

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

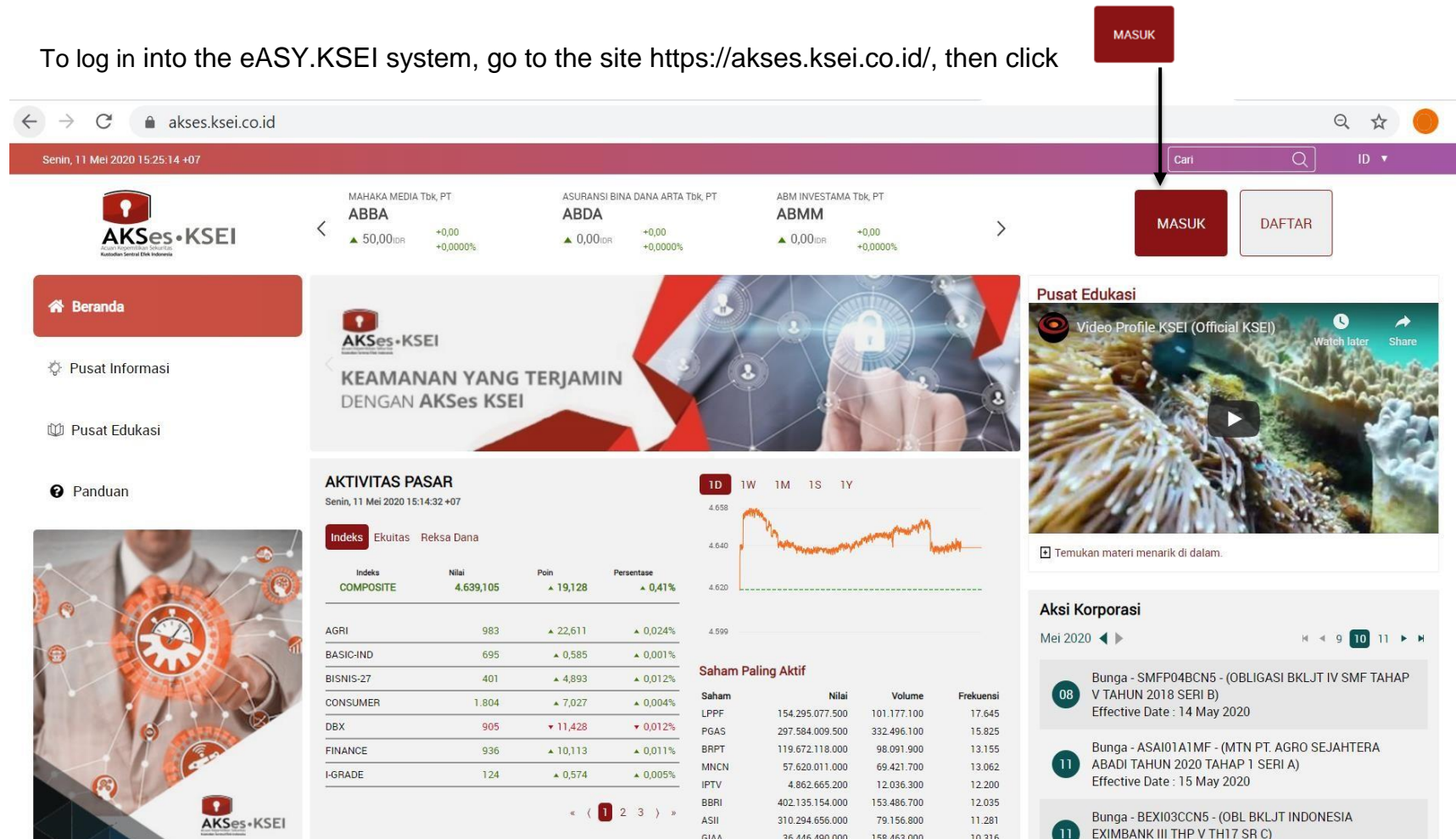
Notes:

1. The company has appointed Ms. EVANTHE RACHELIA 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 August 25, 2020.
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, 24 August 2020 at 12.00 WIB.

