



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 **18 September 2026** dan Pemanggilan Rapat yang disampaikan pada tanggal **5 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**, 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 **Selasa**, tanggal **27 Oktober 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 **Senin, 26 Oktober 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 **Tuesday, 27 October, 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 **Monday, 26 October 2026 at 3 Pm** Western Indonesian Time



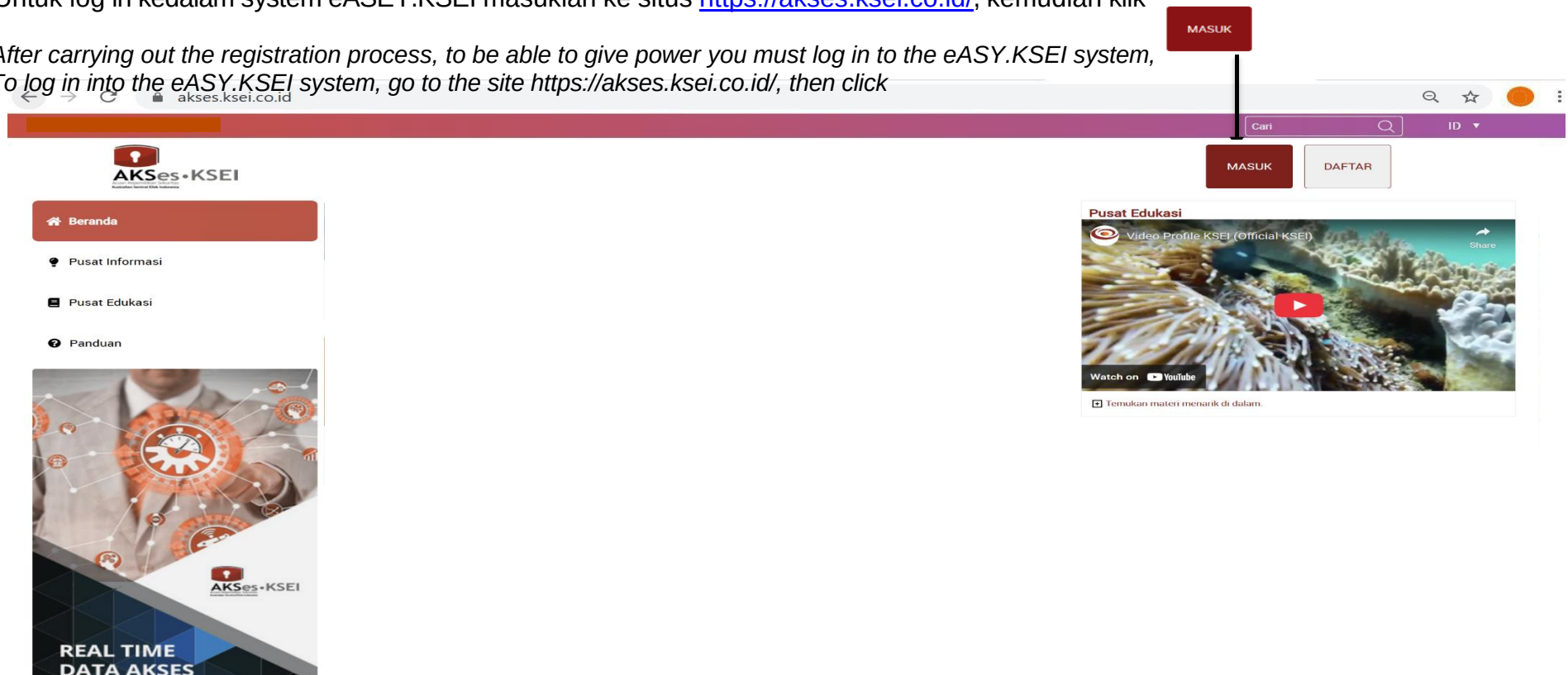
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Tata Cara Pemberian Kuasa Melalui sistem eASY.KSEI

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





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

Masuk

← → ↻

akses.ksei.co.id/login

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AKSes•KSEI
Asosiasi Kustodian Sentral Efek Indonesia

[← Kembali Ke Beranda](#)

