

Regulation of KSEI Number XI-C regarding the Procedure for the Convening of General Meeting of Bond and/or Sukuk Holders by Virtue of the Granting of Power of Attorney through the Electronic General Meeting System of KSEI (eASY.KSEI) (Attachment to the Decree of the Board of Directors of KSEI Number KEP-0035/DIR/KSEI/0626 dated June 24, 2026)

**REGULATION OF KSEI NUMBER XI-C
REGARDING
THE PROCEDURE FOR THE CONVENING OF GENERAL MEETING OF BOND AND/OR SUKUK
HOLDERS BY VIRTUE OF THE GRANTING OF POWER OF ATTORNEY THROUGH THE
ELECTRONIC GENERAL MEETING SYSTEM OF KSEI (eASY.KSEI)**

1. DEFINITIONS

- 1.1. **General Meeting of Bond Holders** which hereinafter will be abbreviated as the “**RUPO**” shall be the meeting convened by the Securities Issuer and/or the Trustee as referred to in the trustee contract and/or the Laws and Regulations in the Capital Market sector.
- 1.2. **General Meeting of Sukuk Holders** which hereinafter will be referred to as the “**RUPSu**” shall be the meeting convened by the securities issuer and/or the Trustee as referred to in the trustee contract and/or the Laws and Regulations in the Capital Market sector.
- 1.3. **Electronic RUPO** shall be the convening of RUPO by the Securities Issuer by using teleconference media, video conference, or other means of electronic media.
- 1.4. **Electronic RUPSu** shall be the convening of RUPSu by the Securities Issuer by using teleconference media, video conference, or other means of electronic media.
- 1.5. **Public Offering** shall be the Securities offering activity carried out by the Securities Issuer to sell the Securities to the public based on the procedure stipulated in the Law regarding capital market.
- 1.6. **Trustee** shall be the party representing the interest of debt Securities and/or sukuk holder as stipulated in the Regulations of the Financial Services Authority regarding the Convening of the Electronic General Meeting of Shareholders, General Meeting of Bond Holders, and General Meeting of Sukuk Holders.
- 1.7. **Securities Issuer** shall be the legal entity, the Collective Investment Contract, or other party whose Securities are registered at KSEI in accordance with the provisions of the Laws and Regulations in the Capital Market sector.
- 1.8. **Electronic General Meeting System of KSEI** which hereinafter will be referred to as “**eASY.KSEI**” shall be the system for the convening of the electronic general meeting of securities holder which is used to support the provision of information, convening, and reporting of the general meeting of securities holders of Public Companies or Securities Issuers, as well as the provision of alternative granting of power of attorney and the exercise of voting rights in the general meeting of securities holders.
- 1.9. **Provider of eASY.KSEI** shall be PT Kustodian Sentral Efek Indonesia as the Party providing and managing eASY.KSEI in accordance with the provisions of the Laws and Regulations.
- 1.10. **PT Kustodian Sentral Efek Indonesia** which hereinafter will be abbreviated as “**KSEI**” shall be the company who has obtained business permit from the Financial Services Authority to administer business activities as the Central Securities Depository.
- 1.11. **Regulation of KSEI** shall be the regulation issued by KSEI and will be effective upon obtaining approval from the Financial Services Authority, including the implementing regulations issued by KSEI from time to time.

- 1.12. **User of Bond and/or Sukuk eASY.KSEI** which hereinafter will be referred to as the “**User of eASY.KSEI EBUS**” shall be the party stipulated in the Laws and Regulations and/or stipulated by the Provider of eASY.KSEI and registered at eASY.KSEI.
- 1.13. **Securities Registration Agreement** shall be the agreement between KSEI and the Securities Issuer in relation to the registration of Securities issued by the Securities Issuer and deposited in the Collective Custody at KSEI in accordance with the Laws and Regulations.
- 1.14. **Collective Custody** shall be the services of safekeeping Securities owned collectively by more than one Parties whose interest is represented by the Custodian as referred to in the Law regarding Capital Market which has been amended by Law regarding the Development and Strengthening of Financial Sector and its implementing regulations.
- 1.15. **Register of Securities Holders** shall be register issued by KSEI in relation to the ownership of Securities by the entire account holders and/or clients.
- 1.16. **Securities Holder** shall be the party recorded as the owner of securities deposited and administered in the securities account.
- 1.17. **Representatives** shall be the Party appointed by the shareholders, bond holders or sukuk holders to attend and cast vote in the GMS, general meeting of bond holders or general meeting of sukuk holders as stipulated in Article 1 number 18 of the Regulation of the Financial Services Authority Number 14 of the Year 2025 regarding the Convening of the Electronic General Meeting of Shareholders, General Meeting of Bond Holders, and General Meeting of Sukuk Holders.
- 1.18. **Party** shall be an individual, legal entity, company, joint venture, association, or organized group as stipulated in Article 1 Number 5 of the Regulation of the Financial Services Authority Number 14 of the Year 2025 regarding the Convening of the Electronic General Meeting of Shareholders, General Meeting of Bond Holders, and General Meeting of Sukuk Holders.
- 1.19. **Custodian Bank** shall be the commercial bank and sharia commercial bank which has obtained approval of the Financial Services Authority as the custodian as referred to in the Law regarding Capital Market which has been amended by the Law regarding the development and strengthening of financial sector and its implementing regulations.
- 1.20. **Participant** shall be the Securities Company or the Custodian Bank who has opened the Main Securities Account at KSEI.
- 1.21. **Recording Date** shall be the date stipulated by the Securities Issuer which becomes the basis for the determination of Securities Holders who are entitled to the payment or distribution of rights attached to the Securities.
- 1.22. **Trustee Contract** shall be the agreement between the Securities Issuer and the Trustee in the framework of issuance of debt securities and/or sukuk which is drawn up in the form of notary deed.
- 1.23. **Working Day** shall be the days on which central Custodian and Securities Transaction settlement services being held by KSEI, which are from Monday through Friday, unless those days which constitutes national holiday or which are declared as day-off by KSEI.

