

Lembar Pertanyaan Mata Acara Rapat Pertama
Question Form for First Agenda Meeting

Persetujuan Laporan Tahunan Perseroan termasuk didalamnya pengesahan Laporan Keuangan Konsolidasian dan Laporan Tugas Pengawasan Dewan Komisaris untuk Tahun Buku 2023.
Approval of the Company's Annual Report including the ratification of the Consolidated Financial Statements and the Supervisory Report of the Board of Commissioners for the Financial Year 2023.

Nama Pemegang Saham / Shareholders Name	Jumlah Saham / Number of Shares
Pertanyaan/Pendapat Question / Opinion	

Lembar Pertanyaan Mata Acara Rapat Kedua
Question Form for Second Agenda Meeting

Persetujuan Penggunaan Laba Komprehensif Perseroan untuk Tahun Buku yang berakhir pada 31 Desember 2023.
Approval for the Use of the Company's Comprehensive Income for the Financial Year ending on 31 December 2023.

Nama Pemegang Saham / Shareholders Name	Jumlah Saham / Number of Shares
Pertanyaan/Pendapat Question / Opinion	

Lembar Pertanyaan Mata Acara Rapat Ketiga
Question Form for Third Agenda Meeting

Persetujuan penunjukan kantor akuntan publik untuk melakukan audit atas Laporan Keuangan Konsolidasian Perseroan untuk tahun buku yang berakhir pada 31 Desember 2024.

Approval of the appointment of a public accounting firm to audit the Company's Consolidated Financial Statements for the financial year ending on 31 December 2024.

Nama Pemegang Saham / Shareholders Name	Jumlah Saham / Number of Shares
Pertanyaan/Pendapat Question / Opinion	

Lembar Pertanyaan Mata Acara Rapat Keempat
Question Form for Forth Agenda Meeting

Persetujuan:

- a. Perubahan Susunan Direksi dan Dewan Komisaris; dan
- b. Penetapan Tugas dan Tanggungjawab Direksi dan Dewan Komisaris; serta
- c. Penetapan Remunerasi, Honorarium dan atau tunjangan Direksi dan Dewan Komisaris.

Approval for:

- a. *Change of the Composition of the Board of Directors and Board of Commissioners; and*
- b. *Determination of the Duties and Responsibilities of the Board of Directors and the Board of Commissioners; and*
- c. *Determination of Remuneration, Honorarium and or allowances for the Board of Directors and the Board of Commissioners.*

Nama Pemegang Saham / Shareholders Name	Jumlah Saham / Number of Shares
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Pertanyaan/Pendapat
Question / Opinion

Lembar Pertanyaan Mata Acara Rapat Kelima
Question Form for Fifth Agenda Meeting

Persetujuan Perubahan Ketentuan Anggaran Dasar Perseroan terkait kedudukan hukum Perseroan. /
Approval for Amendment of the Articles of Association of the Company regarding the legal domicile of the Company.

Nama Pemegang saham / Shareholders Name	Jumlah Saham / Number of Shares
<p>Pertanyaan/Pendapat <i>Question / Opinion</i></p>	