

POWER OF ATTORNEY

The undersigned:

Name :
Position :
Address :

Acting for and on behalf of PT, based on Article section
of the Articles of Association of PTNumber Year.....

Hereinafter referred to as the "**Principal**",

Hereby confers power of attorney to:

Name :
Position :
Address :

Hereinafter referred to as the "**Attorney**".

-----EXCLUSIVELY-----

To attend and cast vote(s) if necessary at the Annual General Meeting of Shareholders of PT Kustodian Sentral Efek Indonesia ("Company") Year 2022 on June 30, 2022 which will be convened at Nusantara Ballroom, The Dharmawangsa Jakarta ("AGMS KSEI") with the following agenda:

1. Approval of the Company's Annual Report and Ratification of the Company's Financial Statement of 2021, and Approval of the Supervisory Report of the Company's Board of Commissioners for the Financial Year of 2021.
2. The appointment of the Company's Board of Commissioners for the term 2022-2026, determination on salaries and other benefits, and determination on the dedication honorarium for Board of Commissioners who have ended their tenure.
3. The appointment of Shareholder's representative as a member of the Working Committee for the term 2022-2024 and the Budget Committee of 2023.
4. The appointment of Public Accountant Firm to audit the Company's Financial Statements for Financial Year 2022.
5. Approval of the Amendment to the Company's Articles of Association, Article 4, related to the addition of nominal value, the increase in authorized capital, issued capital, and paid-up capital.
6. Approval of the Amendment to the Company's Article of Association, Article 5 related to Shares and Article 8 related to the Transfer of Rights over Shares.
5. Others.

For the above-mentioned purpose, to act for and on behalf of the Principal to furnish information, provide remarks, and sign all required letters/documents and any other required actions thereof.

<Company Letterhead>

Thus the Power of Attorney was made and to be used appropriately.

Jakarta, 2022

Attorney

Principal

duty stamp Rp 10.000

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