

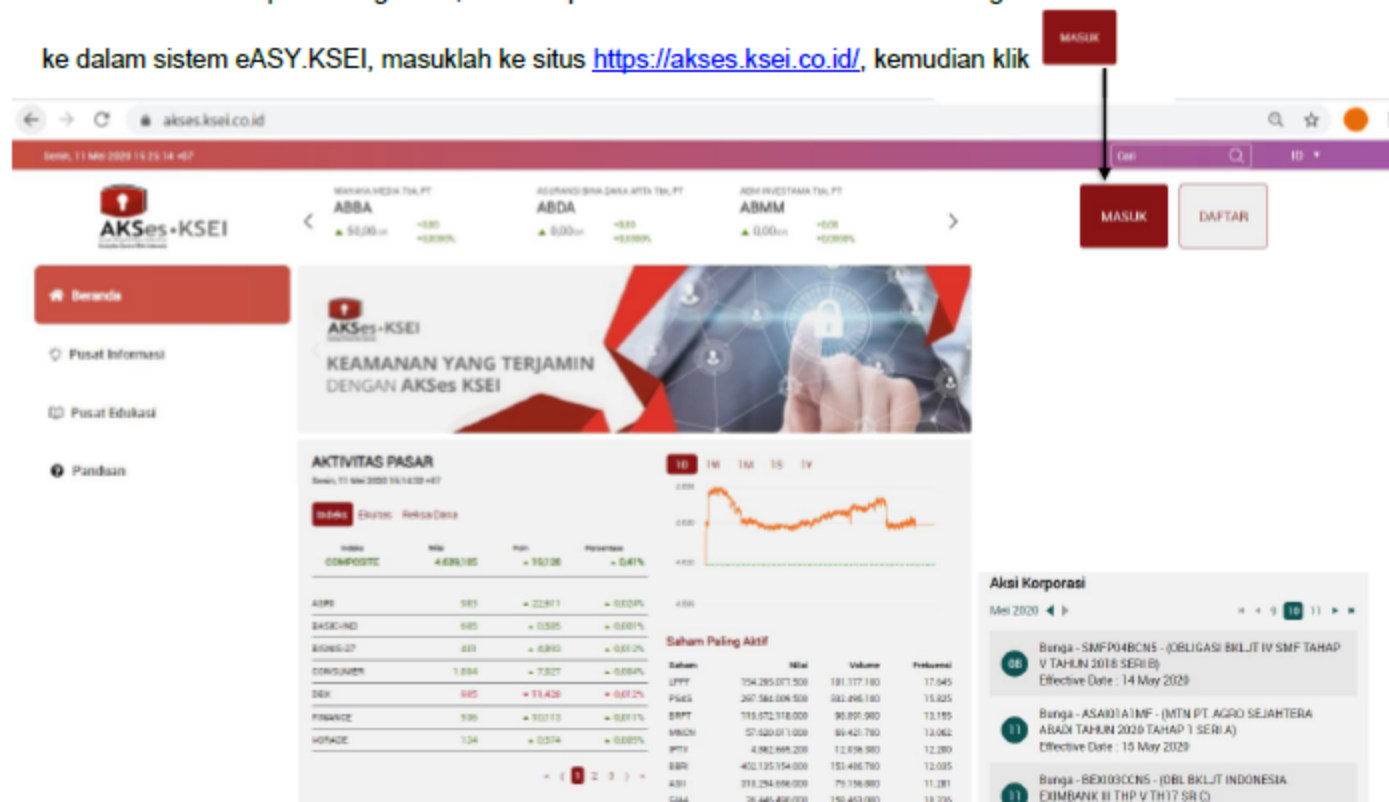
**PANDUAN PEMBERIAN KUASA
KEPADA BIRO ADMINISTRASI EFEK MELALUI SISTEM eASY.KSEI (“PANDUAN E-PROXY”)**

Catatan:

