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.KSEIpada link https://easy.ksei.co.id/egken/ContactUs.jsp

Sebagaimana yang tertera pada Pengumuman RUPS Tahunan (“Rapat”) yang telah disampaikan pada tanggal 18 September 2026 dan Pemanggilan Rapat yang disampaikan pada tanggal 5 Oktober 2026, dan Pengumuman penjadwalan kembali pada tanggal 23 Oktober 2026**,** Perseroan menghimbau 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 18 September, 2026 and the Invitation for the Meeting which was delivered on 5 October, 2026, and rescheduling announcement on 23 October 2026, 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

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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 **06 November 2026.**

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 **Kamis, 5 November 2026** 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 **Friday**, **06 November, 2026**.

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 **Thursday, 5 November 2026 at 3 Pm** Western Indonesian Time

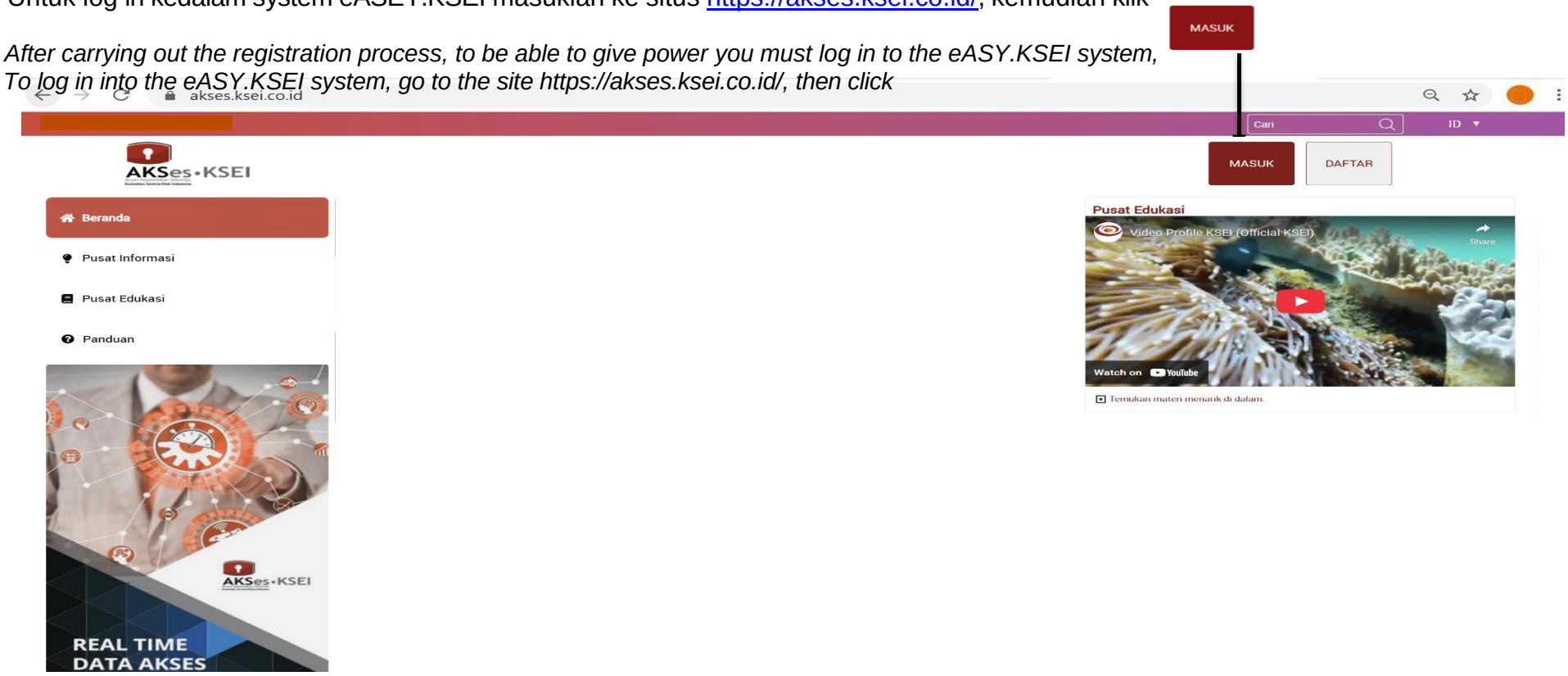
PT. Ultrajaya Milk Industry & Trading Co, Tbk