2. GENERAL PROVISIONS

2.1. Provision of eASY.KSEI

- 2.1.1. eASY.KSEI will be used by User of eASY.KSEI EBUS as follows:

- 2.1.1.1. the Securities Issuer or the Trustee, for the purpose of providing information, convening, and/or reporting of the Electronic RUPO or the Electronic RUPSu; and
 - 2.1.1.2. the bond or sukuk Securities Holder, as an alternative to granting electronic power of attorney to the Representatives, exercises its voting rights, and/or attends the Electronic RUPO or the Electronic RUPSu.
- 2.1.2. eASY.KSEI may only be used for:
 - 2.1.2.1. the convening of the Electronic RUPO or the Electronic RUPSu over bond and/or sukuk issued through Public Offering; and
 - 2.1.2.2. the convening of the Electronic RUPO or the Electronic RUPSu on the same date and Working Day.
- 2.1.3. The Securities Issuer may appoint the Trustee to use eASY.KSEI in order to convene the Electronic RUPO and/or the Electronic RUPSu in accordance with the Laws and Regulations.
- 2.1.4. The Securities Issuer shall be responsible for the convening of the Electronic RUPO or the Electronic RUPSu by the Trustee.
- 2.1.5. In certain conditions, the Trustee may convene the Electronic RUPO and/or the Electronic RUPSu by delivering statement letter stipulated by Provider of eASY.KSEI in accordance with the mechanism stipulated by Provider of eASY.KSEI with a copy sent to the Securities Issuer and OJK.
- 2.1.6. The Provider of eASY.KSEI will be entitled to:
 - 2.1.6.1. provide or restrict access right of User of eASY.KSEI EBUS in using eASY.KSEI; and
 - 2.1.6.2. provide data and/or information related to the convening and reporting of the Electronic RUPO or the Electronic RUPSu to other Parties as stipulated in the Laws and Regulations or to the extent that it does not contradict with the Laws and Regulations and the Regulations of KSEI.
- 2.1.7. By using eASY.KSEI, User of eASY.KSEI EBUS are deemed to agree to the terms and conditions stipulated by the Provider of eASY.KSEI in the Regulations of KSEI and/or the procedures determined by the Provider of eASY.KSEI.
- 2.1.8. KSEI will issue the Register of Securities Holders of bond or sukuk and deliver it to the Securities Issuer and/or the Trustee at the latest 4 (four) Working Day prior to the date of convening of the Electronic RUPO and/or the Electronic RUPSu.
- 2.1.9. In the event that eASY.KSEI was not available for the convening of the Electronic RUPO or the Electronic RUPSu due to force majeure event, User of eASY.KSEI EBUS shall use other mechanism agreed by the Provider of eASY.KSEI and the Securities Issuer or the Trustee by continue observing the provisions of the Laws and Regulations. Force majeure as referred to in this point will be determined by the Provider of eASY.KSEI with written notification to the related parties.
- 2.1.10. Provider of eASY.KSEI will inform User of eASY.KSEI EBUS in the event that there were changes, developments, and additions of services, and features on eASY.KSEI in accordance with the mechanism stipulated by Provider of eASY.KSEI.

- 2.1.11. Provisions regarding the granting, utilization, restriction of access right to eASY.KSEI, and/or the providing of data or information related to the convening of the Electronic RUPO or the Electronic RUPSu through eASY.KSEI will be further stipulated in the circular letter.

2.2. User of eASY.KSEI EBUS

- 2.2.1. The User of eASY.KSEI EBUS in this Regulation shall be:

- 2.2.1.1. the Securities Issuer issuing the bond and/or sukuk through Public Offering;
- 2.2.1.2. the Trustee;
- 2.2.1.3. the bond Securities Holder;
- 2.2.1.4. the sukuk Securities Holder; and
- 2.2.1.5. other Party stipulated by Provider of eASY.KSEI and registered at eASY.KSEI.

- 2.2.2. In using eASY.KSEI, the User of eASY.KSEI EBUS shall comply with the provisions in the Laws and Regulations including the Regulations of KSEI, as well as shall be responsible for the entire actions which are being taken, including the conformity over the use of eASY.KSEI.

- 2.2.3. The User of eASY.KSEI EBUS who constitutes the Securities Issuer

- 2.2.3.1. the Securities Issuer who may use eASY.KSEI for the needs as referred to point 2.1.1. shall be:
 - a. the Securities Issuer who is issuing the bond and/or sukuk through Public Offering;
 - b. possessing Trustee Contract with the Trustee; and
 - c. fulfill the requirements stipulated in the Laws and Regulations and/or the Regulations of KSEI.
- 2.2.3.2. The Securities Issuer as referred to in point 2.2.3.1. shall execute the Securities Registration Agreement with KSEI using the standard contract determined by KSEI before using eASY.KSEI services.
- 2.2.3.3. The Securities Issuer shall continue depositing the bond and/or sukuk in the Collective Custody at KSEI in accordance with the requirements and mechanism stipulated in the Regulations of KSEI in the event it wishes to use eASY.KSEI.
- 2.2.3.4. The Securities Issuer shall responsible for the granting of access and/or the use of eASY.KSEI by its appointed employees and/or Trustee.
- 2.2.3.5. The Securities Issuer shall responsible for the conformity, completeness, and availability of information conveyed in eASY.KSEI, including, but not limited to, the conformity and completeness of the agenda of the Electronic RUPO or the Electronic RUPSu delivered by the Securities Issuer through eASY.KSEI, unless there was any mistake other than due to the fault of the Securities Issuer.

