

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 South 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 : Adella Yudhi Kurniawan

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 June 09, 2026, 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, 2025.			
2.	Approval on the allocation of the Company’s profits for the financial year ended December 31, 2025.			
3.	Appointment of the Public Accountant to audit the Company’s reports for the year ended December 31, 2026 and granting authority to the Company’s Directors to determine the fees and other terms of engagement of the Public Accountant.			
4.	Approval of the reappointment and/or changes in the composition of the members of the Board of Directors and/or the Board of Commissioners of the Company.			
5.	Approval of the remuneration of all members of the Company’s Board of Directors and the Board of Commissioners			

6.	Amendment to Article 3 of the Company's Articles of Association in order to conform with the 2025 Indonesian Business Field Standard Classification (KBLI).			
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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 _____, 2026

Authorized,

Authorizer,

Stamp duty

Amirudin Hapid

Adella Yudhi Kurniawan
