**POWER OF ATTORNEY TO ATTEND**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS &**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

**PT CAHAYAPUTRA ASA KERAMIK Tbk**

**31 May 2024**

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 7 May 2024, 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  Jl. Kyai Caringin No. 2A RT 011 RW 004  Kelurahan Cideng, Kecamatan Gambir  Jakarta Pusat - 10150 |

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 Friday, 31 May 2024;
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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024

Grantor, Grantee,

Duty stamp of Rp 10,000.

(……………..……………..) (…………………………….)