1. Untuk dapat melakukan pemberian kuasa secara elektronik melalui eASY.KSEI (“**E-Proxy**”) kepada Biro Administrasi Efek, pemegang saham harus telah memiliki akun eASY.KSEI dengan cara melakukan registrasi/aktivasi akun eASY.KSEI melalui <https://akses.ksei.co.id>. Panduan detail terkait proses registrasi/aktivasi terdapat di Panduan Registrasi yang dapat diakses di *website* perusahaan.
2. Pemegang saham dapat memberikan E-Proxy sejak tanggal pemanggilan Rapat Umum Pemegang Saham Tahunan dan Rapat Umum Pemegang Saham Luar Biasa pada Selasa, 6 Juni 2023 sampai selambat-lambatnya Selasa, 27 Juni 2023 pukul 12.00 WIB.
3. Panduan ini disusun untuk kemudahan pemegang saham semata dan tidak dimaksudkan untuk menggantikan panduan yang dikeluarkan oleh PT Kustodian Sentral Efek Indonesia (“**KSEI**”) yang telah tersedia di *website* KSEI (“**Panduan KSEI**”). Pemegang saham tetap diminta untuk membaca Panduan KSEI secara menyeluruh dan teliti.
4. Apabila terdapat pertanyaan atau kendala dalam mengakses fasilitas eASY.KSEI, pemegang saham dapat juga menghubungi KSEI melalui *helpdesk* KSEI di helpdesk@ksei.co.id.
5. Keterlambatan, kegagalan, ketidakpatuhan atau kelalaian dalam mengikuti Panduan KSEI, dengan alasan apapun, akan mengakibatkan pemegang saham tidak dapat memberikan E-Proxy sehingga tidak akan diperhitungkan dalam kuorum kehadiran dan suara yang diberikan tidak diperhitungkan dalam Rapat.

Tata Cara Pemberian Kuasa Kepada Biro Administrasi Efek Melalui sistem eASY.KSEI

1. Setelah melakukan proses registrasi, untuk dapat memberikan kuasa anda harus log in ke dalam sistem eASY.KSEI. Untuk log in ke dalam sistem eASY.KSEI, masuklah ke situs <https://akses.ksei.co.id/>, kemudian klik



The screenshot shows the website interface for akses.ksei.co.id. At the top right, there is a red button labeled 'MASUK'. Below it, in the main navigation area, there is another red button labeled 'MASUK' and a grey button labeled 'DAFTAR'. A red arrow points from the top 'MASUK' button to the main 'MASUK' button. The website content includes a header with the AKSes+KSEI logo, a navigation menu on the left, a main banner with the text 'KEAMANAN YANG TERJAMIN DENGAN AKSes KSEI', and a section for 'AKTIVITAS PASAR' with a line chart and a table of market data.

Indeks	Nilai	Perubahan	Persentase
COMPOSITE	4.683,85	+ 157,38	+ 0,41%
ASPE	985	+ 22,81	+ 0,02%
BASE-IND	845	+ 0,85	+ 0,001%
ESGEO-27	833	+ 0,80	+ 0,01%
CONSUMER	1.894	+ 7,87	+ 0,04%
DEK	845	+ 11,430	+ 0,01%
FINANCE	936	+ 10,110	+ 0,01%
HORADE	134	+ 0,574	+ 0,002%

