

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT KEDOYA ADYARAYA Tbk**

The undersigned:

Name :
Address :

Identity Card No. :
(KTP/Paspor/KITAS/KITAP)

as the owner / holder of _____ number of shares in PT Kedoya Adyaraya Tbk (the “**Company**”), as registered in the Shareholders Register of the Company dated 8 May 2024, (hereinafter referred to as the “**Principal**”) hereby grants this power of attorney with substitution right to:

Independent Representatives

Name : NYOMAN SWASTINI
Identity Card No. (KTP) : 3201026704720005
Address : Vila Nusa Indah Blok FF.5/4, RT.007/RW.027, Kel. Bojong Kulur,
Kec.Gunung Putri, Kabupaten Bogor

hereinafter referred to as the “**Attorney**”.

-----S P E C I F I C A L L Y-----

Act for and on behalf of the Principal:

- To attend the Company’s Annual General Meeting of Shareholders, which will be held on Tuesday, 11th June 2024 at 9 am Western Indonesian Time – finish, at SCTV Studio, SCTV Tower 8th Floor, Senayan City, Jalan Asia Afrika Lot 19, South Jakarta – Indonesia (the “**Meeting**”); and
- To cast votes, to raise questions, and participate in decision-making on each agenda item of the Meeting as follows:

MEETING AGENDA		VOTING INSTRUCTION		
		<i>(Please mark (v) in one of three columns available for each agenda)</i>		
		Agree	Against	Abstain
1.	Approval of : (a) the Company’s Annual Report including the ratification of the financial statement and the Supervisory Report of the Board of Commissioners of the Company for the financial year ended on 31 December 2023, as well as providing full payment and discharge of responsibility to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision of the Company which have been conducted during the 2023 financial year, to the extent that it is reflected from the Annual Report and recorded in the Company’s Financial Statement and (b) approval with regard to the reporting of the Company’s funds from Initial Public Offering in accordance with Financial Services Authority (“ OJK ”) Regulation			

	No. 30/POJK.04/2015 concerning the Report on Realization of Use of Public Offering's Proceeds ("OJK Regulation No.30/2015").			
2.	Determination of the appropriation of the Company's net profit for the financial year ended on 31 December 2023.			
3.	Determination of remuneration for members of the Board of Commissioners and Board of Directors of the Company for the year 2024.			
4.	Appointment of a Public Accountant and/or Public Accounting Firm to audit the Company's financial statements for the financial year ended on 31 December 2024.			
5.	Approval of change in the composition of the Board of Commissioners and the Board of Directors of the Company.			

This Power of Attorney is granted with the following terms and conditions:

- a. The Principal, both at the time this Power of Attorney is signed or at a later date, declare to accept and ratify all legal actions taken by the Attorney on behalf of the Principal based on this Power of Attorney;
- b. The Attorney has the authority and power to take all necessary actions, including signing any documents needed to implement valid decisions determined at the Meeting.

In witness whereof, this Power of Attorney has ben duly made and excuted to be used as appropriate.

Executed in _____, _____ 2024.

Principal

Attorney

Stamp Duty Rp10,000

Name:

Name:

Note:

1. Power of Attorney that is executed within the territory of the Republic of Indonesia must be affixed with a duty stamp of Rp10.000.
2. Power of Attorney that is executed outside the territory of the Republic of Indonesia, the form of Power of Attorney must be legalized by the public notary or authorized official and the local embassy/Representative of Republic of Indonesia.
3. Attorney of the Principal who in the form of a legal entity are requested to bring a copy of the Articles of Association of the Principal along with their current amendments and the latest deed of composition of the members of the Board of Directors and the Board of Commissioners to be submitted to the organizing officer before entering the Meeting room.
4. The Power of Attorney must be submitted to the Board of Directors of the Company through PT Raya Saham Registra, as the Company's Securities Administration Bureau, having its address at Gedung Plaza Sentral, Lt.2 Jl.

Jend. Sudirman Kav. 47-48 Jakarta 12930, Phone. +6221-2525666, E-mail : rsrbae@registra.co.id no later than 2 (two) working days before the Meeting is held which fall on Friday, 7 June 2024, at 4 pm in Western Indonesia.