

**POWER OF ATTORNEY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
&  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT SURYA SEMESTA INTERNUSA Tbk  
("Company")**

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I/we (1) the undersigned:

Name : \_\_\_\_\_

Company\* : \_\_\_\_\_

Position\* : \_\_\_\_\_

Address : \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ID Card No. : \_\_\_\_\_

*\*) shall only be filled in if the independent shareholder is a limited liability company or in the form of another entity*

(hereinafter shall referred to as the "**Authorizer**") as the owner/holder of \_\_\_\_\_ shares (2) in the Company and registered in the Shareholders Register of the Company dated **May 26<sup>th</sup> 2026**.

Hereby appoint and authorize with the right of substitution to (3):

Name : \_\_\_\_\_

Address : \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

ID Card No. : \_\_\_\_\_

(Hereinafter shall referred to as the "**Authorized**")

----- **ESPECIALLY** -----

to represent and act for and on behalf of the Authorizer, to attend, express opinions and give votes in the Annual General Meeting of Shareholders (**AGMS**) and Extraordinary General Meeting of Shareholders (**EGMS**) to be held **on June 19<sup>th</sup>, 2026**, with the agenda mentioned below and so far regarding the agenda of the **AGMS** and **EGMS**.

The Authorized are subject to and comply with applicable laws and regulation.

This Power of Attorney authorizes the Authorized to provide a vote/decision as follows:

Agenda	<b>Agree</b>	<b>Abstain</b>	<b>Disagree</b>
<b>Annual General Meeting of Shareholders</b>			
1. Approval and ratification of the Board of Directors' Report on the Company's business operation and clerical finance for the fiscal year ended on 31 December 2025, as well as approval and ratification of the Company's Financial Statements including the Balance Sheet and Profit/Loss Statement for the fiscal year ended 31 December 2025, which have been audited by an Independent Public Accountant, and approval of the Company's Annual Report, Supervisory Report of the Board of			

Commissioners of the Company for the fiscal year ended 31 December 2025, as well as granting full release and discharge responsibility (acquit et de charge) to all members of the Board of Directors and the Board of Commissioners for the management and supervisory actions which have been carried out in the fiscal year ended 31 December 2025.			
2. Approval of the proposed appropriation of the Company's retained earnings, the use of which has not yet been determined, as recorded in the audited Financial Statements for the 2025 financial year.			
3. Determination of salaries and allowances for members of the Board of Directors, and the salaries or honorarium and allowances for members of the Board of Commissioners of the Company for the financial year of 2026.			
4. The appointment of an Independent Public Accountant that will audit the Company's books for the fiscal year ending on 31 December 2026, and the granting of authority to the Board of Commissioners to determine the honorarium and other terms of appointment for such Independent Public Accountant.			
5. Changes to and/or reappointment of members of the Board of Commissioners of the Company.			

Agenda	Agree	Abstain	Disagree
<b>Extraordinary General Meeting of Shareholders</b>			
1. Approval of the Capital Increase Without Pre-Emptive Rights in the context of the implementation of the Management and Employee Stock Option Program (MESOP) to the management and employees of the Company, in a maximum amount of 235,262,472 (two hundred thirty five million two hundred sixty two thousand four hundred seventy two) shares, representing 5% (five percent) of the issued and fully paid up capital of the Company.			
2. Approval of the amendment to Article 3 of the Company's Articles of Association regarding the Purpose and Objectives as well as Business Activities in accordance with the Standard Classification of Indonesian Business Fields (KBLI) 2025, as regulated under the Head of The Statistics Center Agency Regulation No. 7 of 2025 on the Standard Classification of Indonesian Business Fields.			
3. Approval of the amendment to Article 23 of the Company's Articles of Association regarding Meetings of the Board of Directors.			

This Power of Attorney shall be effective as of the signing date of this Power of Attorney and shall remain in force as long as I/we still be a shareholder registered in the Company.

Therefore, this Power of Attorney is made for the purpose mentioned in this Power of Attorney.

Date: \_\_\_\_\_ 2026

The Authorizer,

Attorney in Fact

Seal Rp10,000, -

Name:

Name:

**Instructions:**

- 1) Write down your name and address in capital letters in the space provided, if you are the shareholders of the Company listed in the Register of Shareholders on **26 May 2026** until 04.00 pm.
- 2) Write down the names and addresses of the Attorney in Fact you want in capital letters on places available. The votes cast by members of the Board of Directors, Board of Commissioners and employees of the Company acting as the Attorney in Fact are not counted in the voting.
- 3) Write the number of shares related to this Power of Attorney in the space provided in accordance with the number of shares of the Authorizer who wants to be represented in this Power of Attorney. The number of shares shall be included in the share on behalf of the Attorney registered in the Register of Shareholders on **26 May 2026** until 04.00pm.
- 4) Put an X in the space provided if you as the Authorizer who wants to vote. If no sign is given by the Authorizer, then the Attorney in Fact shall be deemed to have been authorized by the Authorizer to vote and to agree on any proposal put forward at the Meeting and any postponement. Each of the votes cast are legally binding and enforceable against the Authorizer.

**Note:**

- a) The Shareholders in the form of legal entity, this Power of Attorney shall be made and signed by the person authorized to represent the Legal Entity in accordance with the provisions of the Articles of Association of the legal entity.
- b) This Power of Attorney , duly signed on the seal Rp. 10,000,- , the completed and signed along with supporting documents, can be sent a scanned copy via email ([corpsec1@suryainternusa.com](mailto:corpsec1@suryainternusa.com)). The original Power of Attorney must be sent by registered letter to the Company's Registrar, namely **PT Sinartama Gunita at the address at Menara Tekno 7<sup>th</sup> floor Fachrudin Street No. 19, RT 01 / RW 07 Kampung Bali Ward , Tanah Abang District , Center Jakarta 10250**, at the latest 1 (one) working day before the date of the Meeting, namely on **18 June 2026 at 12.00 pm**.
- c) Delivery and return of this Power of Attorney does not limit you as shareholders registered in the Register of Shareholders of the Company on the date referred to above to attend and vote at the Meeting.
- d) Shareholders or their proxies attending the Meeting are asked to show identity cards or other identification and submit a copy to the clerk reception before entering the meeting room.