- 2.2.3.6. The Securities Issuer shall ensure that the materials for the agenda of RUPO or RUPSu presented during the convening of RUPO or RUPSu, are the same as the materials of the agenda of RUPO or RUPSu delivered in the convocation for RUPO or RUPSu, unless stipulated otherwise by the Laws and Regulations.
- 2.2.3.7. The Securities Issuer shall ensure the conformity of the convening of RUPO or RUPSu with the Laws and Regulations and shall indemnify KSEI from the liabilities as Provider of eASY.KSEI over the convening of RUPO or RUPSu by the Securities Issuer, unless for the obligations and responsibilities of KSEI as the provider of system for the convening of RUPO or RUPSu in accordance with the Laws and Regulations.
- 2.2.3.8. The Securities Issuer shall ensure and shall be responsible for the conformity between the result of convening of the Electronic RUPO or the Electronic RUPSu at eASY.KSEI with the announcement of result of the Electronic RUPO or the Electronic RUPSu and/or the minutes of the Electronic RUPO or the Electronic RUPSu drawn up by the notary.
- 2.2.3.9. The Securities Issuer shall responsible for the use of Register of Securities Holders of bond and/or sukuk obtained from KSEI in the framework of convening RUPO/RUPSu whether being convened electronically or not.
- 2.2.4. The User of eASY.KSEI EBUS who constitutes the Trustee
 - 2.2.4.1. The Trustee who may use eASY.KSEI for the purpose as referred to in point 2.1.1. shall be the Trustee who has an agreement with the Securities Issuer in the framework of issuance of bond and/or sukuk through Public Offering to represent the interest of the bond or sukuk Securities Holder.
 - 2.2.4.2. The Trustee shall responsible for the granting of access to and/or the use of eASY.KSEI by its employees.
 - 2.2.4.3. The Trustee shall be responsible for the conformity, completeness, and availability of information conveyed in eASY.KSEI, including, but not limited to the conformity and completeness of the agenda of the Electronic RUPO or the Electronic RUPSu delivered by the Trustee through eASY.KSEI, unless there was any mistake other than due to the fault the Trustee.
 - 2.2.4.4. The Trustee shall ensure that the materials for the agenda of RUPO or RUPSu presented during the convening of RUPO or RUPSu, are the same as the materials of the agenda of RUPO or RUPSu which delivered in the convocation for RUPO or RUPSu, unless stipulated otherwise in the Laws and Regulations.
 - 2.2.4.5. The Trustee shall ensure the conformity of the convening of RUPO or RUPSu to the Laws and Regulations and shall indemnify KSEI from the liabilities as Provider of eASY.KSEI over the convening of the Electronic RUPO or the Electronic RUPSu by the Trustee, except for the obligations and responsibilities of KSEI as the provider of system for the convening of the electronic RUPO or RUPSu in accordance with the Laws and Regulations.

2.2.4.6. The Trustee shall ensure and shall be responsible for the conformity between the result of the convening of the Electronic RUPO or the Electronic RUPSu at eASY.KSEI with the announcement of result of the Electronic RUPO or the Electronic RUPSu and/or the minutes of RUPO or RUPSu drawn up by the notary.

2.2.4.7. In the event that the convening of RUPO or RUPSu was not held through eASY.KSEI, the Trustee will be responsible for the use of the Register of Securities Holders of bond or sukuk obtained from KSEI.

2.2.5. User of eASY.KSEI EBUS who constitutes the Representatives

2.2.5.1. The Representatives may use eASY.KSEI to receive and/or exercise the power of attorney from the bond or sukuk Securities Holder in accordance with the mechanism determined by the Provider of eASY.KSEI by continue observing the provisions of the Laws and Regulations.

2.2.5.2. The Party who may become the Representatives in eASY.KSEI are as follows:

- a. The Trustee;
- b. The Participant of KSEI; or
- c. The Representatives appointed by the bond or sukuk Securities Holder other than those in letter a. and b. above.

2.2.5.3. The Party who may receive power of attorney as referred to in point 2.2.5.2. must have been registered in eASY.KSEI and shall fulfill the requirements in accordance with the Laws and Regulations and/or the Regulations of KSEI.

2.2.5.4. The Representatives shall be responsible for the conformity of the use of eASY.KSEI either by itself, by its employee as its appointed representative, or its appointed substituting Representative, including in the exercise of the power of attorney granted by the bond or sukuk Securities Holder, to the Laws and Regulations.

2.2.5.5. The authority of the Representatives in acting for and on behalf of the bond or sukuk Securities Holder shall be subject to the Laws and Regulations. The Representatives shall be responsible for and shall ensure the conformity of such authority with the Laws and Regulations.

2.2.6. The User of eASY.KSEI EBUS who constitutes the Bond or Sukuk Securities Holder

2.2.6.1. The bond or sukuk Securities Holder who is entitled to attend the Electronic RUPO and/or the Electronic RUPSu may use eASY.KSEI to grant power of attorney and/or to exercise its voting right in accordance with the mechanism determined by the Provider of eASY.KSEI by continue observing the provisions of the Laws and Regulations.

2.2.6.2. The use of eASY.KSEI by the bond or sukuk Securities Holder as referred to in point 2.2.6.1. will be further stipulated in the circular letter.

2.2.6.3. The bond or sukuk Securities Holder who is granting power of attorney and/or casting vote electronically through eASY.KSEI, is responsible for the conformity and the use of the access right in eASY.KSEI, including the appointment of Representative and/or the exercise of voting rights cast through eASY.KSEI.

2.2.7. The User of eASY.KSEI EBUS who constitutes Other Party

2.2.7.1. Other Party may use eASY.KSEI for the purposes as referred to in point 2.1.1 to the extent fulfills the provisions of the Laws and Regulations and/or the Regulations of KSEI.

2.2.7.2. The provisions regarding the use of eASY.KSEI by other Party as referred to in point 2.2.7.1 will be further stipulated in the circular letter.

2.2.8. The User of eASY.KSEI EBUS shall ensure that the providing of data and/or information related to the convening and reporting of the Electronic RUPO and/or the Electronic RUPSu to other Party has conformed to or does not contradict with the Laws and Regulations and the Regulations of KSEI.

2.2.9. Each User of eASY.KSEI EBUS shall be responsible for any obligations, losses, claims, legal actions which might arise from any Party whomsoever, as the result of the non-conformity of use of eASY.KSEI by the User of eASY.KSEI EBUS.

2.3. Confidentiality of Information in eASY.KSEI

The User of eASY.KSEI EBUS who constitutes:

2.3.1. The Securities Issuer who is issuing the bond and/or sukuk through Public Offering, including the appointed employee of the Securities Issuer;

2.3.2. The Trustee, including the appointed employee of the Trustee;

2.3.3. The bond and/or sukuk Securities Holder;

2.3.4. The Representatives; and

2.3.5. Other Party stipulated by Provider of eASY.KSEI and registered at eASY.KSEI,

in accordance with their respective authorities, responsible for the confidentiality of information, in accordance with the Laws and Regulations regarding the Protection of Personal Data, unless stipulated otherwise in the Laws and Regulations that the relevant information are public information.

2.4. eASY.KSEI Utilization Fee

The utilization of eASY.KSEI shall be charged with a fee, the amount and payment mechanism of the fee shall be stipulated in the Regulations of KSEI.

3. PROCEDURE FOR THE GRANTING OF ACCESS RIGHT INTO eASY.KSEI

3.1. The Granting of Access Right into eASY.KSEI to the Securities Issuer

3.1.1. The granting of access right into eASY.KSEI by Provider of eASY.KSEI to the Securities Issuer will be carried out after the Securities Issuer executed the Securities Registration Agreement with KSEI, containing, among others, regarding the rights and obligations of the Securities Issuer in the utilization of eASY.KSEI.

