

*(For Legal Entity Shareholder)*

**POWER OF ATTORNEY TO ATTEND  
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”)  
OF PT RADIANT UTAMA INTERINSCO Tbk (THE “COMPANY”)  
DATED 23<sup>rd</sup> JUNE 2023**

The undersigned,

Name of Shareholder :

Domicile :

Address of the Legal Entity :

as owner/holder \_\_\_\_\_ shares in the Company hereinafter referred to as  
“**Principal**”) in this matter represented by :

Name :

Address :

Title :

Identity Card : Number :

Issued by :

Date of issuance :

(copy of valid Identity Card is enclosed)

do hereby confer power of attorney to officers of PT. Adimitra Jasa Korpora as the Securities Administration Bureau:

1. Name : DJOHAN GOUTAMA
- Address : PT. Adimitra Jasa Korpora  
Kirana Boutique Office Blok F3/5  
Jl. Kirana Avenue III – Kelapa Gading, Jakarta Utara
- Identity Card : No. 3172022309840012  
Issued by Kotamadya Jakarta Utara  
Date of Issuance 15<sup>th</sup> April 2015

(either singly as well as jointly will hereinafter be referred to as the “**Attorney**”),

----- **S P E C I F I C A L L Y** -----

to represent and act for and on behalf of the Principal in attending the Annual General Meeting of Shareholders (“**AGMS**”) of the Company to be convened at the Company’s Head Office, Radiant Group Building, Jalan Kapten Tendean No. 24, Jakarta Selatan, on 23<sup>rd</sup> June 2023 (the “2022 AGMS”), or any other AGMS which constitutes as postponed or repeated 2022 AGMS, and every second or third GMS of the 2022 AGMS,

participating in the discussions at the AGMS, casting the votes which the Principal as a shareholder of the Company shall be entitled to cast at such AGMS.

This power of attorney has been conferred on the Attorney under the following conditions:

- a. this Power of Attorney shall not be amended and/or cancelled/withdrawn without prior written notification from the principal to the Board of Directors of the Company, such notification to be received by the Board of Directors of the Company no later than 3 (three) business days prior to the date of the AGMS. If PT Adimitra Jasa Korpora does not so receive such written notification from the Principal, the Board of Directors of the Company is entitled to assume and conclude that this power of attorney is still valid at the date of the AGMS on 23<sup>rd</sup> June 2023;
- b. the Principal undertakes to fully accept and to ratify all actions performed by the Attorney on behalf of the Principal, by virtue of this power of attorney;
- c. the Principal confers this power of attorney with the right to delegate this power of attorney to other persons; and
- d. this power of attorney shall be effective as of the date 22<sup>nd</sup> June 2023.

IN WITNESS WHEREOF, this power of attorney is executed in \_\_\_\_\_,  
on the \_\_\_\_\_ day of \_\_\_\_\_ 2023

**For the Principal,**

**Attorney,**

Stamp Duty

Rp.10.000,-

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Notes:

1. If this power of attorney is executed in the Republic of Indonesia, it must be signed with the stamp duty of Rp 10.000,- and the signature of the Principal and the date of the signing thereof shall be affixed on such stamp duty.
2. To the Shareholders having their registered address overseas, if this power of attorney is executed outside the Republic of Indonesia, this power of attorney shall be notarized and subsequently legalized by the Embassy/Consulate of the Republic of Indonesia having its jurisdiction covering the territory where this power of attorney will be signed, or in the absence of any Embassy/Consulate of the Republic of Indonesia, this power of attorney shall be legalized in accordance with the local rules.
3. Original power of attorney has to be received by PT Adimitra Jasa Korpora at the latest 3 (three) working days before AGMS to the below address:

**Attention to** : PT Adimitra Jasa Korpora  
**Subject** : Power of Attorney AGMS 2022 PT Radiant Utama Interinsco Tbk  
**Address** : PT Adimitra Jasa Korpora  
Kirana Boutiques Office Blok F3/5  
Jl. Kirana Avenue III – Kelapa Gading  
Jakarta Utara

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