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



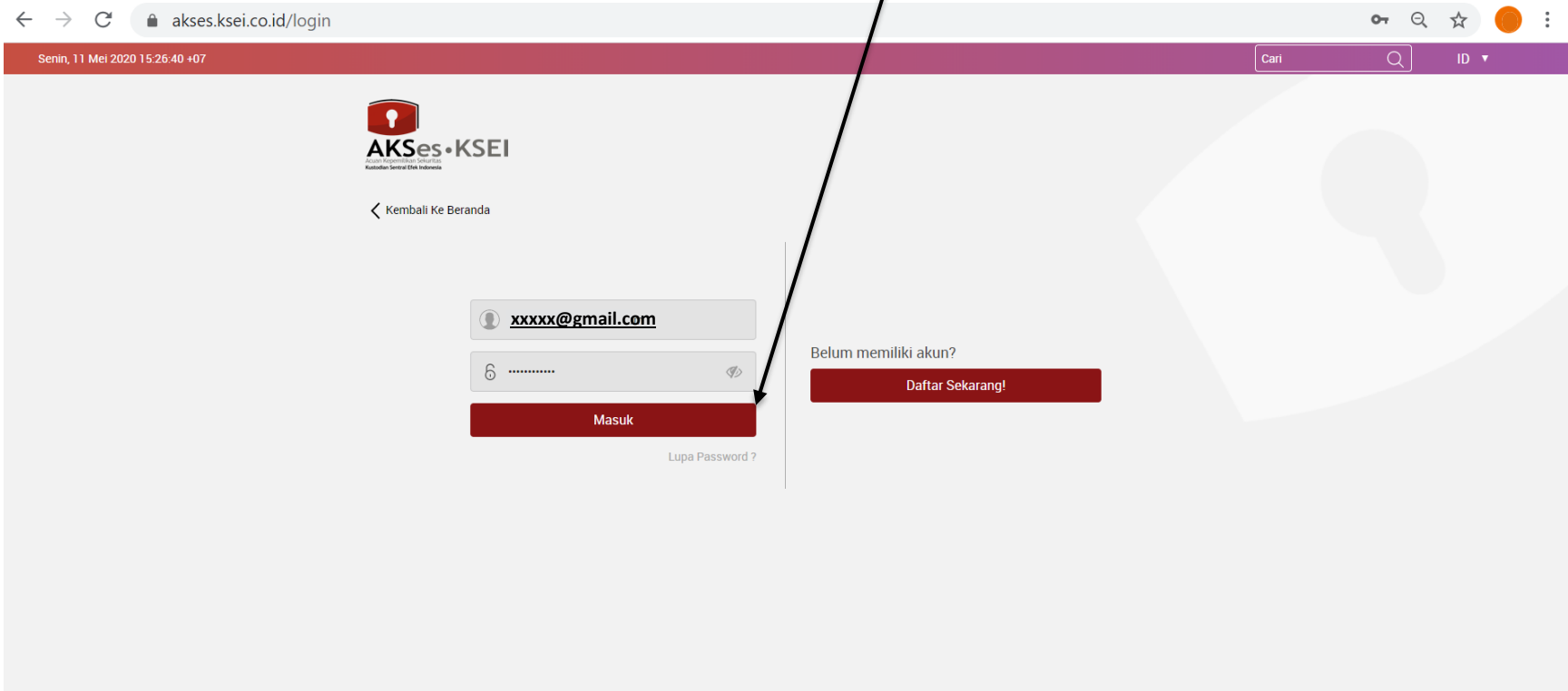
The screenshot shows the homepage of akses.ksei.co.id. At the top right, there is a red button labeled 'MASUK' (Login) with a black arrow pointing to it. Below the navigation bar, there are three stock price cards for ABBA, ABDA, and ABMM. The main banner features the text 'KEAMANAN YANG TERJAMIN DENGAN AKSes KSEI'. The 'AKTIVITAS PASAR' section includes a table of market indices and a line chart. The 'Saham Paling Aktif' section lists active stocks. The 'Pusat Edukasi' section has a video player, and the 'Aksi Korporasi' section lists corporate actions.