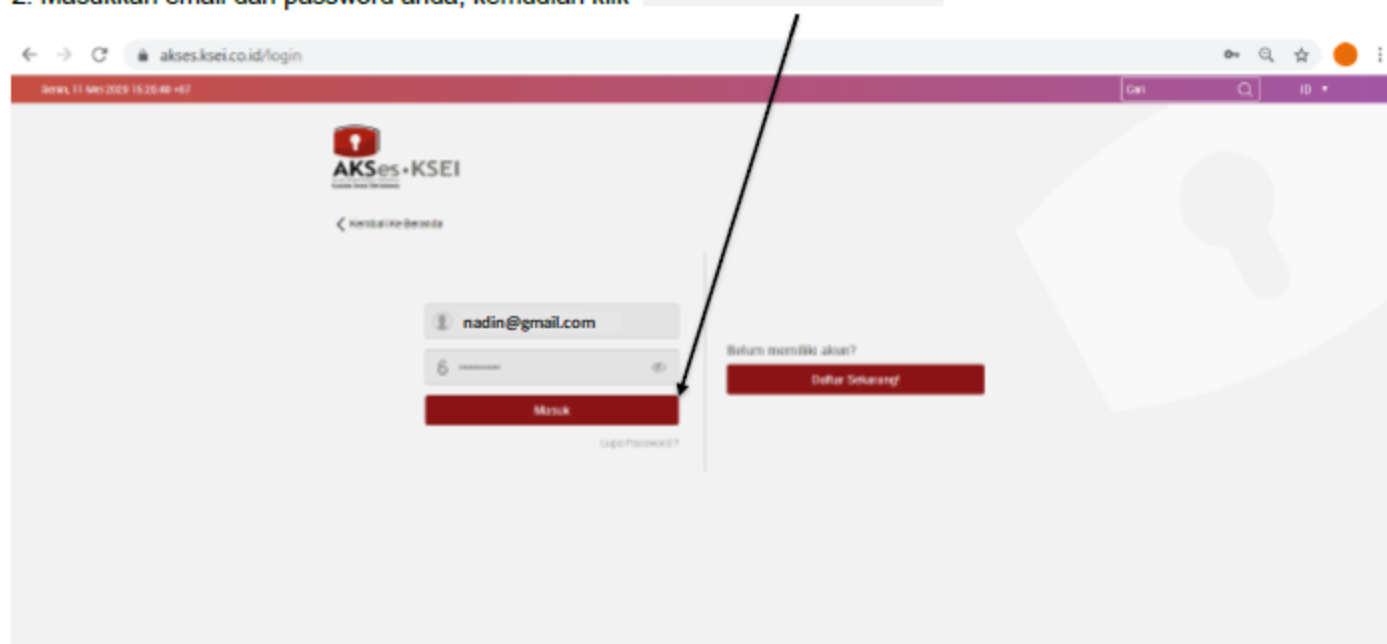
Saham	Nilai	Volume	Persentase
JPFF	354.285.071.500	181.177.180	17,945
PLAS	267.981.006.500	282.296.180	15,825
BPTT	119.872.118.000	90.897.280	13,195
MNCN	57.620.871.100	60.421.780	13,062
PTPI	4.982.998.200	11.639.380	12,289
BHR	402.135.154.000	150.486.780	12,035
ASRI	311.254.056.000	75.156.880	11,281
GAB	76.465.468.000	150.453.080	18,295

Aksi Korporasi
Mei 2020

- 06 Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B) Effective Date : 14 May 2020
- 11 Bunga - ASAD1A1MF - (MTN PT AGRO SEJAHTERA ABADY TAHUN 2020 TAHAP 1 SERI A) Effective Date : 15 May 2020
- 11 Bunga - BE003CCN5 - (OBL BKLJT INDONESIA EXIMBANK II THP V TH17 SR C)

2. Masukkan email dan password anda, kemudian klik

Masuk



3. Setelah proses log in dilakukan, maka tampilan layar akan seperti di bawah ini dan pilihlah menu

eASY.KSEI

The screenshot displays the AKSes-KSEI website interface. At the top, there are four market indices: ADES, ADHI, ADMF, and ADMG. Below this is a banner for checking investment portfolios. The main content area is divided into 'AKTIVITAS PASAR' (Market Activity) with a line chart and 'Saham Paling Aktif' (Most Active Stocks) table. A sidebar on the left contains navigation menus, with 'eASY.KSEI' highlighted in a red box and an arrow pointing to it from the text above.