Tata Cara Pemberian Kuasa Melalui sistem eASY.KSEI

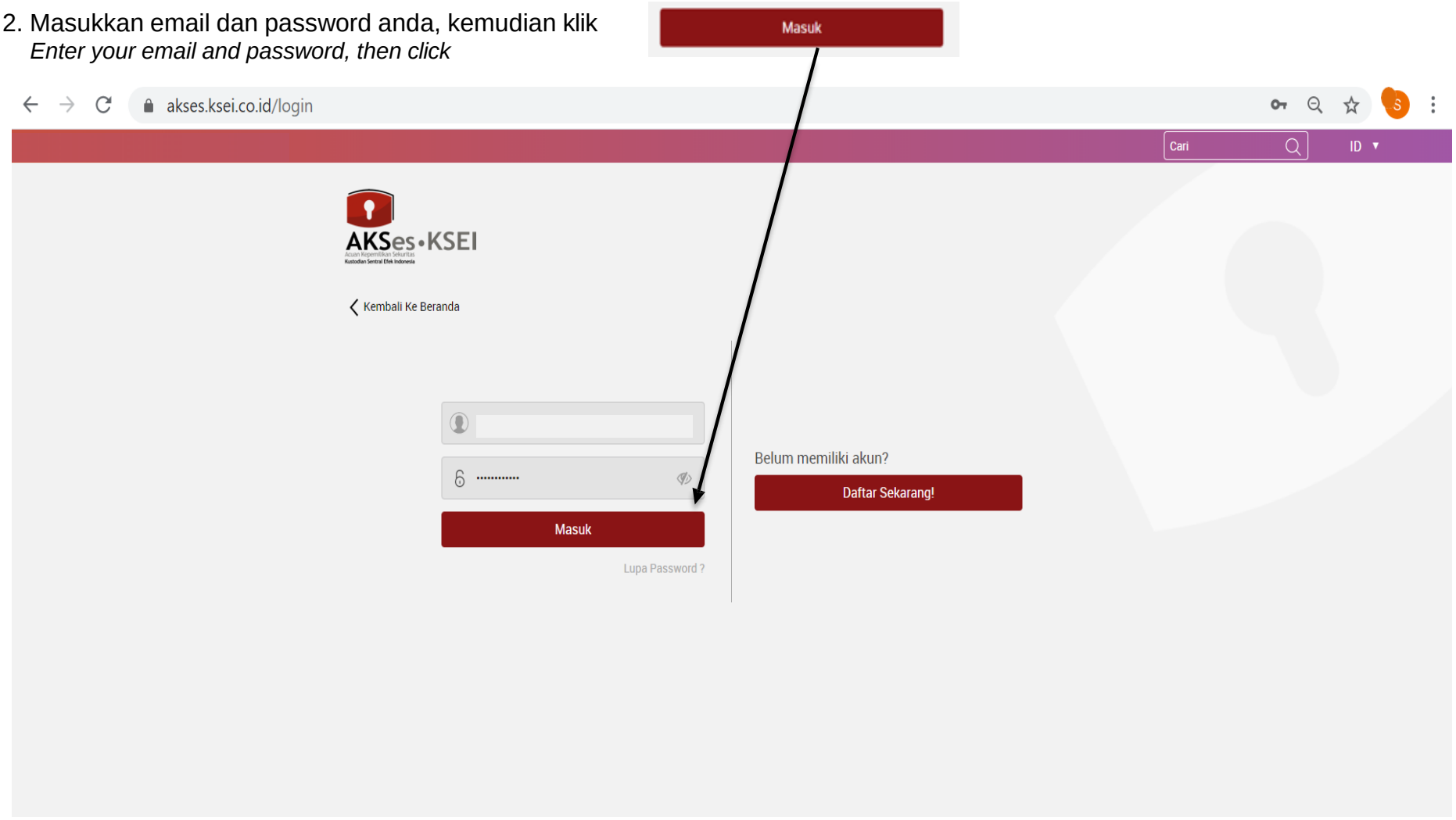
Procedures for Granting Authorization through the eASY.KSEI system

1. Setelah melakukan proses registrasi, untuk dapat memberikan kuasa anda harus log in ke dalam sistem eASY.KSEI.
   Untuk log in kedalam system eASEY.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