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	Nilai	Volume	Frekuensi
LPPF	154.295.077.500	101.177.100	17.645
PGAS	297.584.009.500	332.496.100	15.825
BRPT	119.672.118.000	98.091.900	13.155
MNCN	57.620.011.000	69.421.700	13.062
IPTV	4.862.665.200	12.036.300	12.200
BBRI	402.135.154.000	153.486.700	12.035
ASII	310.294.656.000	79.156.800	11.281
GIAA	36.446.490.000	158.463.000	10.316

2. Enter your email and password, then click

Masuk



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

eASY.KSEI

The screenshot displays the AKSes.KSEI website interface. At the top, there is a navigation bar with the AKSes.KSEI logo and a search bar. Below the navigation bar, there are several market data cards for companies like AKASHA WIRA INTERNATIONAL Tbk, PT (ADES), ADHI KARYA (PERSERO) Tbk, PT (ADHI), ADIRA DINAMIKA MULTI FINANCE Tbk, PT (ADM), and POLYCHEM INDONESIA Tbk, PT (ADM). A central banner promotes checking investment portfolios with the text 'LEBIH MUDAH'. To the right, there is a 'Pusat Edukasi' section featuring a video titled 'Video Profile KSEI (Official KSEI)'. Below the banner, there is a 'SAHAM PING AKTIF' table and a 'Pasar Aktif' section with a line chart. On the left side, there is a navigation menu with options like 'Beranda', 'Portofolioku', 'Pusat Informasi', 'Pusat Edukasi', 'eASY.KSEI', and 'Panduan'. A black arrow points from the text 'select the menu' to the 'eASY.KSEI' menu item.

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%
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I-GRADE	124	▲ 0,574	▲ 0,005%

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

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

After that click

Select Attendance Type

The screenshot shows a web browser window with the URL <https://easy.ksei.co.id>. The page title is "General Meetings". The header features the KSEI logo (Indonesia Central Securities Depository) and a "Logout" button. A sidebar menu on the left lists "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area displays a table of "General Meetings" with the following data:

Issuer	Meeting	Date	Time	Meeting Info
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	25.08.2020	11:00	i

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

5. Then click

My authorized representative will attend

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 "E-Gem Indonesia". The main content area is titled "Select Attendance Type" and displays the following information:

- Meeting Name: ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ), 25.08.2020, Annual General Meeting
- Attendance Type :
 - I will attend in person
 - My authorized representative will attend
- Representative Type :
 - Individual Representative
 - Intermediary
 - Independent Representative

Navigation buttons: < Back, > Next

Footer: 2020 Merkezi Kayit Kurulusu, Version 0.0.2

6. In the 'Representative Type' section

Independent Representative

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv`. The page title is "Select Attendance Type" for "ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 25.08.2020, Annual General Meeting".


The "Attendance Type" section has two radio buttons: "I will attend in person" and "My authorized representative will attend". The "My authorized representative will attend" option is selected.