AKTIVITAS PASAR
Senin, 11 Mei 2020 15:14:54 +07

Indeks	Nilai	Perubahan	Persentase
COMPOSITE	4.625.185	+ 152,28	+ 0,41%
AGD	983	+ 22,811	+ 0,24%
ASISIC-IND	645	+ 0,585	+ 0,91%
BSINS-2T	481	+ 4,855	+ 0,12%
CONSUMER	1.084	+ 7,927	+ 0,80%
IDX	983	+ 11,428	+ 0,12%
FINANCE	936	+ 10,113	+ 0,11%
INDRAOC	124	+ 0,374	+ 0,30%

Saham Paling Aktif

Saham	Nilai	Volume	Persentase
LPPE	154.701.195.800	161.443.800	17,687
PGAS	207.743.457.800	222.606.600	15,957
BPPT	120.828.520.800	95.352.400	13,217
MVON	57.707.527.800	69.526.900	13,073
BBP	404.707.984.800	194.495.200	12,594
PTV	4.868.361.800	12.056.400	12,295
JSR	371.666.250.800	79.571.800	11,363
GRAB	36.447.732.800	185.498.400	10,518

Aksi Korporasi

- Bunga - SMFP46CN5 - (OBLIGASI BKLT IV SMP TAHAP V TAHUN 2018 SERI B) Effective Date: 14 May 2020
- Bunga - ASAUDIATIME - (MTN PT AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A) Effective Date: 15 May 2020
- Bunga - BEX03CCNS - (OBL BKLTJ INDONESIA EXIMBANK III THP V TH17 SR C)

4. Pilih menu

Operations for Shareholders

dan pilih PT Adi Sarana Armada Tbk dalam tabel General Meetings.

Setelah itu klik

Select Attendance Type

The screenshot shows the KSEI website interface. The browser address bar displays `easy.ksei.co.id/eg/en/Dashboard.html/#/operations-for-shareholders`. The page title is "General Meetings". A sidebar on the left contains the following menu items: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area features a table titled "General Meetings" with the following data:

Meeting	Date	Time	Meeting Info
PT Adi Sarana Armada Tbk	15.08.2023	09:00	i

Below the table is a section titled "Your Saved Options" with a table that currently displays "No Result Found".

At the bottom of the page, there is a red footer bar containing the text "2020 Merkezi Kayit Kurulusu" on the left and "Version 0.0.1" on the right.

5. Kemudian klik

My authorized representative will attend

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egkern/Dashboard.html/#attendance-dec-inv`. The page title is "Select Attendance Type". The header includes the KSEI logo and a "Logout" button. A sidebar on the left lists navigation options: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area displays the following information:

- Company: PT ADI SARANA ARMADA TBK
- Meeting: 11.05.2020, Annual General Meeting
- Attendance Type:
 - I will attend in person
 - My authorized representative will attend
- Representative Type:
 - Individual Representative
 - Intermediary
 - Independent Representative

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

Footer: 2020 Monevsi Kayit Kurulisa | Versi 0.0.1

6. Pada bagian 'Representative Type' pilih Independent Representative

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egkeryDashboard.htm?/#attendance-dec-inv`. The page title is "Select Attendance Type". The header includes the KSEI logo and a "Logout" button. The left sidebar contains navigation links: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area displays the following information:

- Company: PT ADI SARANA ARMADA TBK
- Meeting: 18.05.2020, Annual General Meeting
- Attendance Type: I will attend in person My authorized representative will attend
- Representative Type: Individual Representative Intermediary Independent Representative
- Independent Representative section: "Please select the independent representative that you want to choose as representative and click on continue." Below this is a dropdown menu labeled "Select Independent Rep:" with the text "Please Select" and a downward arrow.

