

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT SARATOGA INVESTAMA SEDAYA Tbk.**

The undersigned,

Name :  
(Legal entity or individual)

Address :  
(According to the valid licensing documents or articles of association/identity card)

Identity card No. :  
(If individual)

Holder of : shares

hereinafter referred to as the **"Authorizer"**.

I/We further hereby empower and appoint official of PT Datindo Entrycom below:

Name : Abdul Latif

Address : PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120

Identity card No. : 3174100706920001

hereinafter referred to as the **"Proxy Holder"**.

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

To act for and on behalf the Authorizer and represent the Authorizer in accordance with the number of shares as written above to attend and to cast vote in the Annual and Extraordinary General Meeting of Shareholders of PT Saratoga Investama Sedaya Tbk. ("**Company**"), which will be held on Wednesday, **25 June 2025**, at the venue that have been determined or will be determined later or other dates that will be determined later (if there is any change) ("**Meeting**"), including to represent the Authorizer to attend and to cast vote in any subsequent meeting(s) if the quorum requirement in the previous meeting(s) related with the Meeting is not reached.

For such purpose the Proxy Holder is authorized to provide information, to present before the authorized parties, to make and sign the letters, to vote and take decision in the Meeting, in short to take actions as needed without any exemption to perform this power of attorney, in accordance with the prevailing laws and regulations in Indonesia and the Articles of Association of the Company.

With respect to the agenda of the Company's Meeting, the following is the instruction table for the decision making process from the Authorizer to the Proxy Holder to be presented in the Meeting:

## Annual General Meeting of Shareholders

No.	Agenda	Option		
		Agree	Not Agree	Abstain
1.	Approval on the Annual Report for the financial year of 2024 and ratification on the Financial Statement of the Company for the financial year ended on 31 December 2024 and provide full acquittal and discharge ( <i>volledig acquit et de charge</i> ) to all of the members of the Board of Directors and Board of Commissioners of the Company for management and supervision performed during the financial year of 2024.			
	<b><u>Question:</u></b>			
2.	Approval on the determination of the use of the Company's net profit for the financial year of 2024.			
	<b><u>Question:</u></b>			
3.	Approval on the appointment of Public Accountant and Public Accounting Firm to audit the Financial Statement of the Company for the financial year ended on 31 December 2025.			
	<b><u>Question:</u></b>			
4.	Approval on the determination of the salary, honorarium and allowances and other facilities for the member of the Board of Directors and the Board of Commissioners for the financial year of 2025.			
	<b><u>Question:</u></b>			
5.	Approval of amendment to Article 16 paragraph (2) and Article 19 paragraph (2) of the Company's Articles of Association.			
	<b><u>Question:</u></b>			

6.	Approval of changes and/or reappointment of members of the Board of Directors and Board of Commissioners.			
	<b><u>Question:</u></b>			
7.	Report on the implementation result of the Long Term Incentive Program of the Company.	<i>This agenda is reporting only and does not need to be approved by the Meeting.</i>		
	<b><u>Question:</u></b>			

#### Extraordinary General Meeting of Shareholders

No.	Agenda	Option		
		Agree	Not Agree	Abstain
1.	Approval on the use of Company's treasury shares which are already owned by the Company until the EGMS dated 16 May 2024 for the Long Term Incentive Program of the Company.			
	<b><u>Question:</u></b>			

The Authorizer hereby ratifies all actions and statement made by the Proxy Holder, including all the legal consequences provided that as long as in conducting such actions, the Proxy Holder is subject to the prevailing law and regulations.

This Power of Attorney is effective as of the date of this Power of Attorney and is irrevocable and will not be terminated in any circumstances including but not limited to the matters as mentioned in Articles 1813 and 1816 of the Civil Law and/or for any other reasons.

This Power of Attorney is stipulated and made based on the law of the Republic of Indonesia.

This Power of Attorney is signed on \_\_\_\_\_ 2025.

*(Signature on the next page)*

This Power of Attorney is granted with the right of substitution, and to be used accordingly.

**THE AUTHORIZER,**

**THE PROXY HOLDER,**

(Stamp Duty Rp10000)

\_\_\_\_\_  
Name :

\_\_\_\_\_  
Name: Abdul Latif