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



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

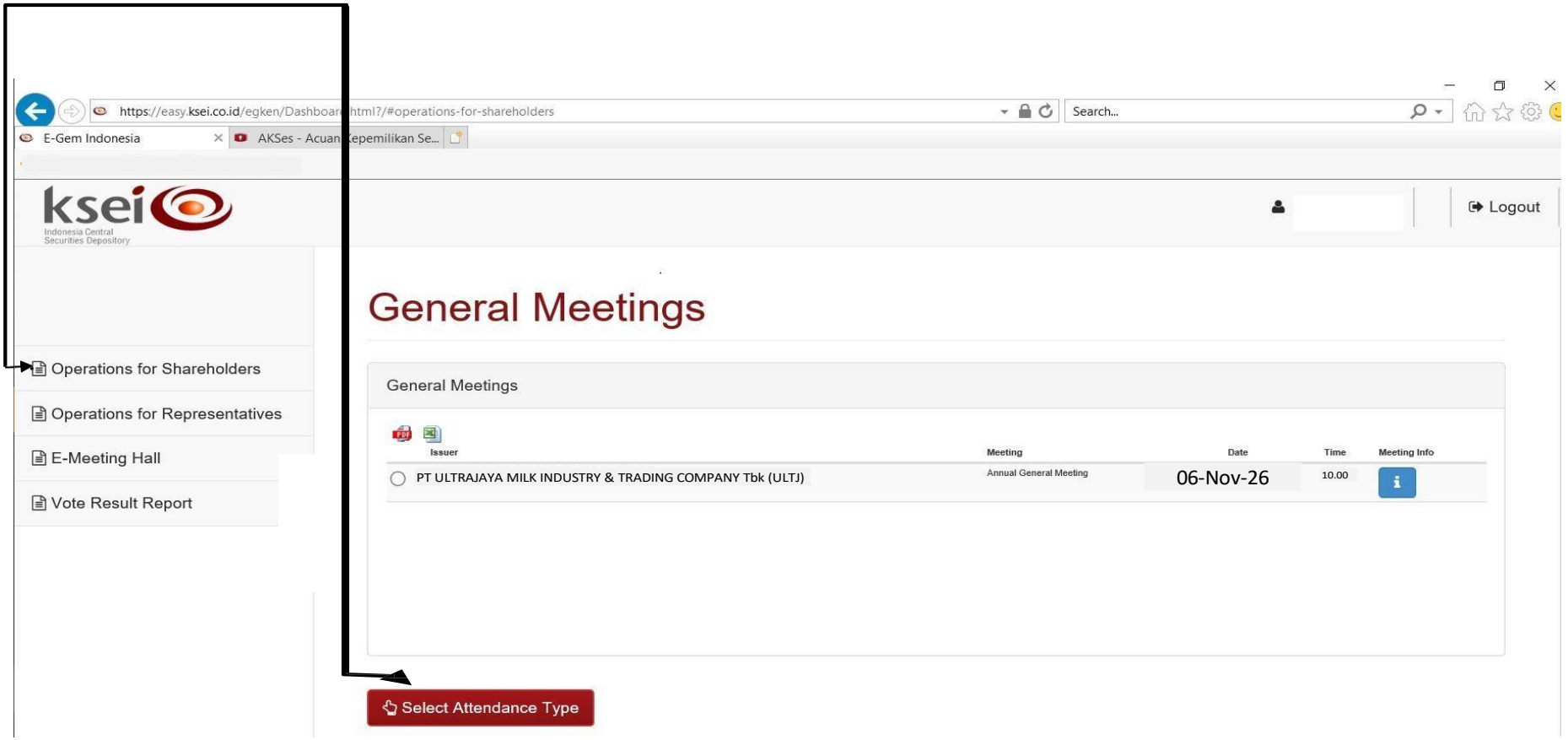


4. Pilih menu Operations for Shareholders dan pilihlah "PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)' dalam tabel General Meeting.