At the bottom of the form, there are "Back" and "Next" buttons. The footer of the page contains the text "© 2020 Markas Kemitraan" and "Versi 1.0.1".

7. Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian 'Select Independent Rep', kemudian klik

Next

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". The header includes the KSEI logo and a "Logout" link. The main content area displays the following information:

- Company: PT ADI SARANA ARMADA TBK
- Date: 19.08.2020
- Event: Annual General Meeting
- Attendance Type: I will attend in person My authorized representative will attend
- Representative Type: Individual Representative Intermediary Independent Representative
- Section: Independent Representative
- Instruction: Please select the independent representative that you want to choose as representative and click on continue.
- Selected Independent Rep: 32755680624370009 - Zaenab


At the bottom of the form, there are "Back" and "Next" buttons. A red "Next" button is also visible in the top right corner of the page.

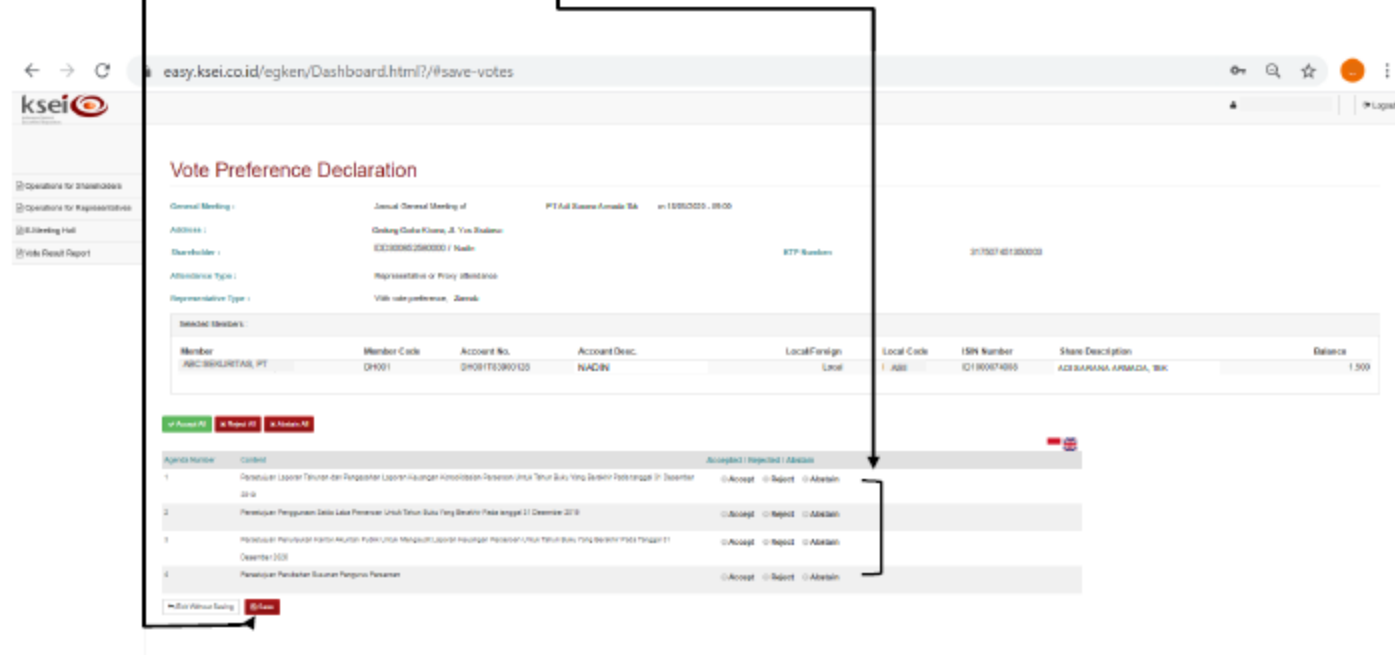
8. Setelah itu tampilan layar akan menunjukkan pernyataan 'Your attendance statement is saved', kemudian klik