- 3.1.2. In the event that the Securities Issuer had fulfilled the requirements to obtain access into eASY.KSEI as stipulated in point 2.2.3., each Securities Issuer will be granted 1 (one) access right into eASY.KSEI.
- 3.1.3. The Securities Issuer provides each of its access right to 1 (one) or more employees.
- 3.1.4. The granting of access right into eASY.KSEI to the employees as referred to in point 3.1.3, including its replacement or its removal, shall be stipulated in the internal procedure of the Securities Issuer.
- 3.1.5. The provisions regarding the granting of access as referred to in point 3.1.3. will be further stipulated in the circular letter of KSEI.

3.2. Granting of Access Right into eASY.KSEI to the Trustee

The granting of access right into eASY.KSEI by Provider of eASY.KSEI to the Trustee will be further stipulated in the circular letter of KSEI.

3.3. The Granting of Access Right into eASY.KSEI to the Participant

- 3.3.1. Provider of eASY.KSEI will grant access right into eASY.KSEI to the Participant for the purpose of receiving and/or exercising the power of attorney as referred to in point 2.2.5.1, including to substitute the power of attorney being received aforesaid, as well as for other purposes in accordance with the functions and authorities of the Participant stipulated in the Laws and Regulations.
- 3.3.2. Each Participant shall be granted with 1 (one) access right into eASY.KSEI and the Participant may grant such access right to 1 (one) or more appointed employees.
- 3.3.3. The granting of access right into eASY.KSEI to the employee as referred to in point 3.3.2, including the replacement or removal, must be stipulated in the internal procedure of the Participant.

3.4. The Granting of Access Right into eASY.KSEI to Bond or Sukuk Securities Holder

- 3.4.1. Provider of eASY.KSEI will grant access right into eASY.KSEI to the bond or sukuk Securities Holder who is entitled to attend the Electronic RUPO and/or the Electronic RUPSu based on the Laws and Regulations and the Trustee Contract, as well as fulfilling the following requirements:
 - a. Possessing Single Investor Identification (SID);
 - b. Registered as the user of AKSes; and
 - c. Other requirements determined by Provider of eASY.KSEI in a circular letter.
- 3.4.2. The Participant shall ensure that the bond or sukuk Securities Holder have had the access right into eASY.KSEI in the event that it wished to use eASY.KSEI, to the extent fulfilling the requirements stipulated by Provider of eASY.KSEI as referred to in point 3.3.1.

3.5. The Granting of Access Right into eASY.KSEI to Other Party

The provisions regarding the granting of access right into eASY.KSEI to User of eASY.KSEI EBUS who constitutes other Party as referred to in point 2.2.7. will be further stipulated in the circular letter of KSEI.

4. PROCEDURE FOR THE UTILIZATION OF eASY.KSEI

4.1. Mechanism for the Announcement and Convocation for the Electronic RUPO and/or the Electronic RUPSu through eASY.KSEI

- 4.1.1. The Securities Issuer who is using eASY.KSEI shall deliver information regarding the convening of the Electronic RUPO or the Electronic RUPSu through eASY.KSEI in the announcement and convocation for RUPO or RUPSu.
- 4.1.2. The Securities Issuer shall ensure the conformity of information regarding the venue for the convening of the Electronic RUPO or the Electronic RUPSu which constitutes the venue for the physical convening of RUPO or RUPSu to the provisions of the Laws and Regulations.
- 4.1.3. In certain conditions in which the Electronic RUPO or the Electronic RUPSu was convened without physical attendance, then, the information regarding the venue for the convening of the Electronic RUPO or the Electronic RUPSu in the convocation for RUPO or RUPSu shall be filled-in with the place of domicile of KSEI as Provider of eASY.KSEI, which is South Jakarta.
- 4.1.4. The Securities Issuer who is using eASY.KSEI to make announcement and convocation of the Electronic RUPO or the Electronic RUPSu shall:
 - 4.1.4.1. provide alternative granting of electronic power of attorney for the bond or sukuk Securities Holder to exercise its voting right in the Electronic RUPO or the Electronic RUPSu through eASY.KSEI;
 - 4.1.4.2. accept the vote of the bond or sukuk Securities Holder or its Representatives which has been delivered through eASY.KSEI before or at the time of convening of the Electronic RUPO or the Electronic RUPSu;
 - 4.1.4.3. accept the attendance of the bond or sukuk Securities Holder or its Representatives electronically at the latest before the starting of the Electronic RUPO or the Electronic RUPSu;
 - 4.1.4.4. state of going to use audio, visual, audio visual, or other than audio visual services, which are provided by Provider of eASY.KSEI as the media facilitating the participants of the meeting to see, hear, and/or participate directly in the Electronic RUPO or the Electronic RUPSu; and
 - 4.1.4.5. carry out other process in accordance with the regulations and procedures stipulated by Provider of eASY.KSEI.
- 4.1.5. The Securities Issuer who is using eASY.KSEI to carry out activities as referred to in point 4.1.4 shall announce information regarding the use of eASY.KSEI provided by Provider of eASY.KSEI on the website of Provider of eASY.KSEI and/or the Securities Issuer at the time of announcement and convocation for RUPO or RUPSu.
- 4.1.6. In the event that the Electronic RUPO or the Electronic RUPSu was convened by the Trustee, then, the provisions as referred to in point 4.1. must be complied with by the Trustee.

4.2. Announcement of the Electronic RUPO and/or the Electronic RUPSu through eASY.KSEI

- 4.2.1. The announcement of the Electronic RUPO and/or the Electronic RUPSu may be carried out by the Trustee or the Securities Issuer in accordance with its authorities as referred to in the Laws and Regulations.

