

**THE DECREE OF THE BOARD OF DIRECTORS OF
PT KUSTODIAN SENTRAL EFEK INDONESIA**
Number: KEP-0030/DIR/KSEI/1022

REGARDING

**THE REGULATION OF PT KUSTODIAN SENTRAL EFEK INDONESIA NUMBER XI-B REGARDING
THE PROCEDURE FOR THE CONVENING OF ELECTRONIC GENERAL MEETING OF
SHAREHOLDERS SUPPLEMENTED BY THE CASTING OF VOTES THROUGH ELECTRONIC
GENERAL MEETING SYSTEM OF KSEI (eASY.KSEI)**

- Considering : a. Whereas PT Kustodian Sentral Efek Indonesia (KSEI) as the Central Securities Depository has been appointed as the Provider of Electronic General Meeting of Shareholders System (e-GMS) based on the Regulation of the Financial Services Authority Number 16/POJK.04/2020 regarding the Convening of General Meeting of Shareholders through Electronic Means by Public Companies.
- b. Whereas in the framework of fulfilling the provisions of the legislations, KSEI as the Provider of e-GMS System shall have in place the provisions regarding the procedure and the code of conduct for the utilization of eASY.KSEI in order to ensure the utilization of eASY.KSEI functions fairly and in an organized manner.
- c. Whereas based on the considerations as referred to in point a and point b, KSEI considers it necessary to issue the provision regarding the utilization of e-Voting on eASY.KSEI through Regulation of KSEI Number XI-B regarding the Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (eASY.KSEI).
- In View of : a. Law Number 8 of the year 1995 regarding Capital Market (State Gazette of the Republic of Indonesia Number 64 of the Year 1995, Supplement to the State Gazette of the Republic of Indonesia Number 3608).
- b. Law Number 40 of the year 2007 regarding Limited Liability Company (State Gazette of the Republic of Indonesia Number 106 of the Year 2007, Supplement to the State Gazette of the Republic of Indonesia Number 4756).
- c. Regulation of the Capital Market Supervisory Agency Number III.C.6 regarding the Operational Procedure and Internal Control of the Central Securities Depository (Attachment to the Decree of the Chairman of the Capital Market Supervisory Agency Number KEP-29/PM/1998 dated June 19, 1998, regarding the Operational Procedure and Internal Control of the Central Securities Depository).
- d. Regulation of the Financial Services Authority Number 48/POJK.04/2016 regarding the Central Securities Depository's Rule-Making Procedure (State Gazette of the Republic of Indonesia Number 277 of the Year 2016, Supplement to the State Gazette of the Republic of Indonesia Number 5973 of the Year 2016).
- e. Regulation of the Financial Services Authority Number 16/POJK.04/2020 regarding the Convening of General Meeting of Shareholders through Electronic Means by Public Companies (State Gazette of the Republic of Indonesia Number 104 of the Year 2020, Supplement to the State Gazette of the Republic of Indonesia Number 6491).

- f. Regulation of the Financial Services Authority Number 3/POJK.04/2021 regarding the Implementation of Activities in the Capital Market Sector (State Gazette of the Republic of Indonesia Number 71 of the Year 2021, Supplement to the State Gazette of the Republic of Indonesia Number 6663).
- g. Decree of the Chairman of the Capital Market Supervisory Agency Number KEP-54/PM/1998 Dated November 11, 1998, regarding the Granting of Business Permit as the Central Securities Depository to PT Kustodian Sentral Efek Indonesia.
- h. Resolution of the Members of the Board of Commissioners of the Financial Services Authority Number KEP-29/D.04/2020 dated April 24, 2020, regarding the Appointment of PT Kustodian Sentral Efek Indonesia as the Provider of System for the Convening of Electronic General Meeting of Shareholders (e-GMS).
- i. Letter of the Financial Services Authority Number S-915/PM.21/2022 dated October 21, 2022, regarding the Approval over the Draft Regulation of KSEI Number XI-B regarding the Procedure for the Convening of Electronic GMS Supplemented by the Casting of Votes through eASY.KSEI.
- j. Decree of the Board of Directors of KSEI Number KEP-0016/DIR/KSEI/0420 dated April 3, 2020, regarding the Enforcement of Electronic General Meeting System of KSEI (eASY.KSEI) as the Mechanism for the Granting of Electronic Power of Attorney in the Process for the Convening of GMS for the Securities Issuer who Constitutes Public Company and whose Shares are deposited in the Collective Custody at KSEI.

HAS DECIDED

- To stipulate :
- 1. Regulation of KSEI Number XI-B regarding the Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through Electronic General Meeting System of KSEI (eASY.KSEI).
 - 2. The provisions regarding the implementing regulations, the implementing mechanism, as well as matters which have not yet been sufficiently stipulated herein will be further stipulated in the Circular Letter of KSEI.
 - 3. This Decree of the Board of Directors will be effective starting as of the date of stipulation, provided that any and all matters will be amended and corrected accordingly if there is any mistake in the stipulation and/or if it is considered necessary to make the correction over this Decree of the Board of Directors.

Stipulated in: Jakarta
On: October 31, 2022

PT Kustodian Sentral Efek Indonesia

Uriep Budhi Prasetyo
President Director

Supranoto Prajogo
Director