

Guidelines for Granting Authorization to Independent Parties Through the eASY.KSEI System

# **Panduan Pemberian Kuasa Kepada Pihak Independen**

Melalui Sistem **eASY.KSEI**

<https://akses.ksei.co.id>

## KETENTUAN UMUM

Sebagaimana yang tertera pada **Pengumuman RUPS Tahunan** (“Rapat”) yang telah disampaikan pada tanggal **2 April 2026** dan **Pemanggilan Rapat** yang disampaikan pada tanggal **20 April 2026**, **Perseroan juga menyediakan fasilitas Rapat secara elektronik.**

Bagi Pemegang Saham yang tidak dapat hadir secara fisik, dapat tetap berpartisipasi dengan memberikan kuasa melalui sistem e-Proxy eASY.KSEI kepada PT Adimitra Jasa Korpora selaku Biro Administrasi Efek Perseroan.

## GENERAL PROVISIONS

As stated in the **Announcement of the Annual GMS** (“Meeting”) which was submitted on April 2, 2026, and **the Invitation for the Meeting** which was submitted on **April 20, 2026**, **the Company also provides an option to attend the Meeting electronically.**

Shareholders who are unable to attend in person may participate by granting a proxy through **the Electronic GMS Representative Authorization Platform (e-Proxy) eASY.KSEI, to PT. ADIMITRA JASA KORPORA** as the Company's Securities Administration Bureau.

# Panduan Pemberian Kuasa Kepada Pihak Independen Melalui Sistem eASY.KSEI

## Guidelines for Granting Authorization to Independent Parties Through the eASY.KSEI System

### Catatan:

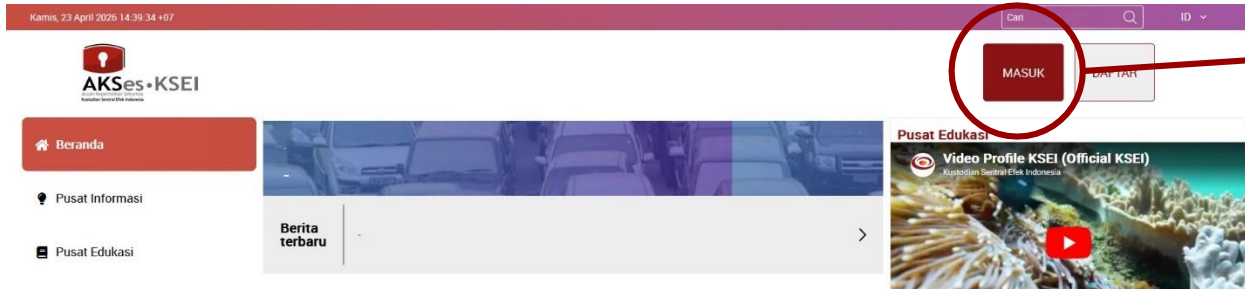
Setelah melakukan registrasi akun melalui <http://akses.ksei.co.id/>, pemegang saham dapat memberikan kuasa melalui E-Proxy selambat lambatnya **Senin, 11 Mei 2026 pada pukul 12:00 WIB.**

Untuk memberikan kuasa, pemegang saham terlebih dahulu login ke dalam sistem eASY.KSEI melalui situs <http://akses.ksei.co.id/>. Klik "Masuk" untuk login.

### Notes:

After registering an account via <http://access.ksei.co.id/>, shareholders can grant power of attorney via E-Proxy no later than **Monday, May 11, 2026 at 12:00 PM Western Indonesian Time.**

To grant power of attorney, shareholders first log into the eASY.KSEI system via the <http://access.ksei.co.id/> site. Click "Login" to login.