- 4.2.2. In the event that the Trustee and/or the Securities Issuer used eASY.KSEI, the Trustee or the Securities Issuer shall deliver data and information related to the announcement of the Electronic RUPO and/or the Electronic RUPSu at eASY.KSEI in accordance with the mechanism stipulated by Provider of eASY.KSEI by continue observing the provisions of the Laws and Regulations.
- 4.2.3. The announcement of the Electronic RUPO and/or the Electronic RUPSu must be carried out by the party as referred to in point 4.2.1. at the latest 14 (fourteen) days prior to the convocation for the Electronic RUPO and/or the Electronic RUPSu into eASY.KSEI.
- 4.2.4. The Party as referred to in point 4.2.1. shall deliver data and information related to the announcement of the Electronic RUPO and/or the Electronic RUPSu through eASY.KSEI in accordance with the mechanism stipulated by Provider of eASY.KSEI by continue observing the provisions of the Laws and Regulations.
- 4.2.5. The information in the announcement for the Electronic RUPO and/or the Electronic RUPSu which is not available on the column in eASY.KSEI can be uploaded through the supporting document column of the Electronic RUPO and/or the Electronic RUPSu in eASY.KSEI.
- 4.2.6. The Party as referred to in point 4.2.1. shall ensure and shall be responsible for the data and information on the announcement of the Electronic RUPO and/or the Electronic RUPSu as referred in points 4.2.1. and 4.2.2. have fulfilled the provisions regarding the announcement of the Electronic RUPO and/or the Electronic RUPSu as referred to in the Laws and Regulations and/or the Trustee Contract.
- 4.2.7. The Party as referred to in point 4.2.1. shall ensure and shall be responsible that the announcement of the Electronic RUPO and/or the Electronic RUPSu as referred to in points 4.2.1. and 4.2.2. has been the same as the announcement of the Electronic RUPO and/or the Electronic RUPSu which is published by the Party as referred to in point 4.2.1. through daily newspaper in the Indonesian language with national circulation and/or other media which is prescribed by the Laws and Regulations.
- 4.2.8. The Announcement of the Electronic RUPO and/or the Electronic RUPSu as referred to in points 4.2.1. and 4.2.2. will be published to the public through the website of Provider of eASY.KSEI in accordance with the mechanism stipulated by Provider of eASY.KSEI.
- 4.2.9. The Information regarding the announcement of the Electronic RUPO and/or the Electronic RUPSu must be delivered in Indonesian Language and English Language with the mechanism stipulated by Provider of eASY.KSEI. In the event that there is other language other than Indonesian Language and English Language, the information aforesaid will be delivered in the document which is uploaded as referred to in point 4.2.5.

4.3. The Convocation for the Electronic RUPO and/or the Electronic RUPSu through eASY.KSEI

- 4.3.1. The convocation for the Electronic RUPO and/or the Electronic RUPSu may be carried out by the Trustee or the Securities Issuer in accordance with the authorities as referred to in the Laws and Regulations.
- 4.3.2. In the event that the party as referred to in point 4.3.1. used eASY.KSEI services, then, the party as referred to in point 4.3.1. shall deliver data and information on the convocation for the Electronic RUPO and/or the Electronic RUPSu at eASY.KSEI with the mechanism stipulated by Provider of eASY.KSEI, by continue observing the Laws and Regulations.

- 4.3.3. The Convocation for the Electronic RUPO and/or the Electronic RUPSu must be carried out by the party as referred to in point 4.3.1. at the latest 14 (fourteen) days prior to the convening of the Electronic RUPO and/or the Electronic RUPSu.
- 4.3.4. The Party as referred to in point 4.3.1. shall ensure and shall be responsible for the convocation for the Electronic RUPO and/or the Electronic RUPSu as referred to in point 4.3.1, has fulfilled the provisions regarding the convocation for the Electronic RUPO and/or the Electronic RUPSu as referred to in the Laws and Regulations and/or the Trustee Contract.
- 4.3.5. In delivering the agenda on the convocation for the Electronic RUPO and/or the Electronic RUPSu, the party as referred to in point 4.3.1. shall fulfill the provisions, among others as follows:
 - 4.3.5.1. Each agenda will be entered into the provided column and will be separated between one agenda to another;
 - 4.3.5.2. Each agenda will be supplemented by explanation in the Electronic RUPO and/or the Electronic RUPSu;
 - 4.3.5.3. Provide specific mark on the provided column in eASY.KSEI in the event that there is any agenda which could only be attended by certain bond or sukuk Securities Holders in accordance with the mechanism stipulated in the circular letter;
 - 4.3.5.4. Upload the information regarding the general terms and conditions of the Electronic RUPO and/or the Electronic RUPSu (code of conduct) in the supporting document column provided in eASY.KSEI;
 - 4.3.5.5. Deliver information regarding the attendance quorum for each agenda of the Electronic RUPO and/or the Electronic RUPSu in accordance with the mechanism stipulated in the circular letter;
 - 4.3.5.6. Include agenda supporting document in the provided supporting document column, if any; and
 - 4.3.5.7. Each agenda, explanation, in the convocation for Electronic RUPO and/or the Electronic RUPSu will be delivered in Indonesian Language and English Language with the mechanism stipulated by Provider of eASY.KSEI. In the event that there is any other language other than Indonesian Language and English Language, the information aforesaid will be delivered in the document which is uploaded as referred to in point 4.3.5.6. above.
- 4.3.6. In the information regarding general terms and conditions of the Electronic RUPO and/or the Electronic RUPSu as referred to in point 4.3.5.4, the party as referred to in point 4.3.1. shall stipulated regarding the requirement documents which must be presented by the bond or sukuk Securities Holder or its representative in the event that they physically present in the Electronic RUPO and/or the Electronic RUPSu.
- 4.3.7. The convocation for the Electronic RUPO and/or the Electronic RUPSu as referred to in point 4.3.2. will be published to the public through the website of Provider of eASY.KSEI in accordance with the mechanism stipulated by the Provider of eASY.KSEI.
- 4.3.8. By continue observing the provisions in the Laws and Regulations, in the event that the convocation for the Electronic RUPO and/or the Electronic RUPSu has been given to the public as referred to in 4.3.7, then:

- 4.3.8.1. the party as referred to in point 4.3.1. cannot make any changes over the content of the convocation for the Electronic RUPO and/or the Electronic RUPSu, including the changes over the agenda and/or the additions of materials for the agenda of the Electronic RUPO and/or the Electronic RUPSu both those which have been uploaded in eASY.KSEI and those which are posted on the website of the Securities Issuer, unless stipulated otherwise in the Laws and Regulations or stipulated otherwise in the Regulations of KSEI.
- 4.3.8.2. the party as referred to in point 4.3.1. cannot make any changes over the sequential order of the agenda of the Electronic RUPO and/or the Electronic RUPSu contained in the convocation for the Electronic RUPO and/or the Electronic RUPSu.
- 4.3.8.3. In the event that there is any cancelation of a part of the agenda of the Electronic RUPO and/or the Electronic RUPSu, then, the cancelation aforesaid will be prohibited to change the composition of the agenda of the Electronic RUPO and/or the Electronic RUPSu which has been contained in the convocation for the Electronic RUPO and/or the Electronic RUPSu and the canceled agenda will be announced by Provider of eASY.KSEI to the public as referred to in point 4.3.6. based on the request of the Trustee and/or the Securities Issuer as further stipulated in the circular letter.
- 4.3.9. In the event that there is any change of information and/or addition of agenda of the Electronic RUPO and/or the Electronic RUPSu on the convocation, then, the Securities Issuer and/or the Trustee shall carry out re-convocation, unless stipulated otherwise in the provisions of the Laws and Regulations.
- 4.3.10. The Securities Issuer shall ensure and shall be responsible for the conformity between the Register of Securities Holders of bond or sukuk in eASY.KSEI on the Recording Date and the total issued bond and/or sukuk, at the latest 1 (one) day prior to the giving of convocation for the Electronic RUPO and/or the Electronic RUPSu.
- 4.3.11. The Trustee may access the Register of Securities Holders of bond or sukuk at eASY.KSEI at the latest 1 (one) Working Day after the Recording Date.
- 4.3.12. The Register of Securities Holders of bond or sukuk recorded in eASY.KSEI constitutes the bond and/or sukuk ownership record on the Recording Date.
- 4.3.13. In the event being required the convening of the second Electronic RUPO and/or Electronic RUPSu, and the third Electronic RUPO and/or Electronic RUPSu because the Electronic RUPO and/or the Electronic RUPSu did not reach the quorum, then, in delivering the convocation for the second Electronic RUPO and/or Electronic RUPSu or the convocation for the third Electronic RUPO and/or Electronic RUPSu through eASY.KSEI, the Securities Issuer and/or the Trustee shall have due regard to the provisions related to the second Electronic RUPO and/or Electronic RUPSu and the third Electronic RUPO and/or Electronic RUPSu in the Laws and Regulations and/or the Trustee Contract, and it must be carried out with the mechanism stipulated by Provider of eASY.KSEI in the circular letter.

4.4. Granting of Power of Attorney

- 4.4.1. The bond or sukuk Securities Holder who is entitled to attend the Electronic RUPO and/or the Electronic RUPSu and who fulfills the requirements as referred to in point 3.4.1. may grant power of attorney to the parties as referred to in point 2.2.5.2. through eASY.KSEI to be present and to cast vote.

- 4.4.2. The bond or sukuk Securities Holder who is entitled to attend the Electronic RUPO and/or the Electronic RUPSu as referred to in point 4.4.1 shall be the bond or sukuk Securities Holder who is recorded in the Register Securities Holders of bond or sukuk issued by KSEI.
- 4.4.3. The granting of power of attorney by the bond or sukuk Securities Holder through eASY.KSEI shall be carried out through AKSes or other media with the mechanism stipulated by Provider of eASY.KSEI.
- 4.4.4. The granting of power of attorney to the Representatives may be supplemented by the stating of choice of vote on each agenda of the Electronic RUPO and/or the Electronic RUPSu.
- 4.4.5. In the event that the bond or sukuk Securities Holder only convey the choice of vote in one or a part of the agenda of the Electronic RUPO and/or the Electronic RUPSu through eASY.KSEI, then, for other agenda which is not given the choice of vote or which is abstain, it will be considered of casting the same vote as the majority votes of the bond or sukuk Securities Holder other than abstain votes.
- 4.4.6. The Securities Holder may grant power of attorney, make changes over the Representatives, and/or changes of choice of votes through eASY.KSEI, since the convocation for the Electronic RUPO and/or the Electronic RUPSu is announced until the voting for the adoption of resolution on each agenda of the Electronic RUPO and/or the Electronic RUPSu at the time and with the mechanism stipulated by Provider of eASY.KSEI in the circular letter.
- 4.4.7. The bond or sukuk Securities Holder may carry out the revocation of power of attorney which is granted to the Representatives since the date of the convocation for the Electronic RUPO and/or the Electronic RUPSu until at the latest 1 (one) Working Day prior to the convening of the Electronic RUPO and/or the Electronic RUPSu at the time and with the mechanism stipulated by Provider of eASY.KSEI in the circular letter.
- 4.4.8. The bond or sukuk Securities Holder through Public Offering cannot carry out split vote, except for the Custodian Bank who is receiving power of attorney from the bond or sukuk Securities Holders who are recorded in the omnibus account.
- 4.4.9. The granting of power of attorney as referred to in point 4.4.1. may only be carried out and declared valid to the extent it does not violate the Laws and Regulations and the Regulations of KSEI.
- 4.4.10. The Granting of Power of Attorney to the Trustee
 - 4.4.10.1. The bond or sukuk Securities Holder who is granting power of attorney to the Trustee, the granting of power of attorney may only be granted over the entire bonds and/or sukuk owned by the bond or sukuk Securities Holder aforesaid based on SID under the name of the bond or sukuk Securities Holder.
 - 4.4.10.2. The power of attorney granted by the bond or sukuk Securities Holder is limited in nature, without being supplemented by voting right and the right to substitute such power of attorney.
 - 4.4.10.3. The granting of power of attorney from the bond or sukuk Securities Holder to the Trustee will follow the procedure stipulated by Provider of eASY.KSEI in the circular letter.

4.4.11. The Granting of Power of Attorney to Other Party

- 4.4.11.1. The granting of power of attorney to the bond or sukuk Securities Holder through eASY.KSEI to other Party must be supplemented by information regarding at least the identity number and e-mail address of the Representatives, as well as other information prescribed by Provider of eASY.KSEI as stipulated in the circular letter of KSEI.
- 4.4.11.2. The bond or sukuk Securities Holder shall ensure and shall be responsible for the correctness and conformity of information of the Representatives which is conveyed as referred to in point 4.4.11.1.
- 4.4.11.3. The bond or sukuk Securities Holder who is appointing other Party as the Representatives may only grant power of attorney over the entire total number of bonds and/or sukuk owned by the bond or sukuk Securities Holder aforesaid based on SID under the name of the bond or sukuk Securities Holder.

