

**THE DECREE OF THE BOARD OF DIRECTORS OF  
PT KUSTODIAN SENTRAL EFEK INDONESIA**

Number: KEP-0027/DIR/KSEI/0524

**REGARDING**

**THE REGULATION OF PT KUSTODIAN SENTRAL EFEK INDONESIA NUMBER VI-D  
REGARDING  
ELECTRONIC GENERAL MEETING SYSTEM OF KSEI (eASY.KSEI) SERVICES FEE**

- Considering : a. Whereas in the framework of supporting electronic General Meeting of Shareholders (GMS) convening activity by the Securities Issuer or Non-Collective Custody Public Company as well as other stakeholders, KSEI has provided eASY.KSEI services to User of eASY.KSEI EBE, for effective and efficient implementation of Electronic GMS.
- b. Whereas in the framework of performance improvement, technical support, continuous feature improvement towards eASY.KSEI system, and to provide the best services to User of eASY.KSEI EBE, KSEI as the Provider of eASY.KSEI considers it necessary to have financing regulations by using fair and efficient standard with continuous due regards to the transparency principle and good corporate governance.
- c. Whereas based on the considerations as referred to in letter a and letter b above, KSEI as the Provider of eASY.KSEI considers it necessary to stipulate the Regulation of KSEI Number VI-D regarding Electronic General Meeting System of KSEI (eASY.KSEI) Services Fee.
- In view of : a. Law Number 8 of the Year 1995 regarding Capital Market (State Gazette of the Republic of Indonesia of the Year 1995 Number 64, Supplement to the State Gazette of the Republic of Indonesia Number 3608) as has been amended by Law Number 4 of the Year 2023 regarding the Development and Strengthening of Financial Sector (State Gazette of the Republic of Indonesia of the Year 2023 Number 4, Supplement to the State Gazette of the Republic of Indonesia Number 6845).
- b. Law Number 40 of the Year 2017 regarding Limited Liability Company (State Gazette of the Republic of Indonesia Number 106 of the Year 2007, Supplement to the State Gazette of the Republic of Indonesia Number 4756).
- c. Law Number 2 of the Year 2020 regarding the Stipulation of Government Regulation in Lieu of Law Number 1 of the Year 2020 regarding the State Finance and Financial System Stability Policy for Corona Virus Disease 2019 (COVID-19) Pandemic Handling and/or in the Framework of Facing Threats Endangering National Economic and/or Financial System Stability to become Law (State Gazette of the Republic of Indonesia of the Year 2020 Number 87, Supplement to the State Gazette of the Republic of Indonesia Number 6485).

- d. Regulation of the Capital Market Supervisory Agency Number III.C.6 regarding the Operational Procedure and Internal Control of the Central Securities Depository (Attachment to the Decree of the Chairman of the Capital Market Supervisory Agency Number KEP-29/PM/1998 dated June 19, 1998, regarding the Operational Procedure and Internal Control of the Central Securities Depository).
- e. Regulation of the Financial Services Authority Number 48/POJK.04/2016 regarding the Law Making Procedure by the Central Securities Depository (State Gazette of the Republic of Indonesia Number 277 of the Year 2016, Supplement to the State Gazette of the Republic of Indonesia Number 5973 of the Year 2016).
- f. Regulation of the Financial Services Authority Number 15/POJK.04/2020 regarding the Plan and Convening of General Meeting of Shareholders of Public Company (State Gazette of the Republic of Indonesia Number 103 of the Year 2020, Supplement to the State Gazette of the Republic of Indonesia Number 6490 of the Year 2020).
- g. Regulation of the Financial Services Authority Number 16/POJK.04/2020 regarding the Implementation of Electronic General Meeting of Shareholders of Public Company (State Gazette of the Republic of Indonesia Number 104 of the Year 2020, Supplement to the State Gazette of the Republic of Indonesia Number 6491 of the Year 2020).
- h. Regulation of the Financial Services Authority Number 3/POJK.04/2021 regarding the Administration of Activities in the Capital Market Sector (State Gazette of the Republic of Indonesia of the Year 2021 Number 71, Supplement to the State Gazette of the Republic of Indonesia Number 6663).
- i. Decree of the Chairman of the Capital Market Supervisory Agency Number KEP-54/PM/1998 dated November 11, 1998, regarding the Granting of Business Permit as the Central Securities Depository to PT Kustodian Sentral Efek Indonesia.
- j. Letter of the Financial Services Authority Number S-127/PM.01/2024 dated May 22, 2024, regarding the Approval over the Concept of Regulation of KSEI Number VI-D regarding Electronic General Meeting System of KSEI (eASY.KSEI) Services Fee.

#### **HAS DECIDED**

- To stipulate :
1. Regulation of KSEI Number VI-D regarding Electronic General Meeting System of KSEI (eASY.KSEI) Services Fee as contained in the attachment to this decree.
  2. The provisions regarding fee for the convening of Electronic GMS through eASY.KSEI and the cancelation fee for the convening of Electronic GMS through eASY.KSEI as referred to in point 3.1. and point 3.2. of the Regulation of KSEI Number VI-D regarding Electronic General Meeting System of KSEI (eASY.KSEI) Services Fee applies to every Securities Issuer or Non-Collective Custody Public Company as User of eASY.KSEI EBE who registers Electronic GMS through eASY.KSEI starting as of June 1, 2024.

3. The provisions regarding Electronic GMS registration technical process through eASY.KSEI as referred to in point 2 of this Decree will be determined in the announcement of KSEI.
4. KSEI provides stimulus on fee imposition over the convening of Electronic GMS through eASY.KSEI as referred to in point 3.1. of the Regulation of KSEI Number VI-D regarding Electronic General Meeting System of KSEI (eASY.KSEI) Services Fee as follows:
  - a. cost reduction on the convening of Electronic GMS through eASY.KSEI totaling to 25% (twenty five percent) per convening of Electronic GMS, for Electronic GMS registered through eASY.KSEI starting as of June 1, 2024, up to May 31, 2025; and
  - b. cost reduction for the convening of Electronic GMS through eASY.KSEI totaling to 15% (fifteen percent) per convening of Electronic GMS, for Electronic GMS registered through eASY.KSEI starting as of June 1, 2025, up to May 31, 2026.
5. KSEI is authorized to carry out evaluation, including but not limited to the termination of stimulus provision over KSEI services fee as stipulated in this Decree to Securities Issuer or Non-Collective Custody Public Company as User of eASY.KSEI EBE determined in the subsequent announcement of KSEI.
6. The provisions regarding the implementing regulations, the implementing mechanisms, as well as matters which have not yet been sufficiently stipulated in the Regulation of KSEI Number VI-D regarding Electronic General Meeting System of KSEI (eASY.KSEI) Services Fee shall be further stipulated in the Circular Letter of KSEI.
7. This Decree of the Board of Directors shall be effective starting as of its date of stipulation, provided that any and all things will be amended and corrected accordingly if there were any mistakes in the stipulation and/or if it were considered necessary to make correction over this Decree of the Board of Directors.

Stipulated in : Jakarta  
On : May 31, 2024

**PT Kustodian Sentral Efek Indonesia**

**Egy Essiqy**  
Director of Settlement, Custodian, and  
Supervisory

**Imelda Sebayang**  
Director of Finance and Administration