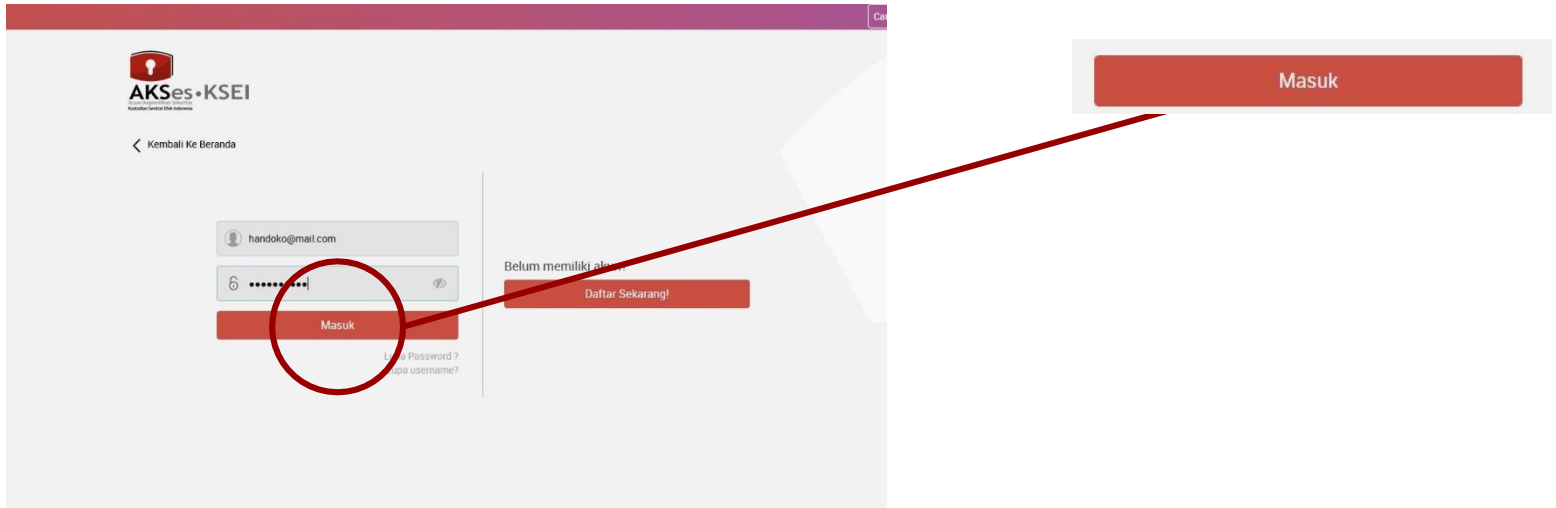


### LANGKAH PERTAMA

Masukkan alamat e-mail dan password yang telah Anda daftarkan. Kemudian klik "**Masuk**".

### THE FIRST STEP

Enter the e-mail and password that you have registered. Then click "**Login**".

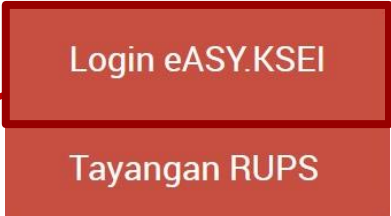
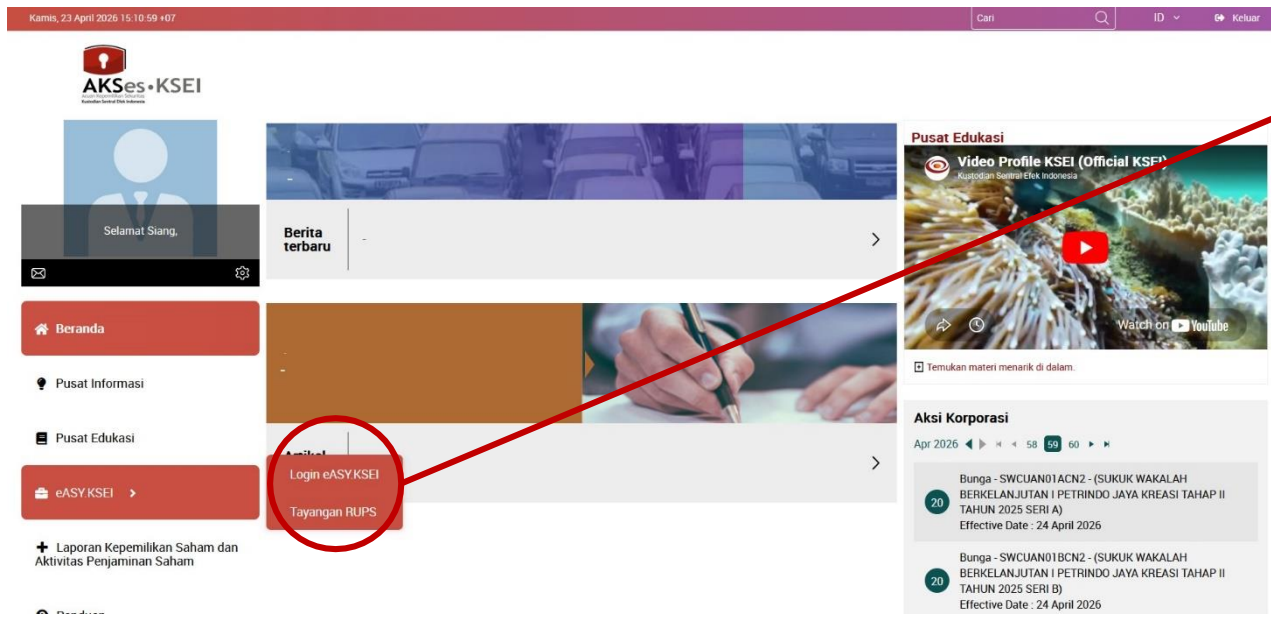