OK

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv`. The page header includes the KSEI logo and a 'Logout' button. A sidebar on the left contains navigation items: 'Operators for Shareholders', 'Operators for Representatives', 'E-Meeting Hall', and 'Vote Result Report'. The main content area is titled 'PT ADI SARANA ARMADA' and contains an 'Attendance Type' section with two radio buttons: 'I will attend in person' (selected) and 'My authorized representative will attend'. Below this is a 'Representative Type' section with three radio buttons: 'Individual Representative' (selected), 'Intermediary', and 'Independent Representative'. A 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 is a dropdown menu labeled 'Select Independent' with the value '32756880624370006 - Zaeenab' and a 'Rep:' label. At the bottom of the form are 'Back' and 'Next' buttons. A blue modal box with the title 'Attention' is overlaid on the form, displaying the message 'Your attendance statement is saved.' and an 'OK' button. A black arrow points from the 'OK' button in the modal to the 'OK' button in the top right corner of the page.

9. Anda akan diarahkan ke laman 'Vote Preference Declaration' dan diminta untuk memberikan suara pada masing-masing agenda rapat, dengan cara memilih Accept atau Reject atau Abstain pada masing-masing agenda rapat.

Jika telah memilih untuk SEMUA agenda rapat, klik 



The screenshot shows the 'Vote Preference Declaration' page for PT Adi Swasta Komada SA. The page includes a navigation sidebar on the left with links like 'Operations for shareholders', 'Operations for Representatives', 'Accounting Hub', and 'Vote Result Report'. The main content area displays the following information:

- General Meeting:** Jencut General Meeting of PT Adi Swasta Komada SA on 10/05/2023, 09:00
- Address:** Gedung Cakra Utama, Jl. Yos Sudarso
- Shareholder:** 00000002000000 / Nadin KTF Member 317507 011200000
- Attendance Type:** Representative or Proxy Attendance
- Representative Type:** With vote preference, Jarak

Below this information is a table of member details:

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
ABC BERKURTAIR, PT	04501	0409101000000	NADIN	Local	1_ABB	ID1800074000	AZI BARAKA, APALMA, BIK	1.500

At the bottom of the page, there is a table of agenda items with radio buttons for 'Accept', 'Reject', and 'Abstain' next to each item:

Agenda Number	Content	Accept	Reject	Abstain
1	Disetujui Laporan Tahunan dan Pengantar Laporan Keuangan Konsolidasi Perseoran Usaha Tahun Buku yang Berakhir Pada tanggal 31 Desember 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2	Penetapan Pengumuman Delta Laku Pemegang Usaha Tahun Buku yang Berakhir Pada tanggal 31 Desember 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
3	Menetapkan Menetapkan Mekanisme Pengawasan Publik Usaha Menyangkut Laporan Keuangan Perseoran Usaha Tahun Buku yang Berakhir Pada 31 Desember 2022	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
4	Penetapan Penunjukan Satuan Pengawas Persaingan	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

A red 'Save' button is located at the bottom left of the agenda table.