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Masuk

[Lupa Password ?](#)

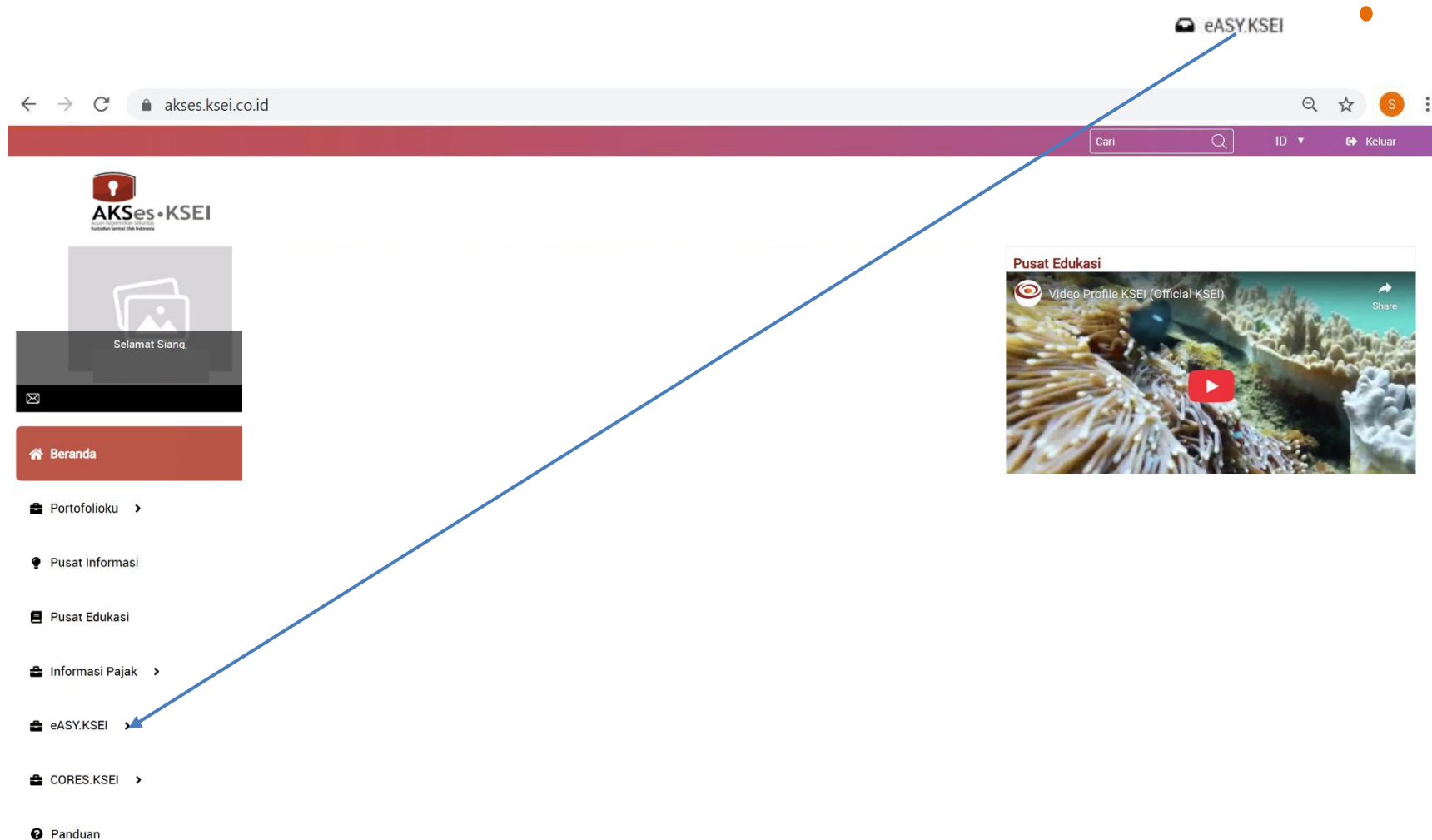
Belum memiliki akun?

Daftar Sekarang!