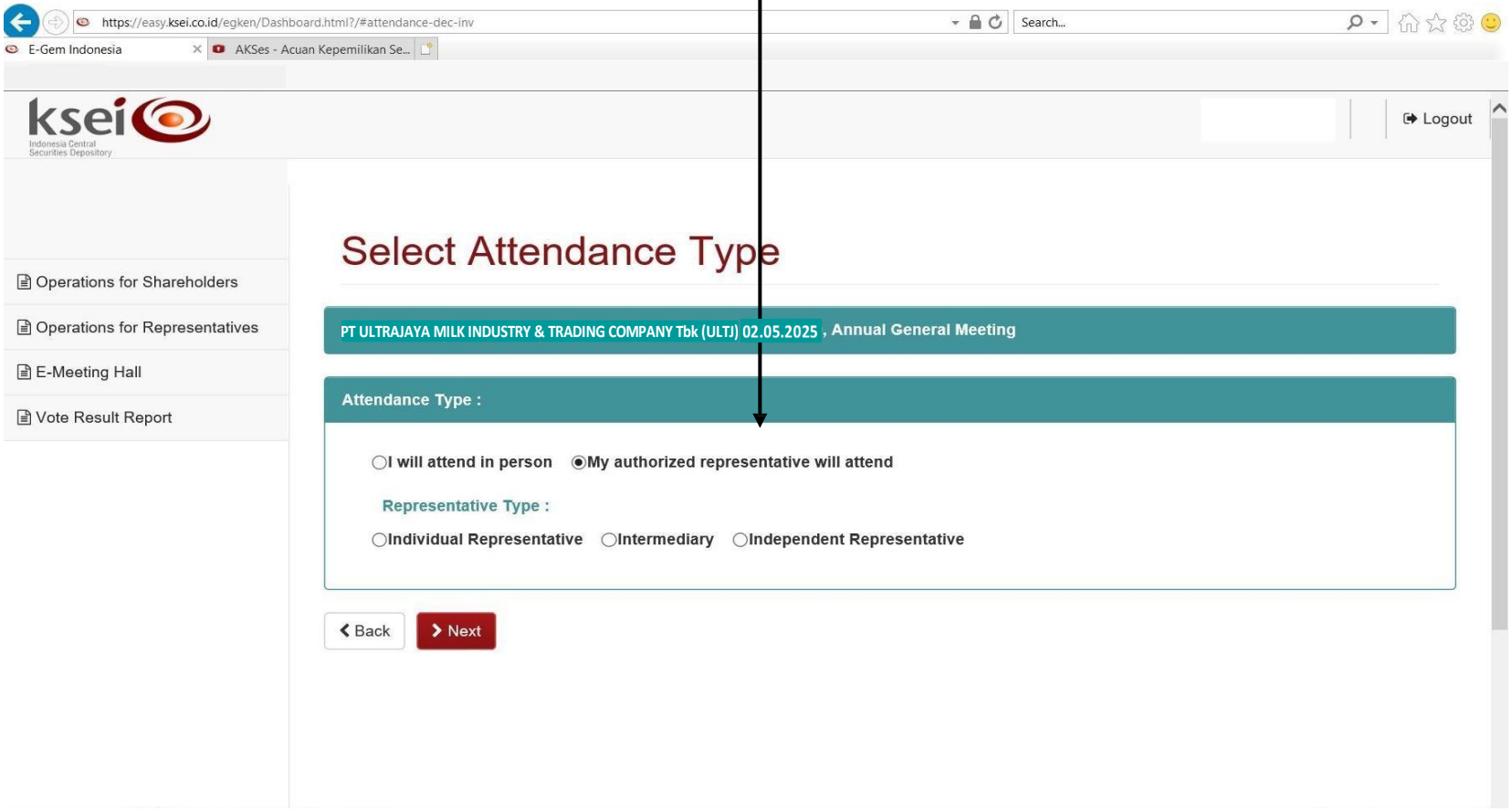
Select menu Operations for Shareholders *and select* PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)' *in the General Meetings table*

