



PT. Ultrajaya Milk Industry & Trading Co, Tbk

PANDUAN PEMBERIAN KUASA MELALUI SISTEM eASY.KSEI (“e-PROXY”)

Disclaimer: Panduan ini merupakan kutipan dari dokumen Education and Guidebooks untuk Pemegang Saham yang diterbitkan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”) pada link berikut ini:
<https://akses.ksei.co.id/panduan>.

Bila Pemegang Saham Perseroan mengalami masalah atau memiliki pertanyaan lebih jauh terkait penggunaan sistem eASY.KSEI, silakan menghubungi KSEI Contact list pada web eASY.KSEI pada link
<https://easy.ksei.co.id/egken/ContactUs.jsp>

Sebagaimana yang tertera pada Pengumuman RUPS Tahunan (“Rapat”) yang telah disampaikan pada tanggal **26 Maret 2025** dan Pemanggilan Rapat yang disampaikan pada tanggal **10 April 2025**, Perseroan mengimbau pemegang saham untuk tidak hadir secara fisik dalam Rapat melainkan memberikan kuasa kepada pihak independen yaitu PT. ADIMITRA JASA KORPORA selaku Biro Administrasi Efek Perseroan melalui Platform Pemberian Kuasa Perwakilan RUPS Secara Elektronik (e-Proxy) eASY.KSEI

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”) at the following link:
<https://akses.ksei.co.id/panduan>.

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 **March 26th, 2025** and the Invitation for the Meeting which was delivered on **April 10th, 2025**, the Company urges shareholders to not physically present at the Meeting but gave power of attorney to an independent party, PT. ADIMITRA JASA KORPORA as the Company's Securities Administration Bureau through the Electronic GMS Representative Authorization Platform (e-Proxy) eASY.KSEI

Catatan:

1. Perseroan telah menunjuk **Bapak RIVANDI** dari **Biro Administrasi Efek PT Adimitra Jasa Korpora** sebagai Penerima Kuasa secara elektronik (e-Proxy) dari para Pemegang Saham yang akan memberikan kuasanya dalam Rapat Umum Pemegang Saham yang dijadwalkan akan diselenggarakan Hari **Jumat, tanggal 2 Mei 2025**.
2. Untuk dapat melakukan pemberian kuasa melalui e-Proxy, para Pemegang Saham harus memiliki akun eASY.KSEI.
3. Untuk memiliki akun eASY.KSEI Pemegang Saham harus melakukan registrasi/aktivasi akun eASY.KSEI melalui <https://akses.ksei.co.id>.
4. Panduan registrasi akun eASY.KSEI dapat diakses melalui link : <http://www.ultrajaya.co.id/investor-relation/rups/ind>
5. Pemegang saham dapat memberikan kuasa melalui e-Proxy selambat-lambatnya **Rabu, 30 April 2025** pukul 15.00 WIB.

Notes:

1. The company has appointed **Mr. RIVANDI** 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 Wednesday, **May 2nd, 2025**.
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>.
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 **Wednesday, April 30th, 2025 at 3 Pm Western Indonesian Time**



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Tata Cara Pemberian Kuasa Melalui sistem eASY.KSEI

1. Setelah melakukan proses registrasi, untuk dapat memberikan kuasa anda harus log in ke dalam sistem eASY.KSEI.
Untuk log in kedalam system eASY.KSEI masuklah ke situs <https://akses.ksei.co.id/>, kemudian klik

*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

Cari

ID

MASUK DAFTAR

Pusat Edukasi

Video Profile KSEI (Official KSEI)

Share

Watch on YouTube

Temukan materi menarik di dalam.

Aksi Korporasi

Apr 2025

Data not found

REAL TIME DATA AKSES



PT. Ultrajaya Milk Industry & Trading Co, Tbk

2. Masukkan email dan password anda, kemudian klik
Enter your email and password, then click

akses.ksei.co.id/login

Cari ID

AKSes•KSEI
Akses Reputasi Sekuritas
Kustodian Sentral Efek Indonesia

Kembali Ke Beranda

Belum memiliki akun?
Daftar Sekarang!

Lupa Password ?

