

**POWER OF ATTORNEY TO ATTEND  
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT SUPREME CABLE MANUFACTURING & COMMERCE Tbk  
Abbreviated as PT SUCACO Tbk ("The Company")  
DATE : 20<sup>th</sup> February 2024**

Name of Shareholder :  
Address/domicile :  
*(Name and address of the shareholder should be written in full in block letters)*

In this matter represented by :  
Residing at :

As :  
*(only to be filled out if the shareholder is a limited liability company or other legal entity)  
(hereinafter referred to as "Principal")*

Owner/holder of : shares in the Company

Hereby confers power of attorney on :  
*(Name of proxy should be written in full in block letters)*

Passport. No :  
Address :

*(Address should be written in full in block letters)  
(hereinafter referred to as "Proxy")*

**PARTICULARLY**

To represent and to act for and on behalf of the Principal in his/its capacity as Shareholder of the Company, to attend the Extraordinary General Meeting of Shareholders of the Company ("Meeting") which will be held at **PT Supreme Cable Manufacturing & Commerce Tbk (PT SUCACO Tbk), Jalan Daan Mogot Km. 16, Jakarta Barat 11850, Indonesia, on Tuesday, 20<sup>th</sup> February 2024 ("Meeting")**, to sign all documents and/or letters required by the Meeting, to take part in discussing the matters to be dealt with in the Meeting, to vote and participate in adopting resolutions relating to the agenda of the Meeting.

This Power of Attorney is granted under the following terms and conditions :

- a. That this Power of Attorney shall not be altered or declared invalid/revoked by any excuse or reasons whatsoever;
- b. That the Principal now as well as in the future declares not to submit any objection and/or protest in whatsoever form with respect to actions taken by the Proxy by virtue of this Power of Attorney and all its consequences according to law; therefore, the Principal now and in the future declares to accept and to ratify all lawful actions taken by the Proxy on behalf of the Principal by virtue of this Power of Attorney, including but not limited to, signing, all documents and/or the letters required by the Meeting as well as voting and participating in adopting resolutions relating to the agenda of the Meeting,
- c. That the Principal grants this Power of Attorney with the right of substitution;
- d. This Power of Attorney is effective as of the signing date of this Power of Attorney.

Executed on this day in .:

Proxy's Signature :

Principal's Signature :

Stamp duty  
Rp. 10,000,-

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Note :

1. This Power of Attorney shall be affixed with a stamp duty of Rp. 10.000,- and part of the Principal's signature shall be affixed on said stamp duty duly dated.
2. Pursuant to the Article 23 paragraph 2 of the Articles of Association of the Company, this Power of Attorney shall be addressed to the Board of Directors of the Company and submitted to Corporate Secretary Department during working hours at Jalan Daan Mogot Km.16, Jakarta Barat 11850, and shall have been received not later than 3 (three) days prior to date of the Meeting.
3. Shareholders having a legal entity status may be represented in said Meeting by a person or persons lawfully authorized in accordance with the Articles of Association of said legal entity to act in such manner.
4. In order to ensure that the Meeting shall only be attended by the Shareholders and/or their legal Proxies, the Shareholders and the Proxies as referred to in point 2 above, shall submit a photocopy of the KTP/SIM and a photocopy of the Articles of Association of the Principal (for Shareholders having a legal entity status).
5. Shareholders having securities account in PT Kustodian Sentral Efek Indonesia (KSEI) must submit a Confirmation Letter to attend the Meeting (KTUR) issued by KSEI.
6. Pursuant to the provision in the Articles of Association of the Company, members of the Board of Directors, members of the Board of Commissioners as well as employees of the Company are allowed to act as proxy to represent a Shareholder in the Meeting, but their vote will not be counted.