Setelah itu klik Select Attendance Type

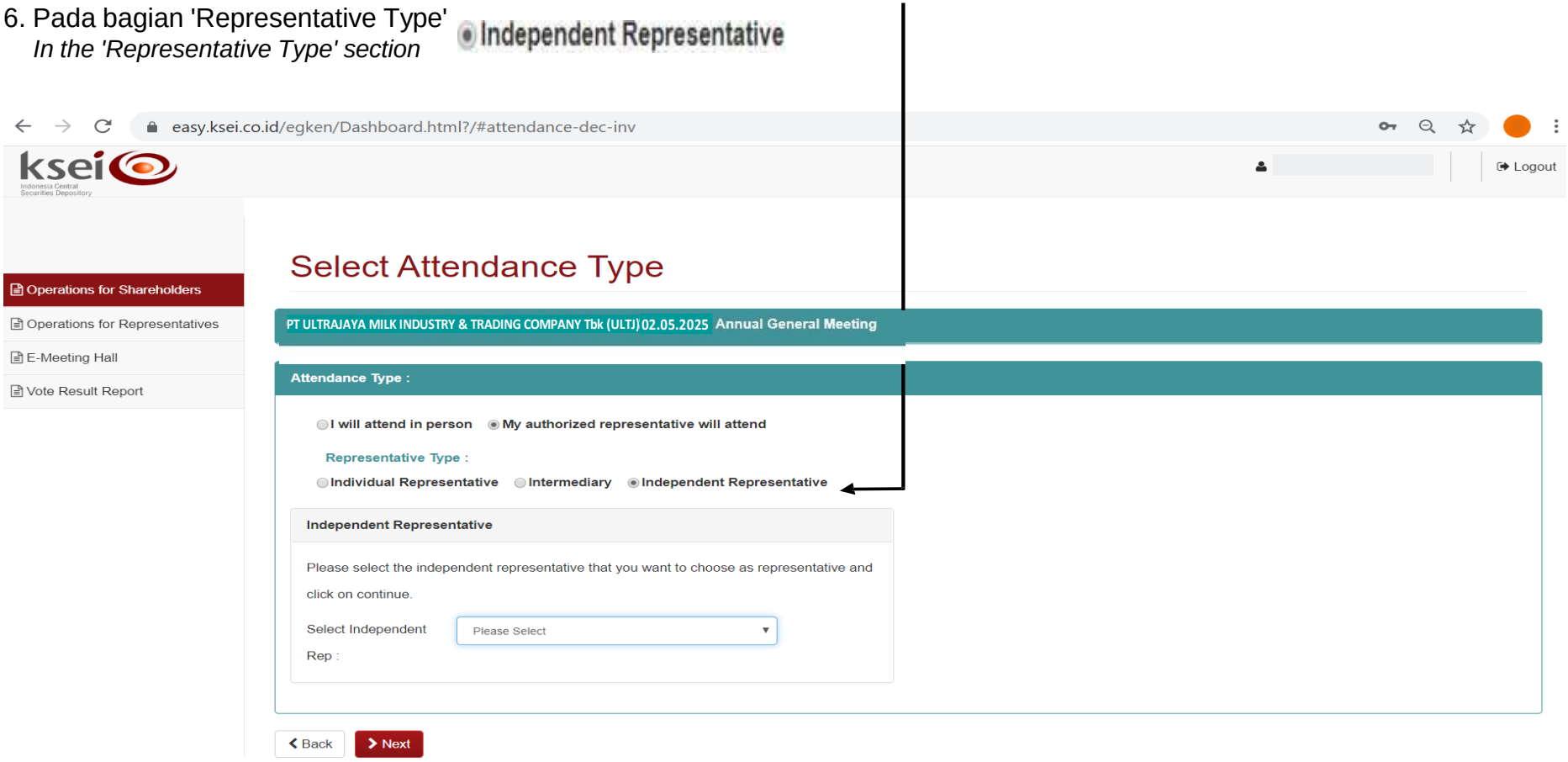
After that click



5. Kemudian klik My authorized representative will attend
Then click

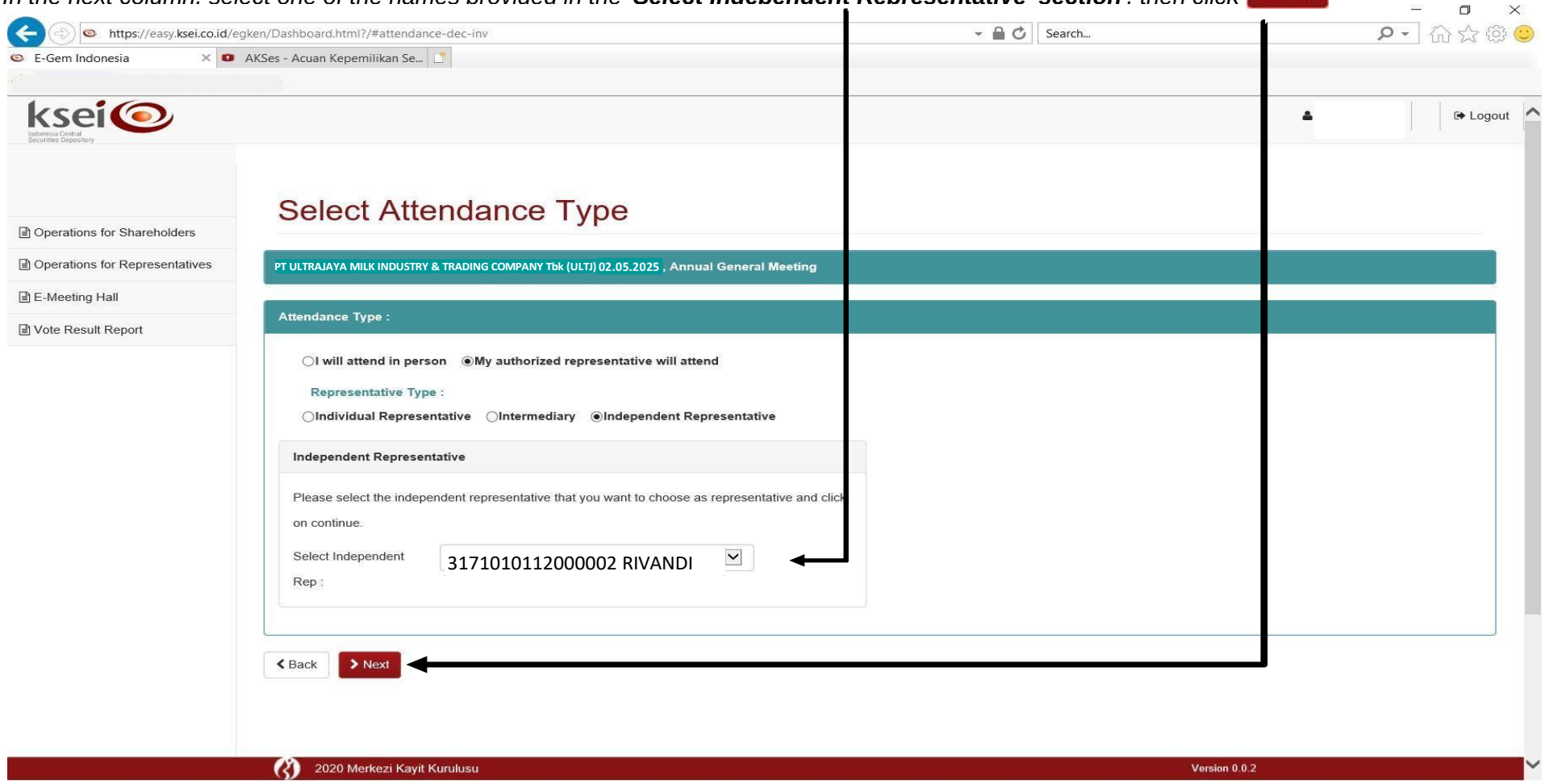


6. Pada bagian 'Representative Type'
