

**POWER OF ATTORNEY
(Individual Shareholder)**

The undersigned (the “Principal”):

Name :
Address :
ID Card/Passport No. :
E-mail/Phone :

in this matter acting as the shareholder of PT Acset Indonusa Tbk (the “Company”) with the total number of shares of _____ [*insert number of shares*] shares, hereby grants power and authority to the following party(ies):

1. Name : _____
Address : _____
ID Card No. : _____

and/or

2. Name : _____
Address : _____
ID Card No. : _____

hereinafter shall be referred to as the “Attorneys”,

----- **SPECIFICALLY** -----

to, either severally or jointly, represent the Principal to attend, vote and participate in decision making as the shareholder of the Company at the Annual General Meeting of Shareholders 2021 (“AGMS 2021”) that is going to be held on 6 April 2021, or any other General Meeting of Shareholders (“GMS”) which constitutes as a postponed or repeated AGMS 2021, and every second or third GMS of the AGMS 2021, with the following terms:

- (a) power granted to the Attorneys is for representing the entire number of shares of the Principal as the shareholder of the Company as mentioned above; and
- (b) votes cast for each agenda at the related AGMS 2021 shall be as follows and the Attorneys must cast the vote in accordance with the vote cast by the Principal as the shareholder of the Company at each agenda of the AGMS 2021:

No.	MEETING AGENDA	<i>Please fill in with [✓] according to your choice</i>		
		AGREE	DISAGREE	ABSTAIN
1	Approval of the 2020 Annual Report, including the ratification of the Supervisory Report of the Company's Board of Commissioners, and the ratification of the Company's Consolidated Financial Statements for the 2020 Financial Year.			
2	Determination of the Utilization of the Company's Net Profit for the 2020 Financial Year.			
3	Appointment of the members of the Board of Directors and the Board of Commissioners of the Company for the term of office of 2021-2023.			
4	Determination of the Remuneration and Allowances of the Board of Directors of the Company and Determination of the Remuneration or Honorarium and Allowances of the Board of Commissioners of the Company for the term of office of 2021-2022.			
5	Appointment of a Public Accounting Firm to Conduct the Audit to the Company's Financial Statements for the 2021 Financial Year.			
6	Accountability of the Utilization Realization of Proceeds from the Company's Public Offering.			
7	Adjustments to the Articles of Association of the Company:			
	a. Adjustment of Article 3 of the Articles of Association of the Company, regarding the Business Activities of the Company to comply with Bapepam-LK Regulation Number IX.J.1 concerning the Principle of Articles of Association of Company conducting Equity Public Offering and Public Company; and			
	b. Adjustment of other articles in the Articles of Association of the Company, to comply with the Regulation of the Financial Services Authority of the Republic of Indonesia Number 15/POJK.04/2020 concerning Planning and Implementation of General Meeting of Shareholders of Public Company, and Regulation of the Financial Services Authority of the Republic of Indonesia Number 16/POJK.04/2020 concerning the Implementation of Electronic General Meeting of Shareholders of Public Company.			

In order to carry out such power, the Attorneys shall also be granted with power and authority to appear before other related parties such as the Company and Securities Administration Bureau of the Company, namely PT Sinartama Gunita, to provide explanation, to present or to provide the original of this power of attorney, as well as to perform other actions deemed proper by the Attorney in relation to the purposes of this power of attorney.

The Principal will approve and accept all actions undertaken by the Attorneys based on this power of attorney, and will release and discharge the Attorneys and the Company from all liabilities and claims, to the extent that the actions undertaken by the Attorneys are in accordance with power and authority granted herein.

This power of attorney is governed by the laws of the Republic of Indonesia.

This power of attorney is irrevocable, and therefore the Principal waives the provisions of Articles 1813, 1814 and 1816 of the Indonesian Civil Code.

This power of attorney shall be effective as from the signing date hereof until the purposes and objectives of this power of attorney are duly met.

_____ 2021

Principal

[Stamp Duty of IDR10.000]

[Full Name]

Attorneys

[Full Name]

[Full Name]