4.4.12. The Granting of Power of Attorney Outside eASY.KSEI

- 4.4.12.1. The granting of power of attorney by the bond or sukuk Securities Holder which is not carried out directly through eASY.KSEI, can be carried out through the Participant appointed by the bond or sukuk Securities Holder and will be reported by the Participant aforesaid to the Securities Issuer with the mechanism and deadline stipulated by Provider of eASY.KSEI in the circular letter.
- 4.4.12.2. In the event that the granting of power of attorney as referred to in point 4.4.12.1 is supplemented by the casting of votes, then:
 - a. the choice of vote which has been conveyed by the bond or sukuk Securities Holder may only be changed through the Participant as referred to in point 4.4.12.1; and
 - b. the bond or sukuk Securities Holder may no longer convey his attendance and choice of votes through eASY.KSEI.
- 4.4.12.3. In the event that the bond or sukuk Securities Holder will appoint the Representatives, convey his attendance, and/or cast its choice of votes through eASY.KSEI, then, the granting of power of attorney as referred to in point 4.4.12.1 must firstly be annulled.
- 4.4.12.4. The granting of power of attorney by the bond or sukuk Securities Holder which is not carried out directly through eASY.KSEI with other mechanism, other than those stipulated in point 4.4.12.1 will become void if the bond or sukuk Securities Holder appointed the Representatives, conveyed his attendance, and/or conveyed its choice of votes through eASY.KSEI.
- 4.4.12.5. The bond or sukuk Securities Holder shall be responsible for the conformity and validity of power of attorney granted to the Representatives through the mechanism as referred to in point 4.4.12.1.

4.5. Acceptance of Power of Attorney

4.5.1. Acceptance of Power of Attorney by the Trustee

The authority of the Representatives which is provided by the Securities Issuer shall be to act for and on behalf of the bond or sukuk Securities Holder in accordance with the power of attorney accepted by it or its employee who is appointed as its representative, to attend the Electronic RUPO and/or the Electronic RUPSu.

4.5.2. Acceptance of Power of Attorney by the Custodian Bank

- 4.5.2.1. The acceptance of power of attorney by the Custodian Bank consists of the following:
 - a. The acceptance of power of attorney through eASY.KSEI; and
 - b. The acceptance of power of attorney granted by the bond or sukuk Securities Holder through mechanism outside eASY.KSEI as stipulated in point 4.4.12.
- 4.5.2.2. The Custodian Bank who is receiving notification through eASY.KSEI regarding the appointment of representative from the bond or sukuk Securities Holder who constitutes its client, shall exercise the power of attorney aforesaid in accordance with the power of attorney granted by the bond or sukuk Securities Holder.
- 4.5.2.3. In the event that the Custodian Bank as stipulated in point 4.5.2.2. was impeded from attending the Electronic RUPO and/or the Electronic RUPSu or could not accept the power of attorney due to the Laws and Regulations, the Custodian Bank shall provide confirmation of refusal through eASY.KSEI and will immediately inform the bond or sukuk Securities Holder as its client along with the reasons thereof, at the latest at the time and with the mechanism stipulated by eASY.KSEI in the circular letter.
- 4.5.2.4. In the event that the Custodian Bank accepted the power of attorney and will be present in the Electronic RUPO and/or the Electronic RUPSu and will act for and on behalf of the bond or sukuk Securities Holder who becomes its client, then, the Custodian Bank shall:
 - a. ensure the attendance and authority of the representative who will be present in the Electronic RUPO and/or Electronic RUPSu to represent the Custodian Bank as the Representatives; and
 - b. be responsible for and shall ensure the conformity of votes conveyed by the bond or sukuk Securities Holder to the votes conveyed by the Participant to the Securities Issuer at the time of the Electronic RUPO and/or the Electronic RUPSu.
- 4.5.2.5. In the event that the bond or sukuk Securities Holder deposited the bond and/or sukuk in the omnibus Securities Account at the Custodian Bank and appointed the Custodian Bank as the Representatives, then, the Custodian Bank shall convey the relevant votes of the bond or sukuk Securities Holder aforesaid in accordance with the bond and/or sukuk ownership record of the bond or sukuk Securities Holder at the Custodian Bank through eASY.KSEI at the latest at the time stipulated by Provider of eASY.KSEI in the circular letter of KSEI as well as to be present in the Electronic RUPO and/or the Electronic RUPSu aforesaid by continue observing the provisions of the Laws and Regulations.

4.5.3. The Acceptance of Power of Attorney by other Party Appointed by the Bond or Sukuk Securities Holder

- 4.5.3.1. The acceptance of power of attorney by other Party appointed by the bond or sukuk Securities Holder as referred to in point 2.2.5.2. letter c. consists of the following:
 - a. The acceptance of power of attorney through eASY.KSEI; and
 - b. The acceptance of power of attorney outside eASY.KSEI.

- 4.5.3.2. In the event that the granting of power of attorney was carried out through eASY.KSEI, then:
 - a. Other Party appointed and received the notification on the appointment of power of attorney from the bond or sukuk Securities Holder through eASY.KSEI, shall exercise the power of attorney granted by the bond or sukuk Securities Holder.
 - b. In the event that other Party appointed by the bond or sukuk Securities Holder as referred to in letter a was impeded from attending the Electronic RUPO and/or the Electronic RUPSu or could not accept the power of attorney due to the Laws and Regulations, then, such other Party appointed by the bond and/or sukuk Securities Holder shall provide confirmation of the refusal through eASY.KSEI and will inform it to the relevant bond or sukuk Securities Holder along with the reasons thereof, at the latest at the time and with the mechanism stipulated by Provider of eASY.KSEI in the circular letter.
- 4.5.3.3. In the event that the granting of power of attorney was carried out other than through eASY.KSEI, then, the acceptance of power of attorney aforesaid will be carried out with the mechanism agreed upon by the bond or sukuk Securities Holder and the other Party appointed by the bond or sukuk Securities Holder, with due regard to the provisions on RUPO or RUPSu stipulated by the Trustee or the Securities Issuer, as well as in accordance with the Laws and Regulations and/or the articles of association of the Securities Issuer.
- 4.5.3.4. In the event that there was an addition on the agenda or there was a modification on the text of the resolution in the RUPO and/or RUPSu, the Representatives who constitutes the other Party appointed by the bond or sukuk Securities Holder shall carry out reconfirmation to the Authorizer in relation to the votes to be conveyed outside eASY.KSEI.
- 4.5.3.5. Provider of eASY.KSEI will not be responsible for the result of the resolution if the Representatives as referred to in point 4.5.3.4. did not carry out reconfirmation to the Authorizer in relation to the votes to be casted in the event that there was an addition on the agenda or a modification on the text of the resolution in the RUPO and/or RUPSu.