## LANGKAH KEDUA

Setelah melakukan login, maka tampilan layar akan seperti di bawah ini. Pilih menu "Login eASY.KSEI".

## THE SECOND STEP

After logging in, the screen will look like the one below. Select the menu "Login eASY.KSEI".



### LANGKAH KETIGA

Pilih menu Operations for Shareholders dan pilihlah '**CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1)**' dalam tabel General Meetings. Setelah itu klik "**Select Attendance Type**".

### THE THIRD STEP

Select the Operations for Shareholders menu and select '**CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1)**' 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/egken/Dashboard.html?#operations-for-shareholders>. The page header includes the KSEI logo and a 'Logout' button. The main content area is titled 'General Meetings' and contains a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1)	Annual General Meeting	25.08.2020	11.00	<a href="#">i</a>

Below the table, there is a red button labeled 'Select Attendance Type'. A red arrow points to this button from the left. Another red arrow points to the 'Operations for Shareholders' menu item in the left sidebar.

#### LANGKAH KEEMPAT

Kemudian klik “**My authorized representative will attend**”, lalu pilih “**Independent Representative**”.

#### THE FOURTH STEP

Then click “**My authorized representative will attend**”, then select “**Independent Representative**”.

### Select Attendance Type

CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1), 12.08.2021, Annual General Meeting

by02\_step1\_header\_main

I will attend in person  **My authorized representative will attend**

Representative Type :

Individual Representative  Intermediary  **Independent Representative**

by02\_independent\_representative\_header

by02\_independent\_representative\_desc

**My authorized representative will attend**

**Independent Representative**

### LANGKAH KELIMA

Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian "Select Independent Representative". pilih Independent Representative "3171010112000002 - RIVANDI". Lalu klik "Next".

### THE FIFTH STEP

In the next column, select one of the names available in the "Select Independent Representative" section Independent Representative. "3171010112000002 - RIVANDI". Then click "Next"

CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1), 12.08.2021, Annual General Meeting

by02\_step1\_header\_main

I will attend in person  My authorized representative will attend

Representative Type :

Individual Representative  Intermediary  Independent Representative

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by02\_independent\_representative\_desc

