointment of a Public Accounting Firm to audit the Company's Financial Statements for the 2025 Fiscal Year;</i>			
5	Persetujuan perubahan Pasal 3 Anggaran Dasar Perseroan mengenai Maksud dan Tujuan serta Kegiatan Usaha Perseroan, termasuk pembahasan Studi Kelayakan tentang Rencana Penambahan Kegiatan Usaha Perseroan dalam rangka pemenuhan persyaratan dan ketentuan Peraturan Otoritas Jasa Keuangan No.			

	17/POJK.04/2020 tentang Transaksi Material dan Perubahan Kegiatan Usaha; <i>Approval amendment of Article 3 of the Company's Articles of Association regarding the Purposes and Objectives as well as the Company's Business Activities, including the discussion of a Feasibility Study on the Planned Expansion of the Company's Business Activities in order to fulfill the requirements and provisions of the Financial Services Authority Regulation No. 17/POJK.04/2020 concerning Material Transactions and Changes in Business Activities;</i>			
6	Perubahan Susunan Dewan Direksi dan Dewan Komisaris Perseroan. <i>Changes in the Composition of the Board of Directors and Board of Commissioners of the Company.</i>			

Penerima Kuasa wajib menyampaikan keputusan sesuai dengan pilihan Pemberi Kuasa selaku pemegang saham Perseroan, pada setiap mata acara Rapat sebagaimana tercantum dalam surat kuasa ini/ *The Proxy Holders shall be obliged to convey decisions in accordance with the choices of the Authorizer as a shareholder of the Company, on each agenda item of the Meeting as stated on this power of attorney.*

Demikian surat kuasa ini diberikan dengan hak substitusi, agar dapat digunakan sebagaimana mestinya/*This power of attorney is granted with the right of substitution, and to be used accordingly.*

(Tempat) / Venue:

Tanggal/Date: _____ 2025/_____ 2025

PEMBERI KUASA/
THE AUTHORIZER

PENERIMA KUASA / THE
PROXY HOLDER

Ditandatangani oleh Pemberi
Kuasa/*Signed by Authorizer*

Ditandatangani oleh Penerima
Kuasa/*Signed by Proxy Holder*