POWER OF ATTORNEY

ANNUAL GENERAL MEETING OF SHAREHOLDERS

PT HATTEN BALI Tbk ("The Company")

The undersigned:

Name of Shareholders : ……………………………………………………………………………...............

Identity Card : ……………………………….…………………………………………………………..

Position : ……………………………………………………………………………………………….

Address : ………………………………….……………………………………….……………….

……..…………………………..……………………………………….…………………..

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

As the owner/holder of ______________________ shares in the Company (hereinafter referred to as the "**Shareholder of the Company**") hereby authorizes the following parties:

Name : GUFRON SUHARTONO

Identity Card : 3275032601760016

Position : EMPLOYESS OF THE PT SINARTAMA GUNITA

Address : PESONA ANGGREK BLOK G 9-37 RT 007/RW 024 KELURAHAN HARAPAN JAYA, BEKASI UTARA

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

For and on behalf of the Authorizer to do of the acts as follows:

---**SPECIFICALLY**---

1. To represent and to act and on behalf of the Authorizer in his/her/its capacity as the shareholder of the Company, in attending the "Annual General Meeting of the Shareholders" of the Company which will be held at Batukaru Room, Hotel Inna Sindhu Beach, Jl. Pantai Sindhu No. 14 Banjar Sindhu Kaja, Sanur Denpasar Selatan, on Monday, 15 June 2026 (hereinafter referred to as the "**Meeting**") will be held Physical with limited attendance and virtually (e-GMS)

2. To act and on behalf of the Authorizer in his/her/its capacity as the shareholder of the Company in carrying out and fulfilling all the rights of the Authorizer as the shareholder of the Company in the Meeting in accordance laws and regulation including but not limited to raise question, responses or opinions, providing and obtain information, discuss matters discussed at the Meeting and do everything necessary in accordance with applicable laws and regulations.
3. To vote and make decisions* regarding the Meeting Agenda, as follow :
   (Please fill the " √ " according to the decisions in the box provided)

Meeting Agenda

1. **Approval and ratification of the Company's Annual Report for fiscal year 2025, including the Company Activity Report, Supervisory Report of the Board of Commissioners, and Financial Statements for fiscal year 2025, as well as granting full release and discharge (acquit et de charge) to the Board of Directors and Board of Commissioners for management and supervisory actions performed during fiscal year 2025;**

   Decision:

   ☐ Agree ☐ Not Agree ☐ Abstain

2. **Approval for the use of the Company's net profit for the financial year ending December 31, 2025;**

   Decision:

   ☐ Agree ☐ Not Agree ☐ Abstain

3. ***Determination of salary or honorarium and other allowances for members of the Company's Board of Commissioners and Board of Directors for the 2026 financial year;***

   ☐ Agree ☐ Not Agree ☐ Abstain

4. ***Appointment of a Public Accountant and/or Public Accounting firm to audit the Company's Financial Statements for the financial year ending December 31,2026;***

   ☐ Agree ☐ Not Agree ☐ Abstain

This Power of Attorney is granted with the following terms and condition:

1. That the Authorizer now or in the future undertakes to ratify all legal acts performed by the Proxy on behalf of the Authorizer, by virtue of this Power of Attorney;
2. That the Authorizer exempt the Proxy from all claim, demands, costs, compensation, losses and reasonable expenses that may be borne by the Proxy as a result of any action taken by the Proxy for the appropriate implementation of all or any powers and authority as stipulated in this Power of Attorney.
3. This Power of Attorney is effective as of the date it is signed.

Signed on ____________, date ____________

The Proxy | The Authorizer

Stamp Rp. 10.000

(…………………………………)   (…………………………………………)

*1) Only filled in if the shareholder is a Limited Liability Company or other Legal Entity; The name of owner/representative must be written in full in block letters. Please to attach a photocopy of the Legal Entity's Articles of Association (if the shareholder is a Legal Entity) and a photocopy of the Identity Card from the representative.

**2) The name and address of the Proxy must be written in full in block letters.

Remarks:

1. This power of attorney must be affixed with a stamp of Rp. 10.000, - and the signature of the Authorizer must be on the stamp which is dated.
2. The Power of Attorney that has been completed accompanied by a photocopy of KTP or other identification from the Authorizer and photocopy of the Legal Entity's Articles of Association (if the shareholder is a Legal Entity) must have been received by the Company, at least 3 (three) working days before AGMS to bellow address:
   Attention to : Corporate Secretary
   Subject : Power of Attorney AGMS 2025 PT Hatten Bali Tbk
   Address : PT Hatten Bali Tbk
   Jl. Bypass Ngurah Rai No.393
   Sanur Kauh, Denpasar Selatan
   Kota Denpasar, Bali 80227.