



PT. Ultrajaya Milk Industry & Trading Co, Tbk

AUTHORIZATION GUIDE **THROUGH THE eASY.KSEI SYSTEM ("e-PROXY")**

Disclaimer: This guide is an excerpt from the Education and Guidebooks document for Shareholders issued by PT Kustodian Sentral Efek Indonesia ("KSEI"). If the Shareholders of the Company experience problems or have further questions regarding the use of the eASY.KSEI system, please contact KSEI Contact list on the eASY.KSEI web at the link <https://easy.ksei.co.id/egken/ContactUs.jsp>

As stated in the Announcement of the Annual GMS (the "Meeting") which was delivered on June 17, 2022 and the Invitation for the Meeting which was delivered on July 04, 2022, considering the Status of Certain Emergency Disasters due to Corona Virus Disease as determined by the Government, the Company urges shareholders to not physically present at the Meeting but gave power of attorney to an independent party, namely PT. ADIMITRA JASA KORPORA as the Company's Securities Administration Bureau through the Electronic GMS Representative Authorization Platform (e-Proxy) eASY.KSEI

Notes:

- 1 The company has appointed Ms. LIDIA MARLINA PURBA and Mr. ROBERTO SUWANDI from the Securities Administration Bureau PT Adimitra Jasa Korpora as the Electronic Proxy (e-Proxy) of the Shareholders who will give their power at the General Meeting of Shareholders which is scheduled to be held on July 26, 2022.
- 2 To be able to provide power of attorney through e-Proxy, Shareholders must have an eASY.KSEI account.
- 3 To have an eASY.KSEI account, Shareholders must register / activate an eASY.KSEI account via <https://akses.ksei.co.id>.



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4. Guidelines for registering an eASY.KSEI account can be accessed via the link: <http://www.ultrajaya.co.id/investor-relation/rups/ind>
5. Shareholders can provide power of attorney via e-Proxy no later than Friday, July 22, 2022 at 12.00 WIB.



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Procedures for Granting Authorization through the eASY.KSEI system

1. After carrying out the registration process, to be able to give power you must log in to the eASY.KSEI system.

To log in into the eASY.KSEI system, go to the site <https://akses.ksei.co.id/>, then click

MASUK

MASUK **DAFTAR**

Pusat Edukasi

Video Profile KSEI (Official KSEI)

Watch later Share

Temukan materi menarik di dalam.

Aksi Korporasi

Mei 2020

- 08 Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B)
Effective Date : 14 May 2020
- 11 Bunga - ASAI01A1MF - (MTN PT. AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A)
Effective Date : 15 May 2020
- 11 Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)



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2. Enter your email and password, then click

Masuk

Senin, 11 Mei 2020 15:26:40 +07

AKSes-KSEI
Kustodian Sentral Efek Indonesia

[Kembali Ke Beranda](#)

Masuk

[Lupa Password ?](#)

Belum memiliki akun?

Daftar Sekarang!



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3. After the log-in process is done, the screen will appear as shown below and select the menu

Handoko
IDD300852580000

Selamat Siang,
Smitha Anjani
IDD3008S2580656

4

AKSes•KSEI
Kustodian Sentral Efek Indonesia

AKASHA WIRA INTERNATIONAL Tbk, PT
ADES
▼ 815,00 IDR -35,00
-4,1176%

ADHI KARYA (PERSERO) Tbk, PT
ADHI
▲ 540,00 IDR +10,00
+1,8868%

ADIRA DINAMIKA MULTI FINANCE Tbk, PT
ADMF
▲ 6625,00 IDR +75,00
+1,1450%

POLYCHEM INDONESIA Tbk, PT
ADMG
▲ 98,00 IDR +0,00
+0,0000%

kini cek portofolio investasi pasar modal
LEBIH MUDAH

AKSes•KSEI
Kustodian Sentral Efek Indonesia

Pusat Edukasi
Video Profile KSEI (Official KSEI)
Watch later Share

Temukan materi menarik di dalam.

Aksi Korporasi
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Effective Date : 15 May 2020

11 Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)

AKTIVITAS PASAR
Senin, 11 Mei 2020 15:54 +07

Indeks Ekuitas Reksa Dana

Indeks	Nilai	Poin	Persentase
COMPOSITE	4.639,105	▲ 19,128	▲ 0,41%
AGRI	983	▲ 22,611	▲ 0,024%
BASIC-IND	695	▲ 0,585	▲ 0,001%
BISNIS-27	401	▲ 4,893	▲ 0,012%
CONSUMER	1.804	▲ 7,027	▲ 0,004%
DBX	905	▼ 11,428	▼ 0,012%
FINANCE	936	▲ 10,113	▲ 0,011%
I-GRADE	124	▲ 0,574	▲ 0,005%

