**POWER OF ATTORNEY**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MAYORA INDAH Tbk (the “Company”)**

The undersigned:

* Name of Shareholder : ………….…………………………………………….
* Address : ………………….…………………………………….

 ………………………….…………………………….

* ID Number : ………………………………….…………………….

As the lawful holder/owner of ........................................... shares of
**PT Mayora Indah Tbk** (the “Company”), hereinafter referred to as the **“Principal”**,

hereby grants power and authority to:

* Name : .................................................................................................
* Address : .................................................................................................
* .................................................................................................
* ID Number : .................................................................................................
* Email / Job Title: .................................................................................................

**----------------------------------SPECIFIC AUTHORIZATION------------------------------------**

To act on behalf of the Principal (hereinafter referred to as the **“Attorney”**) in their capacity as a shareholder of the Company at the meeting to be held on:

* **Day**: Wednesday, June 4, 2025
* **Time**: 14.00 WIB
* **Venue**: Mayora Group Building, Jl. Daan Mogot KM 18, West Jakarta

The Principal authorizes the Attorney to vote on the following agenda items:

| **No.** | **Agenda** | **Agree** | **Disagree** | **Abstain** |
| --- | --- | --- | --- | --- |
| 1. | Approval of the Annual Report of the Board of Directors, including the Consolidated Financial Statements and the Supervisory Report of the Board of Commissioners for the financial year ending December 31, 2024. |  |  |  |
| 2. | Determination of the use of net profit for the 2024 financial year and authorization to the Board of Directors to implement it in accordance with applicable laws and regulations |  |  |  |
| 3. | Appointment of the Public Accountant and Public Accounting Firm for the 2025 financial year and authorization to the Board of Commissioners in relation to the appointment. |  |  |  |
| 4. | Approval of the determination of remuneration for members of the Board of Directors and Board of Commissioners. |  |  |  |
| No. | **Agenda of the Extraordinary GMS** | **Agree** | **Disagree** | **Abstain** |
| 1. | Approval for the share buyback of the Company and granting authority to the Board of Directors of the Company, with substitution rights, either partially or entirely, to take all necessary actions related to the share buyback. |  |  |  |

The Attorney is authorized to take all actions deemed necessary, including signing any documents required to implement resolutions lawfully adopted in the Meeting.

The Principal may revoke this Power of Attorney in writing at any time. The Principal may also withdraw the power by attending the Meeting electronically. In such case, the Principal must notify the Company in writing at least **1 (one) business day** before the date of the Meeting.

This Power of Attorney is made in accordance with the laws of the Republic of Indonesia and becomes effective from the date it is signed until it is revoked by the Principal or until the purpose of this authorization is fulfilled, whichever comes first.

[City], \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2025

|  |  |
| --- | --- |
|  Principal, Stamp Duty 10.000,-**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |  Attorney**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_** |