Masuk



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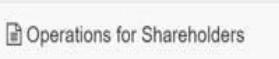
3. Setelah proses log in dilakukan, maka tampilan layar akan seperti di bawah ini dan pilihlah menu: eASY.KSEI
After the log-in process is done, the screen will appear as shown below and select the menu

The screenshot shows the homepage of the AKSes.KSEI website (akses.ksei.co.id). The header includes a search bar, user ID dropdown, and 'Logout' button. The sidebar features links like Beranda, Portofolioku, Pusat Informasi, Pusat Edukasi, Informasi Pajak, eASY.KSEI (which has an arrow pointing to it), CORES.KSEI, and Panduan. The main content area displays news articles and a video player for 'Video Profile KSEI (Official KSEI)'.



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4. Pilih menu



Select menu

dan pilihlah "PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)" dalam tabel General Meeting.

and select PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ) in the General Meetings table

Setelah itu klik
After that click



The screenshot shows the KSEI (Indonesia Central Securities Depository) website interface. At the top, there's a navigation bar with links for 'E-Gem Indonesia' and 'AKSes - Akuan Kepemilikan Se...'. The main header says 'General Meetings'. On the left, a sidebar menu includes 'Operations for Shareholders' (which is highlighted with a black box), 'Operations for Representatives', 'E-Meeting Hall', and 'Vote Result Report'. The main content area displays a table titled 'General Meetings' with one row for 'PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)'. The table has columns for 'Meeting' (Annual General Meeting), 'Date' (02-May-25), and 'Time' (10.00). A blue info icon is next to the meeting details. At the bottom of the page, there's a red button labeled 'Select Attendance Type' with a hand cursor icon. An arrow points from this button towards the 'PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)' row in the table.

| Meeting | Date | Time | Meeting Info |
|------------------------|-----------|-------|--------------|
| Annual General Meeting | 02-May-25 | 10.00 | |



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5. Kemudian klik My authorized representative will attend
Then click _____

Then click _____

The screenshot shows a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?#/attendance-dec-inv>. The page title is "Select Attendance Type". The main content area displays "PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULT) 02.05.2025 , Annual General Meeting". Below this, under "Attendance Type : ", there are two radio buttons: " I will attend in person" and " My authorized representative will attend". Under "Representative Type : ", there are three radio buttons: " Individual Representative", " Intermediary", and " Independent Representative". At the bottom left are "Back" and "Next" buttons.



6. Pada bagian 'Representative Type'
In the 'Representative Type' section

Independent Representative

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

Select Attendance Type

PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ) 02.05.2025 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](#)



7. Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian 'Select Independent Representative' kemudian klik

In the next column. select one of the names provided in the 'Select Independent Representative' section'. then click

The screenshot shows a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?#attendance-dec-inv>. The page title is 'Select Attendance Type' for PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ) 02.05.2025, Annual General Meeting. The 'Attendance Type' section has 'My authorized representative will attend' selected. Under 'Representative Type', 'Independent Representative' is selected. In the 'Independent Representative' section, a dropdown menu shows '3171010112000002 RIVANDI' with a checked checkbox. At the bottom, there are 'Back' and 'Next' buttons, with a large red arrow pointing to the 'Next' button.



8. Setelah itu tampilan layar akan menunjukkan pernyataan “Your attendance is saved”, kemudian klik
After that, the screen will show the statement “Your attendance is saved”, then click

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

E-Gem Indonesia

ksei Indonesia Central Securities Depository

Select Attendance

PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ) 02.05.2025 , 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 : 3171010112000002 RIVANDI

Rep :

< Back > Next



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9. Anda akan diarahkan ke laman 'Vote Preference Declaration' dan diminta memberikan suara pada masing-masing agenda rapat,
You will be directed to the 'Vote Preference Declaration' page and asked to vote on each agenda of the meeting
dengan cara memilih **Accept** atau **Reject** atau **Abstain** pada masing-masing agenda rapat. Jika telah memilih semua
by voting **Accept** or **Reject** or **Abstain** *on each meeting agenda. If you have selected ALL*

Klik
Click

Save

The screenshot shows the 'Vote Preference Declaration' page for the Annual General Meeting of PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk on 2 Mei 2025 - 10.00. The meeting address is Ruang Pertemuan PT Ultrajaya - Jl. Raya Cimareme No.131 Kab. Bandung Barat. A representative named Handoko is attending on behalf of PT MNC SEKURITAS. The representative type is 'With vote preference, RIVANDI'. The balance for PT MNC SEKURITAS is 2.000.

