

## POWER OF ATTORNEY

I/We the undersigned (**"The Authorizer"**):

Name of Shareholder :

Represented by (*for Corporation*) :

Domiciled in :

KTP/Passport No. :

Being the holders of \_\_\_\_\_ shares in PT Sekar Bumi Tbk (the **"Company"**), domiciled in Jakarta.

hereby grants full power and authority to:

Name : Amirudin Hapid

Position, Company : Employee of PT EDI Indonesia, Share Registrar of the Company  
and/or

Name : Rafiudayyin Dayyan

Position, Company : Employee of PT EDI Indonesia, Share Registrar of the Company

hereinafter referred to as the **"The Authorized"**

### -----SPECIFICALLY-----

the Authorized, either individually or collectively, represents and acts for and on behalf of the Authorizer to attend and cast votes at the Annual General Meeting of Shareholders (**"GMS"**) of the Company to be held on May 22, 2025, and any second or third GMS, under the following conditions:

- a) the authority given to the Authorized is to represent the entire number of shares of the Authorizer; and
- b) the Authorized shall cast the votes of the Authorizer for each agenda item of the GMS as listed below:

No.	AGENDA	Please Tick (✓)		
		Approve	Reject	Abstain
1.	Acceptance and Approval of the Annual Report and Financial Results of the Company for the year ended December 31, 2024.			
2.	Appointment of the Public Accountant to audit the Company's reports for the year ended December 31, 2025 and granting authority to the Company's Directors to determine the fees and other terms of engagement of the Public Accountant.			
3.	Approval of the remuneration of all members of Board of Directors and the Board of Commissioners of the Company.			

For the above purpose, the Authorized is granted the right to make and sign any relevant documents and thereafter to perform any action deemed necessary, and the Authorizer hereby states to approve and ratify any action to be performed by the Authorized upon this granting of power and therefore will not propose any kinds of claim and/or objection, at present nor in the future.

This Power of Attorney is given with the Right of Substitution.

Signed on May \_\_\_\_, 2025

Authorized,

Authorizer,

Stamp duty

**Amirudin Hapid**

**Rafiudayyin Dayyan**

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