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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





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4. Pilih menu

Operations for Shareholders

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

Select Attendance Type

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 "Operations for Shareholders" item is highlighted with a red box. The main content area displays the "General Meetings" section, which includes a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
☐ PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)	Annual General Meeting	27 Oktober 2026	10.00	i

A red button labeled "Select Attendance Type" is located at the bottom of the page, with a red arrow pointing from it to the "General Meetings" table.



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

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

E-Gem Indonesia AKSes - Acuan Kepemilikan Se...

ksei
Indonesia Central
Securities Depository

Logout

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

Back Next



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

Independent Representative

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

ksei
Indonesia Central
Securities Depository

📄 Operations for Shareholders
📄 Operations for Representatives
📄 E-Meeting Hall
📄 Vote Result Report

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



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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**

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

E-Gem Indonesia AKSes - Acuan Kepemilikan Se...

ksei
Indonesia Central
Securities Depository

Operations for Shareholders
Operations for Representatives
E-Meeting Hall
Vote Result Report

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 : 3171010112000002 RIVANDI

< Back > Next

> Next

2020 Merkezi Kayit Kurulusu Version 0.0.2



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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*

Attention

Your attendance statement is saved.

OK

OK

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 :

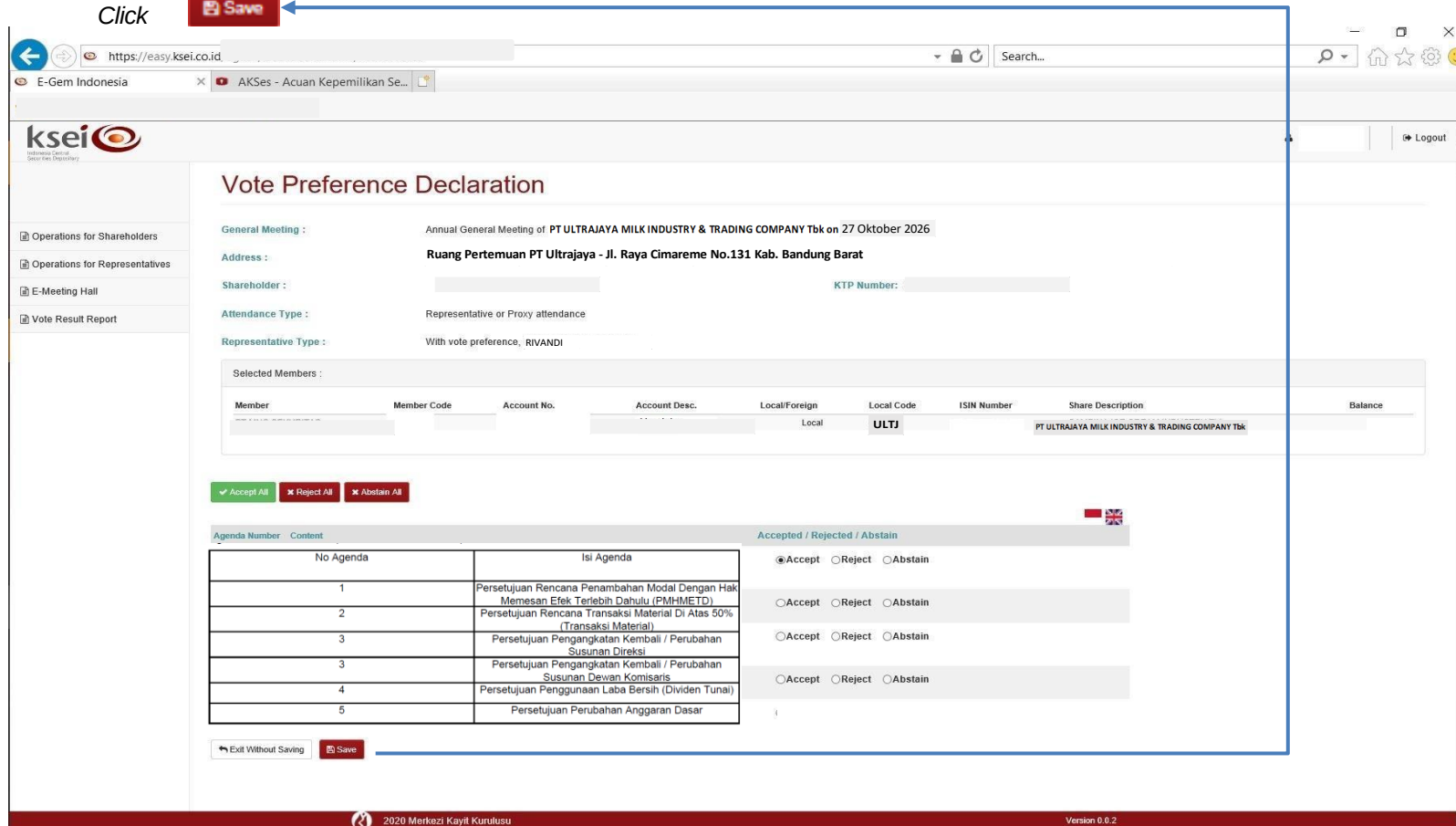
< Back > Next



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

Klik
Click



Vote Preference Declaration

General Meeting : Annual General Meeting of PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk on 27 Oktober 2026

Address : Ruang Pertemuan PT Ultrajaya - Jl. Raya Cimareme No.131 Kab. Bandung Barat

Shareholder : **KTP Number :**

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, RIVANDI

Selected Members :

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
				Local	ULTJ		PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk	

☒ Accept All ☐ Reject All ☐ Abstain All