Selected Members:

| Member | Member Code | Account No. | Account Desc. | Local/Foreign | Local Code | ISIN Number | Share Description | Balance |
|------------------|-------------|-------------|---------------|---------------|------------|--|-------------------|---------|
| PT MNC SEKURITAS | | | Handoko | Local | ULTJ | PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk | | 2.000 |

Agenda Number Content Accepted / Rejected / Abstain

| Agenda Number | Content | Accepted / Rejected / Abstain |
|---------------|---|--|
| 1 | PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN YANG BERAKHIR PADA 31 DESEMBER 2024 | <input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain |
| 2 | USULAN PENGUNGGAAN LABA PERSERO TAHUN BUKU 2024 | <input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain |
| 3 | SUSUNAN PENGURUS PERSEROAN | <input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain |
| 4 | PENUNJUKAN AKUNTAN PUBLIK DAN KANTOR AKUNTAN PUBLIK YANG AKAN MEMERIKSA PEMBUKAAN PERSEROAN TAHUN BUKU 2025 | <input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain |

Exit Without Saving Save



10. Setelah itu layar akan menampilkan pernyataan 'Your transaction is done successfully'. Selanjutnya klik

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

Klik
Click

Save

The screenshot shows the 'ksei' logo and navigation menu on the left. The main content area is titled 'Vote Preference Declaration' for the 'Annual General Meeting of PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk on 2 Mei 2025 - 10.00'. It displays the meeting details: Address (Ruang Pertemuan PT Ultrajaya - Jl. Raya Cimareme No.131 Kab. Bandung Barat), Shareholder (Handoko), KTP Number (35xxxxxxxxxxxxxx), Attendance Type (Representative or Proxy attendance), and Representative Type (With vote preference, IRVANDI). Below this is a table of selected members, showing PT MNC SEKURITAS as the member, Member Code, Account No. (Handoko), Local/Foreign (Local), Local Code (ULTJ), ISIN Number, Share Description (PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk), and Balance (2.000). At the bottom, there are buttons for 'Accept All', 'Reject All', and 'Abstain All'. The agenda section lists five items: 1. PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN YANG BERAKHIR PADA 31 DESEMBER 2024 (with radio buttons for Accept, Reject, Abstain); 2. USULAN PENGGUNGAAN LABA PERSEROAN TAHUN BUKU 2024 (radio buttons for Accept, Reject, Abstain); 3. SUSUNAN PENGURUS PERSEROAN (radio buttons for Accept, Reject, Abstain); 4. PENUNJUKAN AKUNTAN PUBLIK DAN/ KANTOR AKUNTAN PUBLIK YANG AKAN MEMERIKSA PEMBUKAAN PERSEROAN TAHUN BUKU 2025 (radio buttons for Accept, Reject, Abstain); and 5. (empty). At the very bottom are 'Exit Without Saving' and 'Save' buttons.



11. Setelah proses pemberian suara selesai anda akan diarahkan pada ke laman utama seperti gambar di bawah ini. Anda dapat klik '**Logout**' untuk keluar dari sistem eASY.KSEI.

*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 interface. At the top, there is a browser header with the URL <https://easy.ksei.co.id/egken/Dashboard.html?#operations-for-shareholders>. On the right side of the header, there is a 'Logout' button with a downward arrow pointing to it. The main content area has a title 'General Meetings'. Under this title, there is a table with one row:

| Issuer | Meeting | Date | Time | Meeting Info |
|---|------------------------|-----------|-------|----------------------|
| PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ) | Annual General Meeting | 02-May-25 | 10.00 | View |

Below this table, there is a section titled 'Select Attendance Type' with a red button. Further down, there is a section titled 'Your Saved Options' with a table:

| Company | General Meeting Type | Date | Time | Attendance preference | Attendee | Representative Type | Vote Information |
|---|------------------------|-----------|-------|-----------------------|----------|----------------------------|-------------------------------------|
| PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ) | Annual General Meeting | 02-May-25 | 10.00 | Representative | RIVANDI | Independent Representative | Representative Votes are Determined |

At the bottom of the page, there are buttons for 'Change', 'Vote Save / Update', 'Delete', and 'Show entry detail'. The footer contains the text '2020 Merkezi Kayit Kuruluşu' and 'Version 0.0.2'.