

**POWER OF ATTORNEY**  
**THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS**  
**PT JASUNDO TIGA PERKASA Tbk (“the Company”)**  
**Date May 29, 2026**

The undersigned below :

Name shareholder : .....

Identity Card : Number .....

Issued by .....

Date .....

Address : .....

\*1. In This Case Represented by :

Name : .....

Address : .....

Position : .....

Identity Card : Number .....

Issued by .....

Date .....

(Hereinafter Referred to as the “**Authorizer**”)

Is the owner/Holder ..... Shares in the Company (Hereinafter Referred to as “**Shareholders Of The Company**”) Hereby Authorizes :

\*\*2. Name : Ratih Yuliana

Address : Kp. Kalimati Rt. 001 Rw.006 Kedaung Kali Angke Cengkareng

Identity Card : 3173016707950002

(Hereinafter Referred to as “**Endorsee**”)

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For and on behalf of as well as represent the Grantor in his/her capacity of the Shareholder of the Company to:

- 1) attend the Annual General Meeting of Shareholders of the Company which will be held at Hotel The Westin, Jl. Raya Lontar No.21, Surabaya, on Wednesday, May 29, 2026 (hereinafter referred to as the “**Meeting**”).
- 2) exercise and fulfil all rights of the Grantor as the Shareholder of the Company at the Meeting in accordance with applicable laws and regulations, including but not limited to asking questions, expressing responses or opinions, giving and obtaining information, discussing the matters discussed in the Meeting, as well as to conduct any other necessary actions in accordance with the prevailing laws and regulations.
- 3) cast a vote and pass resolution in relation to the agenda of the Meeting, as follows )<sup>3</sup>:
  - a. If the votes cast for all agenda are the “**same**”, therefore:

**All Agenda (Agenda 1 to 8)**  
Resolution:  Agree  Disagree  Blanko/Abstain
  - b. If the vote cast for each agenda are “**different**”, therefore:

**Agenda 1 :**

Approval of the Company’s Annual Report 2025 including the Board of Commissioner’s Supervisory Report, Report of the Board of Directors regarding the Company’s activities, and the ratification of the Company’s consolidated financial statements were audited by a public accountant and to release the full responsibility to the members of the Board of Directors and Commissioners for their supervision during the fiscal year ended on December 31, 2025 (acquiesce et de charge);

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 2 :**

Determination on the appropriation of the company's net profits for the fiscal year 2025

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 3 :**

Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2026.

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 4 :**

Granting authority to the Board of Commissioners to Determine a honorarium of Directors and Commissioners, as well as to define the Duties and authorizations;

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 5 :**

Reappointment of the composition of the Company's Board members;

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 6 :**

Granting authority to the Board of Directors with the approval of the Board of Commissioners to increase the financing facilities, transfer, and release the rights and mortgage/put into guarantee most of company's assets and its subsidiaries for the purpose of the company's expansion and its subsidiaries;

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 7 :**

Approval of the plan for the Company's share buyback;

Resolution:  Agree  Disagree  Blanko/Abstain

**Agenda 8 :**

Amendment to the Company's Articles of Association

Resolution:  Agree  Disagree  Blanko/Abstain

This Power of Attorney ("POA") is granted under the following terms and conditions:

- 1) That the Grantor now as well as in the future declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Grantor by virtue of this Power of Attorney;
- 2) That the Grantor release the Attorney from any reasonable claims, lawsuit, fee, compensation, loss, that may be borne to the Attorney as a result of any action conducted by the Attorney for the implementation in accordance from all or each power and authorities as stipulated in this Power of Attorney.
- 3) This Power of Attorney shall be effective as of the date of its execution.

Executed in \_\_\_\_\_, on \_\_\_\_\_

**Grantor**

**Attorney**

*Meterai 10.000*

\_\_\_\_\_

\_\_\_\_\_

- <sup>1</sup> Please attach a photocopy of the National Identity Card (KTP)/NIK or Passport; or, attach a photocopy of the Articles of Association included its prevailing amendment that are currently and a photocopy of the latest deed of composition of the members of the Board of Directors, to be submitted to the Meeting Officer before entering the Meeting venue.
- <sup>2</sup> Attach a photocopy of your National Identity Card (KTP)/NIK or Passport to be submitted to the Meeting Officer before entering the Meeting Venue.

**Notes:**

- 1) This Power of Attorney shall be affixed with 1 (one) IDR10,000 duty stamp, and the Grantor's signature shall be affixed on said stamp duty duly date, including the stamp (if any).
- 2) The POA executed abroad must be legalized by the local public notary and the official representative office of the Government of the Republic of Indonesia.
- 3) The completed POA as well as the photocopy of National Identity Card (KTP/NIK) or Passport the Grantor and the Attorney must be received by the Company, at the latest 1 (one) day before the Meeting without prejudicing the Company's Policy, through the Securities Administrative Bureau ("BAE") PT Bima Registra, with registered address in Satrio Tower, 9th Floor A2, Jalan Prof. Dr. Satrio Blok C4, Kuningan Setiabudi - Jakarta Selatan 12950 – Indonesia; Phone: (+6221) 25984818, Fax: (+6221) 25984819, e-mail: info@bimaregistra.co.id, Website: [www.bimaregistra.co.id](http://www.bimaregistra.co.id).
- 4) The Legal Entity Shareholder can be represented at the Meeting by a person or several persons authorized in accordance with the Articles of Association of the said Legal Entity to act in such manner. Please bring the photocopy of the Grantor's Articles of Associations included with its prevailing amendments photocopy of the deed that stated the latest composition of the members of the Board of Directors of the Grantor must be provided to the Meeting officer before entering the Meeting venue.
- 5) As an exception of the submission of POA as mentioned in point 3 above, in order to carry the procedures/protocols/prevention/spreading reduction of the Corona Virus/COVID-19, the POA can be submitted to the Company at the registration of the Meeting on 29 may 2026, if special conditions occur, namely:
  - a. The Shareholder of the Company accepts the Company's advice to authorize the independent party appointed by the Company as the proxy of the Shareholder of the Company; or
  - b. Shareholder is requested by the Meeting officer to leave the Meeting venue due to base on the Health Declaration Letter and the Rules of Conduct of the Meeting, he/she is not allowed to present physically at the Meeting, and the Shareholder accepts the Company's advice to authorize the proxy to the independent Party appointed by the Company.
- 6) The Board of the Directors of the Company request the understanding of the Shareholder or its proxy and the invitees of Board of Directors, in order to ensure that the Meeting implemented in an orderly manner, therefore the Meeting shall only be attended by the Shareholder or its valid attorney and the Board of Directors' invitee, shall submit a copy of their valid Identity Card (National Identity Card (KTP) for Indonesian citizen and Limited Stay Permit (KITAS) or Passport for Foreign Citizen), as well as a copy of the Grantor's Articles of Association and a list of incumbent members of the Board of Directors (if the shareholder is a legal entity or other institution).
- 7) Any member of the BOC, BOD, and any employee of the Company may act as a proxy for the Shareholders in the Meeting, but any vote they cast as the Attorney in the Meeting will not be counted in the voting.

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