Saham Paling Aktif

Saham	Nilai	Volume	Frekuensi
LPPF	154.701.795.000	101.443.800	17.687
PGAS	297.763.457.000	332.696.600	15.857
BRPT	120.026.528.000	98.382.400	13.217
MNCN	57.707.327.000	69.526.900	13.073
BBRI	404.787.904.000	154.499.200	12.554
IPTV	4.868.361.600	12.050.400	12.205
ASII	311.686.256.000	79.511.800	11.333
GIAA	36.447.732.000	158.468.400	10.318

← 1 2 3 →

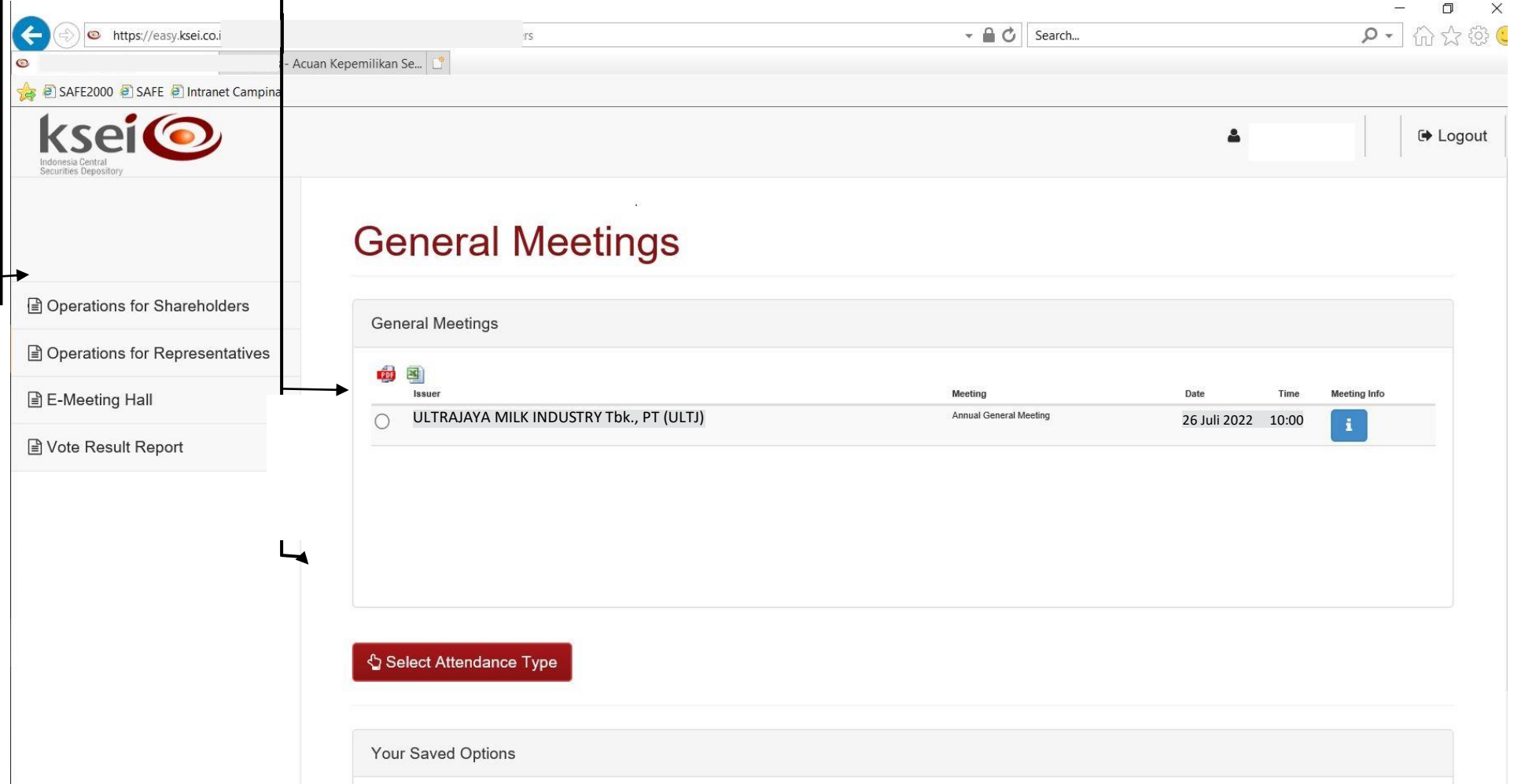


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4. Select menu  Operations for Shareholders and select 'ULTRAJAYA MILK INDUSTRY TBK., PT (ULTJ)' in the General Meetings table.

