

**POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS &
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT CAHAYAPUTRA ASA KERAMIK Tbk
8 June 2023**

The undersigned:

Name :
KTP/Passport :
Address :

As the owner/holder _____ shares of PT Cahayaputra Asa Keramik Tbk (the “Company”) are those whose names are listed on the Register of Shareholders of the Company as at 16 May 2023, hereinafter referred to as the “Grantor”, hereby grants power with the right of substitution to:

☐ Independent Representative:

Nama : Hadi Suharsono
KTP No. : 3201241212920009
Address : PT Ficomindo Buana Registrar
Gedung Wisma Bumiputera Lt. M Suite 209
Jl. Jend. Sudirman Kav.75 Jakarta 12910

☐ Individual Representative:

Name :
KTP No. :
Address :

hereinafter whether individually or collectively shall be referred to as the “Grantee”.

----- **SPECIFICALLY** -----

- to act for and on behalf of and represent the Grantor to:
1. attend the Extraordinary General Meeting of Shareholders of the Company, which will be held at The Bellezza Suites – Albergo Tower Lt. 7, Viena Room, Jl. Letjen Soepeno No.34 Arteri Permata Hijau, Jakarta Selatan on Thursday, 8 June 2023;
 2. discuss, ask questions, vote, make decisions, provide statements, submit suggestions, sign relevant letters/documents, and take all other legal actions at the meeting without exception.

In witness whereof, this Power of Attorney has been duly made and executed to be used as appropriate.

Executed in _____, _____ 2023

Grantor, Grantee,

Duty stamp of Rp 10,000.

(.....) (.....)