4.6. Convening of the Electronic RUPO and/or the Electronic RUPSu

- 4.6.1. The Electronic RUPO and/or the Electronic RUPSu will be carried out based on the Trustee Contract for each series of bond and/or sukuk.
- 4.6.2. **The Registration of the Bond or Sukuk Securities Holder as well as the Representatives**
 - 4.6.1.1. In convening the RUPO and/or RUPSu, the Trustee or the Securities Issuer shall have the mechanism for the registration of the bond or sukuk Securities Holder as well as the Representatives on the date of convening of the RUPO and/or RUPSu before the start of the RUPO and/or RUPSu.
 - 4.6.1.2. The Trustee or the Securities Issuer shall upload the code of conduct and the materials of RUPO and/or RUPSu which are needed for the bond or sukuk Securities Holder to adopt resolution in each agenda of RUPO and/or RUPSu through eASY.KSEI, before the start of the RUPO and/or RUPSu.

- 4.6.1.3. The uploading of code of conduct and materials of RUPO and/or RUPSu which are needed by the bond or sukuk Securities Holder to adopt resolution on each agenda of the RUPO and/or RUPSu through eASY.KSEI, before the RUPO and/or RUPSu is started, must be carried out by:
 - a. The Securities Issuer or the bond or sukuk Securities Holder, if the RUPO and/or RUPSu was convened with the agenda for the replacement of the Trustee requested by the Securities Issuer or the bond or sukuk Securities Holder; or
 - b. The Trustee, in the event that the RUPO and/or RUPSu was convened with the agenda other than those as referred to in letter a.
- 4.6.1.4. The Trustee and/or the Securities Issuer shall ensure that the bond or sukuk Securities Holder who is present in the RUPO and/or RUPSu constitutes the bond or sukuk Securities Holder who is entitled to attend the RUPO and/or RUPSu and to cast votes in accordance with the Trustee Contract and/or the Laws and Regulations.
- 4.6.1.5. In the process for the registration of the bond or sukuk Securities Holder as well as the Representatives, the Trustee, and/or the Securities Issuer will be entitled to demand that the bond or sukuk Securities Holder as well as its representative who are present in the RUPO and/or RUPSu to present the requirement documents as referred to in point 4.3.6.
- 4.6.1.6. In the event that the bond or sukuk Securities Holder has granted power of attorney through eASY.KSEI, however, the bond or sukuk Securities Holder aforesaid is present in the RUPO and/or RUPSu, then, the Trustee and/or the Securities Issuer shall annul the power of attorney and the votes in eASY.KSEI on behalf of the bond or sukuk Securities Holder aforesaid, as well as record his attendance as a valid attendance, to the extent that it is in accordance with the Laws and Regulations, the articles of association of the Securities Issuer, and the code of conduct of the RUPO and/or RUPSu.
- 4.6.1.7. The Trustee and/or the Securities Issuer shall ensure the conformity of the identities of the bond or sukuk Securities Holder and the Representatives who are entitled to attend the RUPO or RUPSu, based on the Register of Securities Holders of bond or sukuk and the Representatives contained in eASY.KSEI.
- 4.6.1.8. The Securities Issuer or the Trustee shall convey on eASY.KSEI, each bond and/or sukuk owned by the Securities Issuer and/or its Affiliates which does not have voting right in accordance with the mechanism stipulated by Provider of eASY.KSEI.

4.7. The Reporting on the Convening of the RUPO and/or RUPSu

- 4.7.1. The Securities Issuer and/or the Trustee shall deliver the summary of the minutes of the RUPO and/or RUPSu through eASY.KSEI with the content and deadline in accordance with the Laws and Regulations.
- 4.7.2. The summary of the minutes of the RUPO and/or RUPSu as referred to in point 4.7.1 will be published to the public through the website of Provider of eASY.KSEI in accordance with the mechanism stipulated by Provider of eASY.KSEI.

- 4.7.3. The information in eASY.KSEI may be used by the Securities Issuer or the Trustee for the purpose of reporting and for other purposes with the mechanism stipulated by Provider of eASY.KSEI in the circular letter, by continue observing the provisions of point 2.3. and/or the Laws and Regulations.
- 4.7.4. The Securities Issuer or the Trustee shall download the data of the Electronic RUPO and/or the Electronic RUPSu which is needed by the notary for the purposes stipulated in the Laws and Regulations and to convey the data of the RUPO and/or RUPSu aforesaid to the notary.
- 4.7.5. The summary of the minutes of RUPO and/or RUPSu conveyed by the Securities Issuer or the Trustee through eASY.KSEI as referred to in point 4.7.1. will be final and cannot be annulled.
- 4.7.6. The provisions regarding the reporting on the convening of the RUPO and/or RUPSu stipulated in point 4.7.1. until point 4.7.5. will be applicable *mutatis mutandis* to the reporting on the convening of RUPO and/or RUPSu which was convened by the Securities Issuer.

5. THE TEMPORARY SUSPENSION AND/OR THE ANNULMENT FOR THE PROVIDING OF eASY.KSEI SERVICES

- 5.1. The temporary suspension for the providing services can be carried out by Provider of eASY.KSEI based on:
 - 5.1.1. the written instruction or request from OJK;
 - 5.1.2. the considerations from Provider of eASY.KSEI for User of eASY.KSEI EBUS who constitutes the Securities Issuer and the Trustee; or
 - 5.1.3. the sanctions imposed by Provider of eASY.KSEI for user of eASY.KSEI who constitutes the Securities Issuer,by continue having due regard to the mechanism stipulated by Provider of eASY.KSEI.
- 5.2 The annulment of provision of eASY.KSEI services to the Securities Issuer will be carried out in the event that there was an annulment of Securities Registration Agreement between the Securities Issuer and KSEI.
- 5.3 The annulment of provision of eASY.KSEI services to the Trustee will be carried out if there was any annulment of Trustee Contract.

Stipulated in: Jakarta
On: June 24, 2026

PT Kustodian Sentral Efek Indonesia

Samsul Hidayat
President Director

Imelda Sebayang
Finance and Administration Director