In the 'Representative Type' section

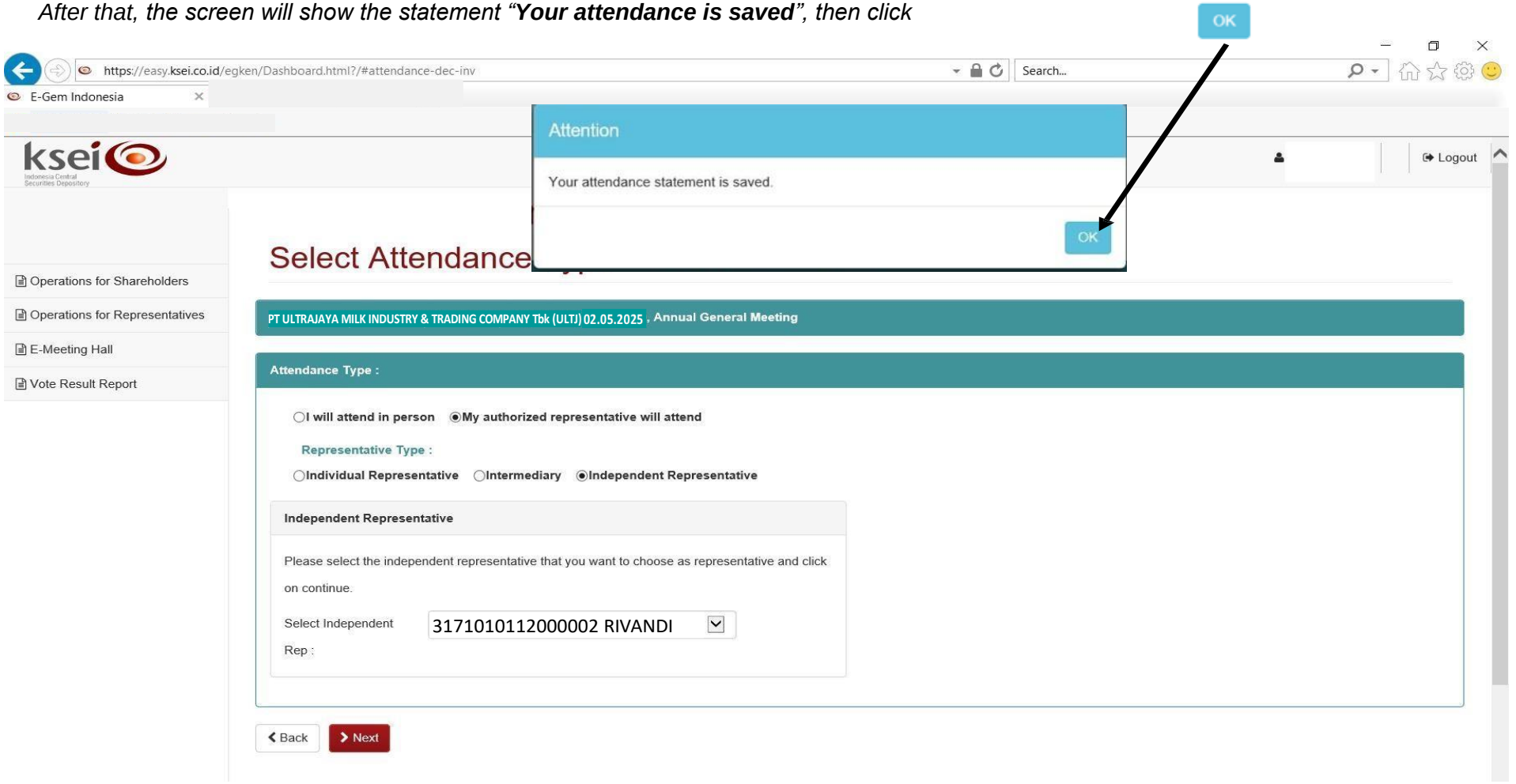


7. Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian **'Select Independent Representative'** kemudian klik

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