Agenda Number	Content	Accepted / Rejected / Abstain
	No Agenda	
1	Persetujuan Rencana Penambahan Modal Dengan Hak Memesan Efek Terlebih Dahulu (PMHMETD)	☒ Accept ☐ Reject ☐ Abstain
2	Persetujuan Rencana Transaksi Material Di Atas 50% (Transaksi Material)	☐ Accept ☐ Reject ☐ Abstain
3	Persetujuan Pengangkatan Kembali / Perubahan Susunan Direksi	☐ Accept ☐ Reject ☐ Abstain
3	Persetujuan Pengangkatan Kembali / Perubahan Susunan Dewan Komisaris	☐ Accept ☐ Reject ☐ Abstain
4	Persetujuan Penggunaan Laba Bersih (Dividen Tunai)	☐ Accept ☐ Reject ☐ Abstain
5	Persetujuan Perubahan Anggaran Dasar	



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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

Vote Preference Declaration

General Meeting : Annual General Meeting of PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk on 27 Oktober 2026

Address : Ruang Pertemuan PT Ultrajaya - Jl. Raya Cimareme No.131 Kab. Bandung Barat

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

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, IRIVANDI

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	

Agenda Number	Content	Accepted / Rejected / Abstain
1	Approval of The Additional Capital with Pre-emptive Rights	☒ Accept ☐ Reject ☐ Abstain
2	Approval of The Material Transactions above 50%	☐ Accept ☐ Reject ☐ Abstain
3	Approval of the Reappointment / Change of the Board of Directors	☐ Accept ☐ Reject ☐ Abstain
3	Approval of the Reappointment / Amendment to the Board of Commissioners	☐ Accept ☐ Reject ☐ Abstain
4	Approval of the Use of Net Profit	☐ Accept ☐ Reject ☐ Abstain
5	Approval of the Articles of Association Amendment	



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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 dashboard. The browser address bar displays the URL: <https://easy.ksei.co.id/egken/Dashboard.html?#/operations-for-shareholders>. The dashboard has a sidebar on the left with the following links: "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
PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)	Annual General Meeting	27 Oktober 2026	10.00	i

Below the table, there is a red button labeled "Select Attendance Type". Underneath, there is a section titled "Your Saved Options" which contains a table with the following data:

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
PT ULTRAJAYA MILK INDUSTRY & TRADING COMPANY Tbk (ULTJ)	Annual General Meeting	27 Oktober 2026	10.00	Representative	RIVANDI	Independent Representative	Representative Votes are Determined

At the bottom of the "Your Saved Options" section, there are four buttons: "Change", "Vote Save / Update", "Delete", and "Show entry detail". The footer of the dashboard contains the text "2020 Merkezi Kayit Kurulusu" and "Version 0.0.2".