

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

Number: KEP-0036/DIR/KSEI/0626

REGARDING

**THE REGULATION OF PT KUSTODIAN SENTRAL EFEK INDONESIA NUMBER XI-D
REGARDING
THE PROCEDURE FOR THE CONVENING OF ELECTRONIC GENERAL MEETING OF BOND
AND/OR SUKUK HOLDERS SUPPLEMENTED BY THE CASTING OF VOTES THROUGH
ELECTRONIC GENERAL MEETING SYSTEM OF KSEI (eASY.KSEI)**

- Considering :
- a. Whereas in relation to the mandate from the Financial Services Authority (OJK) to PT Kustodian Sentral Efek Indonesia ("**KSEI**") as Central Securities Depository as the System or facility Provider for Electronic General Meeting of Shareholders ("**GMS**"), General Meeting of Bond Holders ("**RUPO**"), or General Meeting of Sukuk Holders ("**RUPSu**") based on the Regulation of OJK Number 14 of the Year 2025 regarding the Convening of Electronic General Meeting of Shareholders, General Meeting of Bond Holders, and General Meeting of Sukuk Holders ("**POJK Number 14 of the Year 2025**"), the System Provider will be obliged to have and stipulate standard operational procedure for the convening of Electronic GMS, RUPO, or RUPSu.
 - b. Whereas KSEI has implemented the convening of Electronic RUPO dan RUPSu through eASY.KSEI based on the Decree of the Board of Directors of KSEI Number KEP-0046/DIR/KSEI/1225 regarding the Implementation on the Utilization of Electronic General Meeting System of KSEI (eASY.KSEI) as the Facility for the Convening of Electronic General Meeting of Bond Holders and Electronic General Meeting of Sukuk Holders.
 - c. Whereas in the framework of fulfilling the provisions of POJK Number 14 of the Year 2025, KSEI as the System Provider specifically for convening Electronic RUPO or RUPSu stipulates the provisions related to the convening of Electronic RUPO or RUPSu through eASY.KSEI which cover, among others, voting mechanism in order to adopt resolution on each agenda.
 - d. Whereas based on the entire considerations as referred to above, KSEI considers it necessary to issue the Regulation of XI-D regarding the Procedure for the Convening of Electronic General Meeting of Bond and/or Sukuk Holders Supplemented by the Casting of Votes Through Electronic General Meeting System of KSEI (eASY.KSEI).

- In view of :
1. 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).
 2. 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).
 3. Regulation of the Capital Market Supervisory Agency Number III.C.6 regarding the Operational Procedure and Internal Control of 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 Central Securities Depository).
 4. Regulation of the Financial Services Authority Number 48/POJK.04/2016 regarding the Rule-Making Procedure of Central Securities Depository (State Gazette of the Republic of Indonesia of the Year 2016 Number 277, Supplement to the State Gazette of the Republic of Indonesia Number 5973).
 5. Regulation of the Financial Services Authority Number 20/POJK.04/2020 regarding the Debt and/or Sukuk Securities Trustee Contract (State Gazette of the Republic of Indonesia of the Year 2020 Number 110, Supplement to the State Gazette of the Republic of Indonesia Number 6496).
 6. 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).
 7. Regulation of the Financial Services Authority Number 14 of the Year 2025 regarding the Convening of Electronic General Meeting of Shareholders, General Meeting of Bond Holders, and General Meeting of Sukuk Holders (State Gazette of the Republic of Indonesia of the Year 2025 Number 23/OJK, Supplement to the State Gazette of the Republic of Indonesia Number 153/OJK).

8. 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.
9. Letter of the Financial Services Authority Number S-142/PM.01/2026 dated June 11, 2026, regarding the Delivery of Approval over the Concept of Regulation of PT Kustodian Sentral Efek Indonesia Number XI-C and the Regulation of PT Kustodian Sentral Efek Indonesia Number XI-D regarding the Convening of Electronic General Meeting of Bond and/or Sukuk Holders by virtue of the Granting of Power of Attorney and the Casting of Votes through Electronic General Meeting System of KSEI (eASY.KSEI).

HAS DECIDED

- To stipulate :
1. Regulation of KSEI Number XI-D regarding the Procedure for the Convening of Electronic General Meeting of Bond and/or Sukuk Holders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (eASY.KSEI) as contained in the attachment to this Decree of the Board of Directors.
 2. Implementing provisions regarding the implementation mechanism for the carrying out of electronic voting at Electronic RUPO or RUPSU through eASY.KSEI will be further stipulated in the eASY.KSEI User Guidelines issued by KSEI from time to time as contained on the website of KSEI and the Circular Letter of KSEI (if any).
 3. This Decree of the Board of Directors will be effective starting as of its stipulation, provided that any and all matters will be amended and corrected accordingly if there was any mistake in the stipulation and/or if it was considered necessary to make a correction over this Decree of the Board of Directors.

Stipulated in : Jakarta
On : June 24, 2026

PT Kustodian Sentral Efek Indonesia

Samsul Hidayat
President Director

Imelda Sebayang
Finance and Administration Director