

**Power of Attorney
(Corporate Shareholder)**

The undersigned below ("**Principal**"):

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

in the capacity as the _____ [*insert title*] of _____ [*insert company name*], and therefore lawfully acting for and on behalf of, _____ [*insert company name*], in this matter acting as the shareholder of PT Acset Indonusa Tbk ("**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. : _____
Occupation : _____

and/or

2. **Name** : _____
Address : _____

ID Card No. : _____
Occupation : _____

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 Company's Annual General Meeting of Shareholders of year 2022 ("**AGMS 2022**") that is going to be held on 6 April 2022, or any other Annual General Meeting of Shareholders ("**AGMS**") which constitutes as a postponed or repeated AGMS 2022, and every second or third AGMS of the AGMS 2022, 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 casted for each agenda at the related AGMS 2022 shall be as follows and the Attorneys must cast the vote in accordance with the vote casted by the Principal as the shareholder of the Company at each agenda of the AGMS 2022:

No.	MEETING AGENDA	<i>Please fill in with [✓] according to your choice</i>		
		AGREE	DISAGREE	ABSTAIN
1	Approval of the 2021 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 2021 Financial Year.			
2	Stipulation of the Utilization of the Company's Net Profit for the 2021 Financial Year.			
3	Alteration of the Composition of the Company's Board of Directors.			
4	Stipulation of the Remuneration and Allowance of the Board of Directors of the Company and Stipulation of the Remuneration or Honorarium and Allowance of the Board of Commissioners of the Company for the term of office of 2022-2023.			
5	Appointment of a Public Accounting Firm to Conduct the Audit of the Company's Financial Statements for the 2022 Financial Year.			
6	Reconstitution of Article 3 of the Company's Articles of Association to be adjusted to Government Regulation of the Republic of Indonesia Number 5 of 2021 concerning Implementation of Risk-Based Licensing and Standard Classification of Indonesian Business Fields (KBLI) of 2020.			

In order to carry out such authorization, 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.

_____, _____ 2022

Principal

Attorney