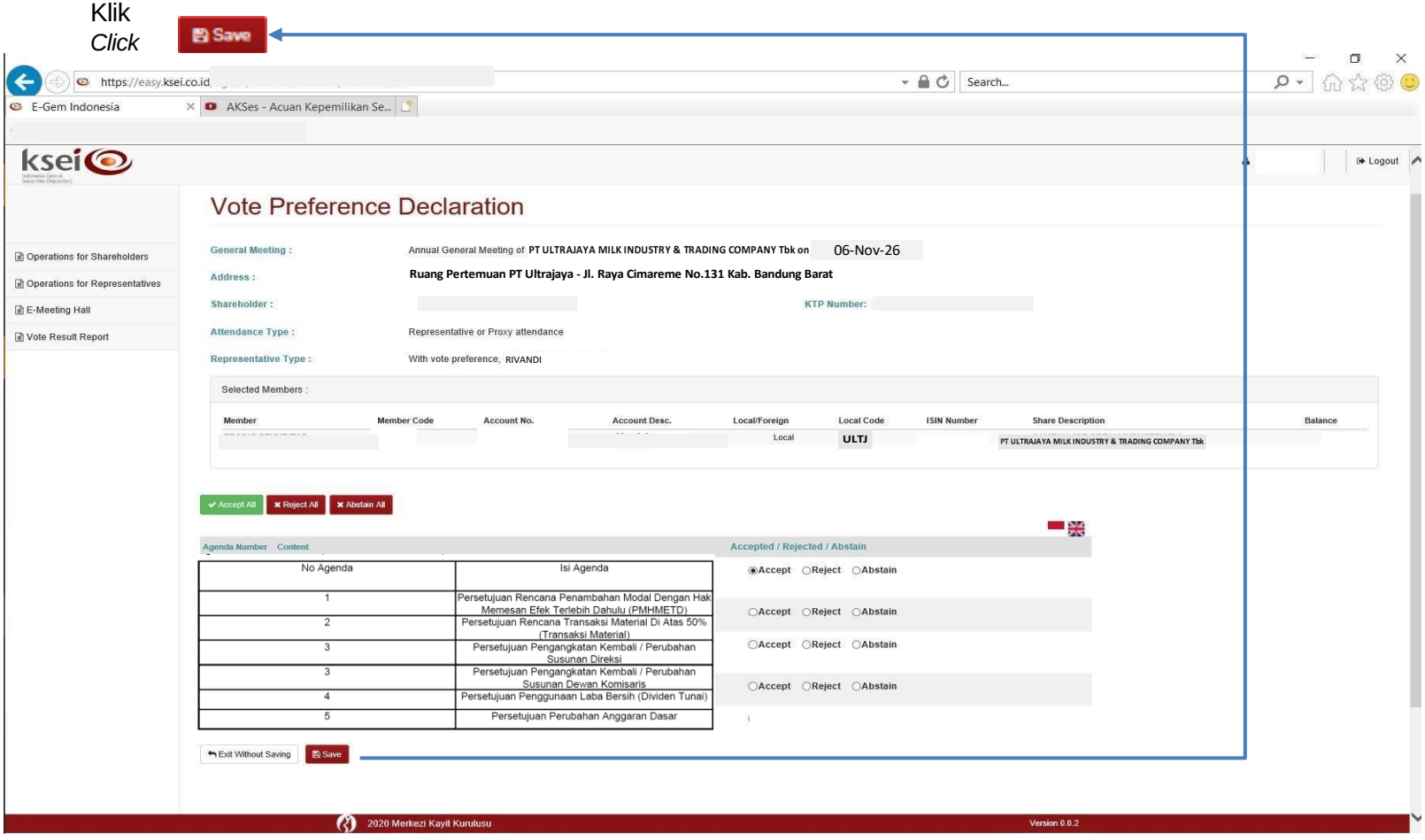


8. Setelah itu tampilan layar akan menunjukkan pernyataan "**Your attendance is saved**", kemudian klik
*After that, the screen will show the statement "**Your attendance is saved**", then click*