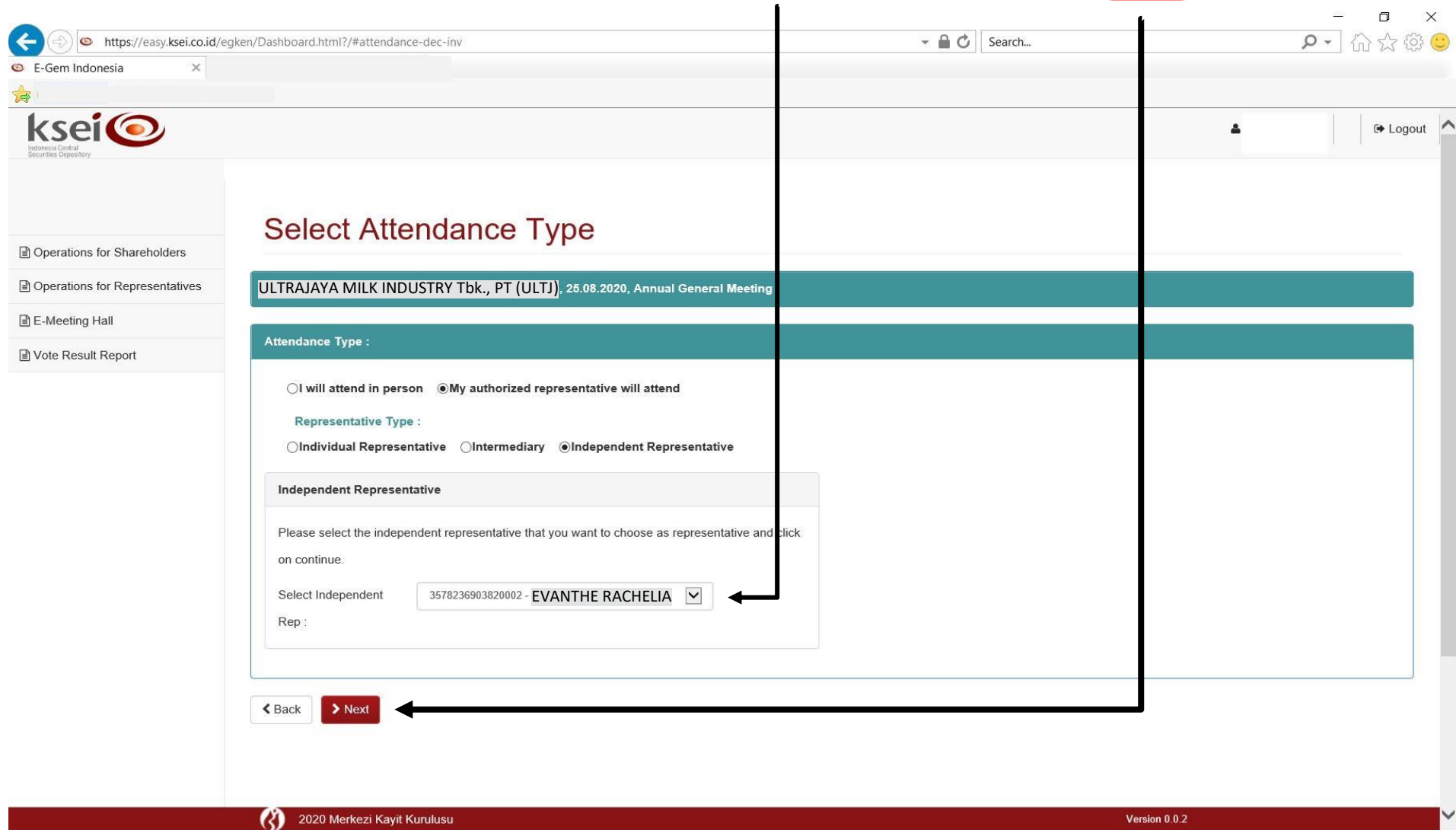
The "Representative Type" section has three radio buttons: "Individual Representative", "Intermediary", and "Independent Representative". The "Independent Representative" option is selected, indicated by a black arrow from the text above.

Below the "Independent Representative" section, there is a text box with the instruction: "Please select the independent representative that you want to choose as representative and click on continue." It contains a dropdown menu labeled "Please Select" and a "Rep :" label.

At the bottom of the form, there are "Back" and "Next" buttons.

The footer of the page contains the text "2020 Merkezi Kayıt Kuruluşu" and "Version 0.0.1".