 Select Attendance Type

After that click



The screenshot shows the KSEI website interface. The left sidebar contains a menu with the following items: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area is titled "General Meetings" and contains a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
  ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	26 Juli 2022	10:00	

Below the table, there is a red button labeled "Select Attendance Type". At the bottom of the page, there is a section titled "Your Saved Options".



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5. Then click

☒ My authorized representative will attend

Browser address bar: <https://easy.ksei.co.id/egken/Dashboard.html?#attendance-dec-inv>

Page Title: E-Gem Indonesia

Logo: ksei Indonesia Central Securities Depository

Logout

Select Attendance Type

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ), 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☐ Independent Representative

< Back Next >

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6. In the 'Representative Type' section

☒ Independent Representative

← → ↻ easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv 🔑 🔍 ☆ 🟠 ⋮

ksei
Indonesia Central
Securities Depository

👤 [] | 🚪 Logout

Select Attendance Type

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent

Rep :

⏪ Back ⏩ Next

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7. In the next column, select one of the names provided in the 'Select Independent Rep' section, then click **> Next**

https://easy.ksei.co.id/egken/Dashboard.html?#attendance-dec-inv

E-Gem Indonesia

ksei
Indonesia Central
Securities Depository

Operations for Shareholders

Operations for Representatives

E-Meeting Hall

Vote Result Report

Select Attendance Type

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent Rep : 3171045008840006 - LIDIA MARLINA PURBA / ROBERTO SUWANDI

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8. After that, the screen will show the statement “Your attendance is saved”, then click

OK

Attention

Your attendance statement is saved.

OK

Select Attendance

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent 3171045008840006- LIDIA MARLINA PURBA / ROBERTO SUWANDI

Rep :

< Back > Next

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9. You will be directed to the 'Vote Preference Declaration' page and asked to vote on each agenda of the meeting, by voting ☐ Accept or ☐ Reject or ☐ Abstain on each meeting agenda. If you have selected ALL meeting agendas, click

Vote Preference Declaration

General Meeting : Annual General Meeting of ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26.06.2022 / 10:00

Address : RUANG BLUE JACK PT ULTRAJAYA MILK INDUSTRY Tbk., JL RAYA CIMAREME 131 PADALARANG KAB BANDUNG BARAT/ JAWA BARAT

Shareholder : / Handoko **KTP Number:** 35xxxxxxxxxxxxxx

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, LIDIA MARLINA PURBA / ROBERTO SUWANDI

Selected Members :

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MNC SEKURITAS			Handoko	Local	ULTJ		ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	2.000

Agenda Number	Content	Accepted / Rejected / Abstain
1	PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2021	☒ Accept ☐ Reject ☐ Abstain
2	PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2021	☐ Accept ☐ Reject ☐ Abstain
3	PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK	☐ Accept ☐ Reject ☐ Abstain
4	[REDACTED]	☐ Accept ☐ Reject ☐ Abstain
5	[REDACTED]	☐ Accept ☐ Reject ☐ Abstain



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10. After that the screen will display the statement 'Your transaction is done successfully'. Then click

OK

Attention

Your attendance statement is saved.

OK

Vote Preference Declaration

General Meeting : Annual General Meeting of ULTRAJAYA

Shareholder : / Handoko

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, LIDIA MARLINA PURBA / ROBERTO SUWANDI

Selected Members :

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MNC SEKURITAS			Handoko	Local	ULTJ		ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	2.000

Accept All Reject All Abstain All

Agenda Number Content Accepted / Rejected / Abstain

- PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNA UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2021 ☒ Accept ☐ Reject ☐ Abstain
- PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2021 ☐ Accept ☐ Reject ☐ Abstain
- PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK ☐ Accept ☐ Reject ☐ Abstain
- ☐ Accept ☐ Reject ☐ Abstain
- ☐ Accept ☐ Reject ☐ Abstain

Exit Without Saving Save

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11. After the voting process is complete you will be directed to the main page as shown below.

You can click 'Logout' to log out from the eASY.KSEI system.

The screenshot shows the eASY.KSEI system dashboard. The browser address bar displays <https://easy.ksei.co.id/egken/Dashboard.html?/#operations-for-shareholders>. The page title is "E-Gem Indonesia". The KSEI logo is visible in the top left corner. The main content area is titled "General Meetings". Below this title, there is a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	26 Juli 2022	10:00	i

Below the table, there is a button labeled "Select Attendance Type".

Below the button, there is a section titled "Your Saved Options" with a table showing the user's saved voting options:

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	26 Juli 2022	10:00	Representative	LIDIA MARLINA PURBA / ROBERTO SUWANDI	Independent Representative	Representative Votes are Determined

Below the table, there are buttons for "Change", "Vote Save / Update", "Delete", and "Show entry detail".

The footer of the page contains the text "2020 Merkezi Kayıt Kuruluşu" and "Version 0.0.2".