by02\_step1\_select\_in 1207285312890004 - DELI LESTARI RAJAG

< button\_back > button\_next

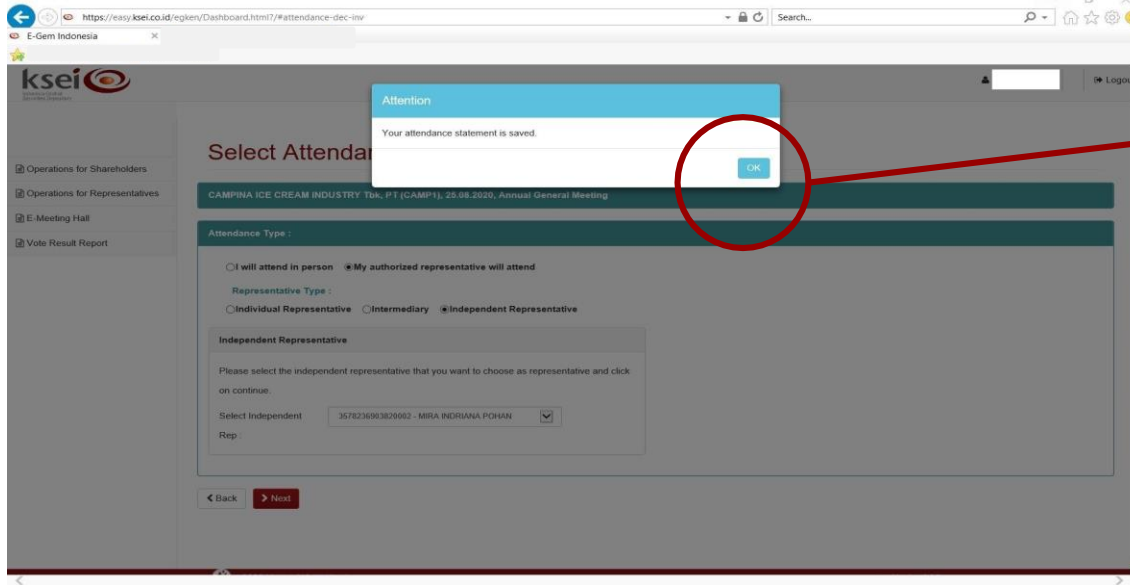
3171010112000002 - RIVANDI

### LANGKAH KEENAM

Setelah itu tampilan layar akan menunjukkan pernyataan “**Your Attendance is saved**”, lalu klik “**OK**”.

### THE SIXTH STEP

After that the screen display will show the statement “**Your Attendance is saved**”, then click “**OK**”



## LANGKAH KETUJUJUH

Lalu Anda akan diminta untuk memberikan suara pada masing-masing agenda rapat, dengan cara memilih “Accept” atau “Reject”. Setelah memilih pilihan pada semua agenda, klik “Save”.

## THE SEVENTH STEP

Then you will be asked to vote on each meeting agenda, by selecting “Accept” or “Reject”. After selecting options on all agendas, click “Save”.

The screenshot shows a web browser window with the URL <https://easy.ksei.co.id/egken/Dashboard.html?/#save-votes>. The page title is "Vote Preference Declaration".

**General Meeting :** Annual General Meeting of CAMPINA ICE CREAM INDUSTRY Tbk, PT (CAMP1) on 25/08/2020 - 11:00

**Address :** RUANG BLUE JACK PT. CAMPINA ICE CREAM INDUSTRY TBK JL. RUNGKUT INDUSTRI II NO 15-17 SURABAYA JAWA TIMUR / KOTA SURABAYA

**Shareholder :** / Handoko **KTP Number:** 35xxxxxxxxxxxx

**Attendance Type :** Representative or Proxy attendance

**Representative Type :** With vote preference, MIRA INDRIANA POHAN

**Selected Members :**

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MNC SEKURITAS			Handoko	Local	CAMP		CAMPINA ICE CREAM INDUSTRY Tbk	2.000

Buttons:

Agenda Number	Content	Accepted / Rejected / Abstain
1	Persetujuan atas Laporan Tahunan Perseroan dan Pengesahan Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019	<input checked="" type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
2	Penetapan penggunaan laba Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2019	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
3	Penunjukan Akuntan Publik Perseroan untuk tahun buku 2020 dan penetapan honorarium serta persyaratan lain berkenaan dengan penunjukan tersebut	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
4	Penetapan remunerasi untuk Direksi dan Dewan Komisaris beserta fasilitas dan tunjangan lainnya	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
5	Persetujuan atas perubahan Anggaran Dasar Perseroan sesuai dengan peraturan yang berlaku	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain