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



The screenshot displays the 'Select Attendance Type' interface on the KSEI website. The page title is 'Select Attendance Type' and the meeting details are 'ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ), 25.08.2020, Annual General Meeting'. The 'Attendance Type' section has two radio buttons: 'I will attend in person' (unselected) and 'My authorized representative will attend' (selected). The 'Representative Type' section has three radio buttons: 'Individual Representative' (unselected), 'Intermediary' (unselected), and 'Independent Representative' (selected). Below this, there is a section titled 'Independent Representative' with the instruction: 'Please select the independent representative that you want to choose as representative and click on continue.' A dropdown menu is shown with the selected name '3578236903820002 - EVANTHE RACHELIA'. At the bottom of the form, there are two buttons: 'Back' and 'Next'. A red box highlights the 'Next' button, and a black arrow points from the text above to this button. Another black arrow points from the dropdown menu to the 'Next' button.

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

OK

The screenshot displays a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?#attendance-dec-inv>. The browser's address bar shows the KSEI logo and the text "Indonesia Central Securities Depository". The main content area is titled "Select Attendance" and features a teal header for "ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 25.08.2020, Annual General Meeting". Below this, the "Attendance Type" section has two radio buttons: "I will attend in person" and "My authorized representative will attend", with the latter selected. The "Representative Type" section has three radio buttons: "Individual Representative", "Intermediary", and "Independent Representative", with the latter selected. A sub-section titled "Independent Representative" contains the instruction "Please select the independent representative that you want to choose as representative and click on continue." Below this instruction is a dropdown menu labeled "Select Independent" with the value "3578236903820002 - EVANTHE RACHELIA" and a "Rep :" label. At the bottom of the page, there are "Back" and "Next" buttons. A dark red footer bar at the bottom contains the text "2020 Merkezi Kayit Kurulusu" and "Version 0.0.2".

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) 25/08/2020 - 11:00

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 **EVANTHE RACHELIA**

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 2019	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
2	PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2019	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
3	PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
4	USULAN UNTUK MENYESUAIKAN ANGGARAN DASAR DENGAN KETENTUAN OJK	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
5	PERSETUJUAN PERUBAHAN ANGGARAN DASAR	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain

2020 Merkezi Kayit Kurulusu Version 0.0.2

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



The screenshot shows the KSEI voting system interface. The main content area is titled "Vote Preference Declaration" and contains the following information:

- General Meeting :** Annual General Meeting of ULTRAJAYA
- Shareholder :** / Handoko
- Attendance Type :** Representative or Proxy attendance
- Representative Type :** With vote preference, EVANTHE RACHELIA

Below this information is a table titled "Selected Members" with the following data:

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

At the bottom of the form, there are three buttons: "Accept All", "Reject All", and "Abstain All". Below the buttons is a table with the following columns: "Agenda Number", "Content", and "Accepted / Rejected / Abstain".

Agenda Number	Content	Accepted / Rejected / Abstain
1	PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2019	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
2	PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2019	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
3	PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
4	USULAN UNTUK MENYESUIKAN ANGGARAN DASAR DENGAN KETENTUAN OJK	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
5	PERSETUJUAN PERUBAHAN ANGGARAN DASAR	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain

At the bottom of the form, there are two buttons: "Exit Without Saving" and "Save".

A modal dialog box is overlaid on the form, displaying the message "Your attendance statement is saved." and an "OK" button. An arrow points from the "OK" button in the modal dialog box to the "OK" button in the top right corner of the page.

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 the URL: <https://easy.ksei.co.id/egken/Dashboard.html?#/operations-for-shareholders>. The page title is "E-Gem Indonesia". The dashboard features a navigation menu on the left 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 of meetings. Below this table is a "Select Attendance Type" button. The "Your Saved Options" section contains a table of saved meeting preferences. At the bottom of the page, there is a footer with the text "2020 Merkezi Kayıt Kuruluşu" and "Version 0.0.2".

Issuer	Meeting	Date	Time	Meeting Info
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	25.08.2020	11:00	i

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	25.08.2020	11:00	Representative	EVANTHE RACHELIA	Independent Representative	Representative Votes are Determined