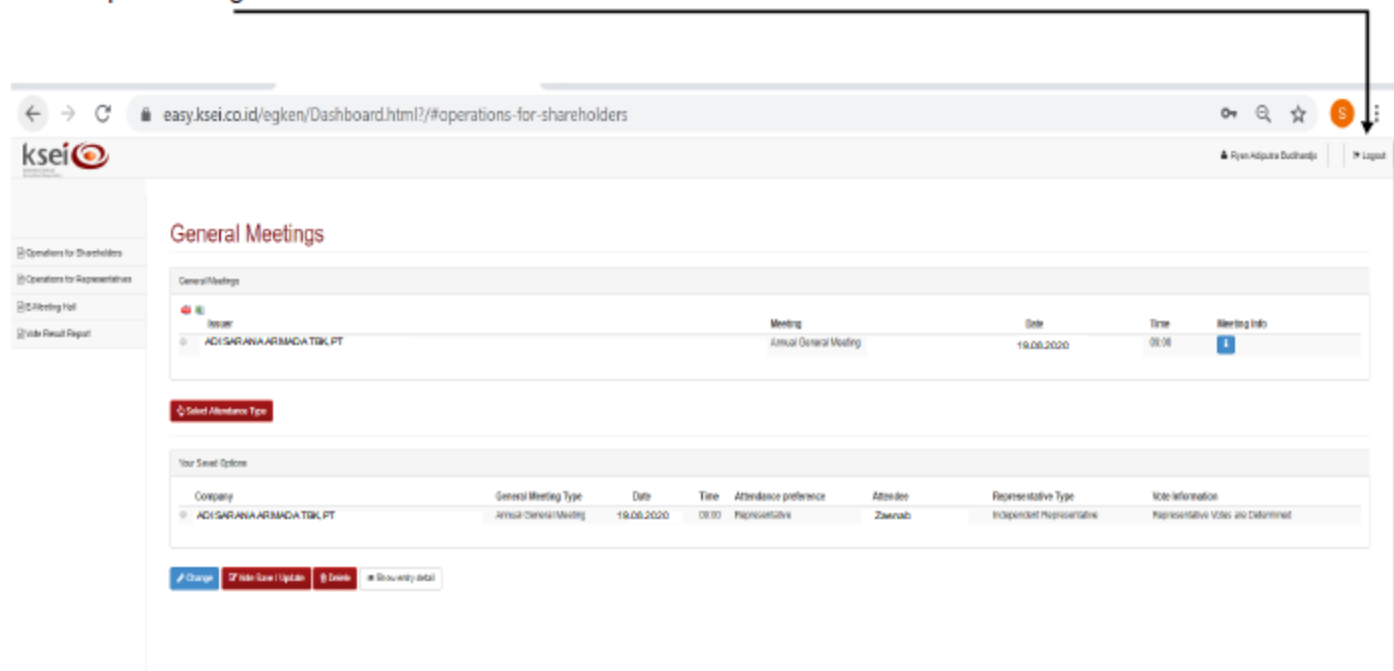
10. Setelah itu layar akan menampilkan pernyataan 'Your transaction is done successfully'. Selanjutnya klik

OK

The screenshot shows a web browser at the URL easy.ksei.co.id/egken/Dashboard.html?/#save-votes. The page title is "Vote Preference Declaration". A modal dialog box titled "Attention" is displayed in the center, containing the text "Your transaction is done successfully" and an "OK" button. An arrow points from the "OK" button in the dialog to the "OK" button in the top right corner of the page. The background page shows details for a general meeting of PT Adi Sarana Ar Mada Tbk, including the address, KCP number, and a table of selected members.

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	IRN Number	Share Description	Balance
ADIC SARANA AR MADA TBK PT	DH01	DH011000123	NADIN	Local	000	D10001400	ADIC SARANA AR MADA TBK PT	1,500

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.



The screenshot shows the eASY.KSEI dashboard for shareholders. The browser address bar displays `easy.ksei.co.id/egken/Dashboard.html?#/operations-for-shareholders`. The user is logged in as `Ryan Adipura Duthardi`. The main content area is titled **General Meetings** and contains the following information:

General Meetings

Issue	Meeting	Date	Time	Meeting Info
ADISARANAARMANATBK,PT	Annual General Meeting	19.06.2020	08:00	1

Select Attendance Type

Your Share Option

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Note/Information
ADISARANAARMANATBK,PT	Annual General Meeting	19.06.2020	08:00	Representative	Zaenab	Independent Representative	Representative Votes are Determined

Buttons at the bottom: `Change`, `Vote Share / Logout`, `Share`, `Show entry detail`. A `Logout` button is located in the top right corner of the dashboard.