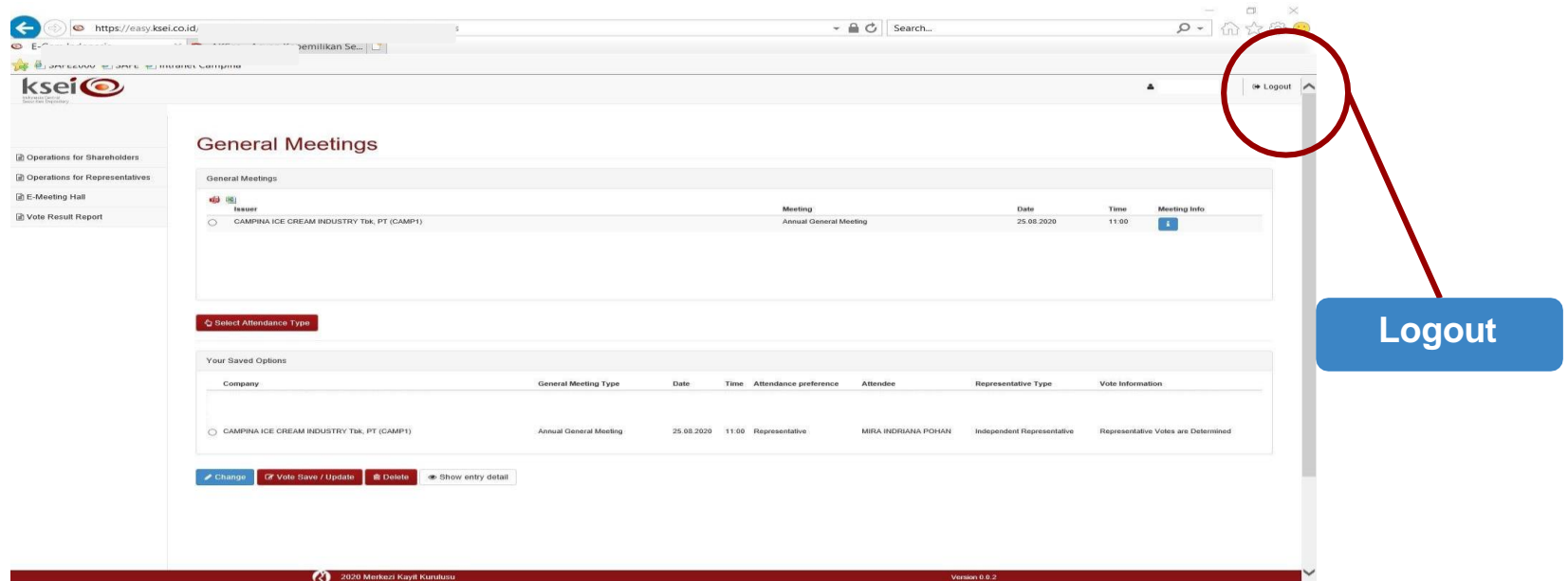
Buttons:

## LANGKAH TERAKHIR

Setelah proses pemberian suara selesai, Anda akan diarahkan pada halaman utama eASY.KSEI seperti gambar berikut. Anda dapat mengklik "**Logout**" untuk keluar dari system eASY.KSEI.

## THE FINAL STEP

After the voting process is complete, you will be directed to the main page of eASY.KSEI as shown below. You can click "**Logout**" to exit the eASY.KSEI system.



The screenshot shows the eASY.KSEI main page. The browser address bar displays 'https://easy.ksei.co.id/'. The page header includes the KSEI logo and a search bar. The main content area is titled 'General Meetings' and contains a table of meetings. A red circle highlights the 'Logout' button in the top right corner of the page. A blue callout box with the text 'Logout' is connected to the button by a red line.

Meeting	Date	Time	Meeting Info
CAMPINA ICE CREAM INDUSTRY Tbk. (CAMP1) Annual General Meeting	25.08.2020	11:00	1

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
CAMPINA ICE CREAM INDUSTRY Tbk. (CAMP1)	Annual General Meeting	25.08.2020	11:00	Representative	MIRA INDIRIANA POHAN	Independent Representative	Representative Votes are Determined

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# **Panduan Telah Selesai**

Jangan Lupa Kehadiran Rapat Melalui Sistem **eASY.KSEI**