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 *or* *or* *on each meeting agenda. If you have selected ALL*

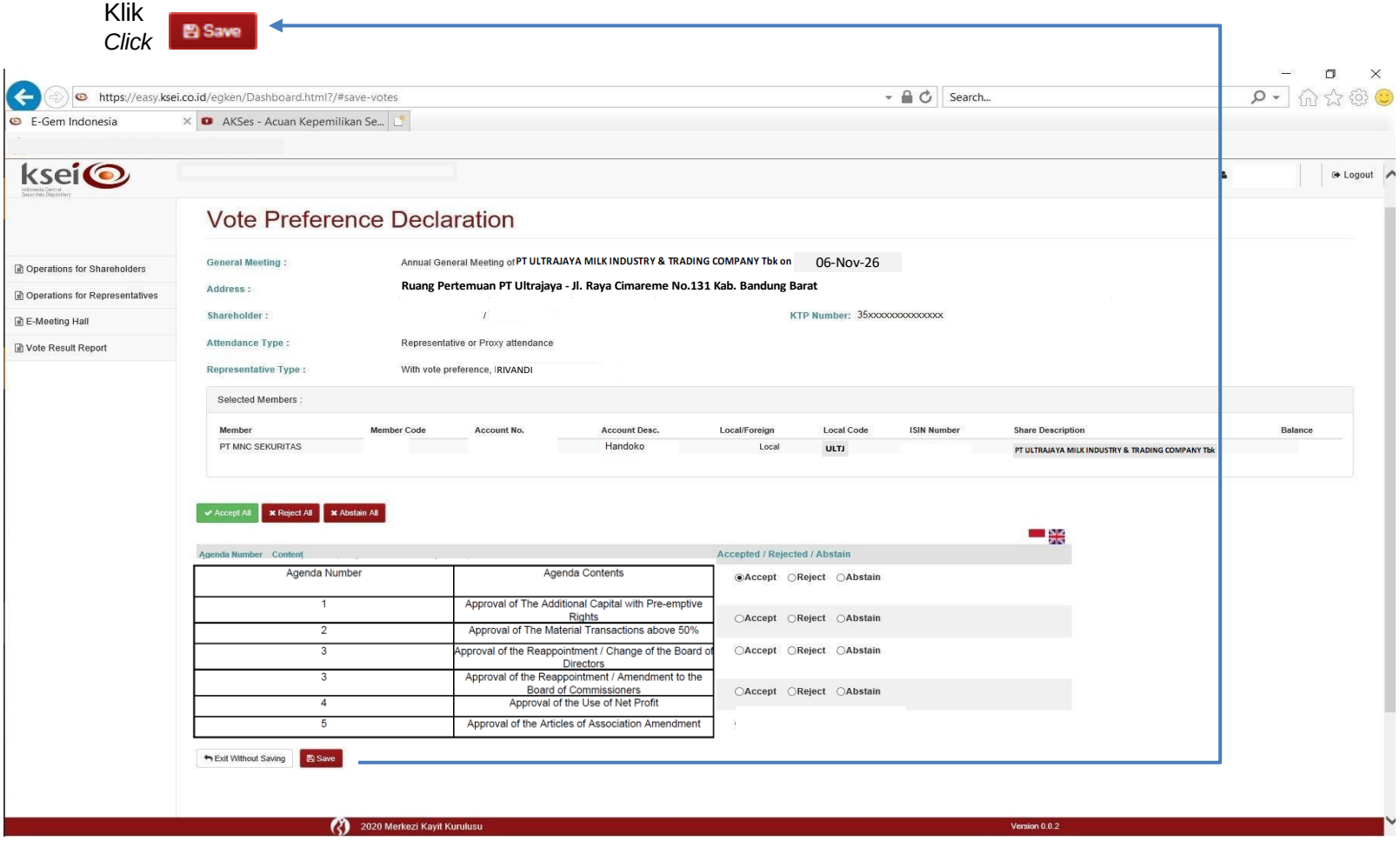
Klik
Click



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



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*

