

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

Catatan:

1. Untuk dapat melakukan pemberian kuasa kepada Biro Administrasi Efek melalui E-Proxy, Pemegang Saham harus telah memiliki akun eASY.KSEI dengan cara melakukan registrasi/aktivasi akun eASY.KSEI melalui <https://akses.ksei.co.id> Panduan Registrasi dapat diakses melalui link berikut www.assa.id
2. Pemegang saham dapat memberikan kuasa melalui E-Proxy selambat-lambatnya 18 Agustus 2020 pukul 12.00 WIB.

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 'MASUK' button. Below it, a red arrow points to another 'MASUK' button in the main navigation area, next to a 'DAFTAR' button. The main content area features a banner with the text 'KEAMANAN YANG TERJAMIN DENGAN AKSES KSEI' and a section titled 'AKTIVITAS PASAR' with a line chart and a table of market data. On the right side, there is a 'Aksi Korporasi' section listing various corporate actions.

Index	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	+ 0,83	+ 0,01%
CONSUMER	1.894	+ 7,92	+ 0,04%
DEK	845	+ 11,438	+ 0,01%
FINANCE	936	+ 10,113	+ 0,01%
HORADE	134	+ 0,574	+ 0,002%

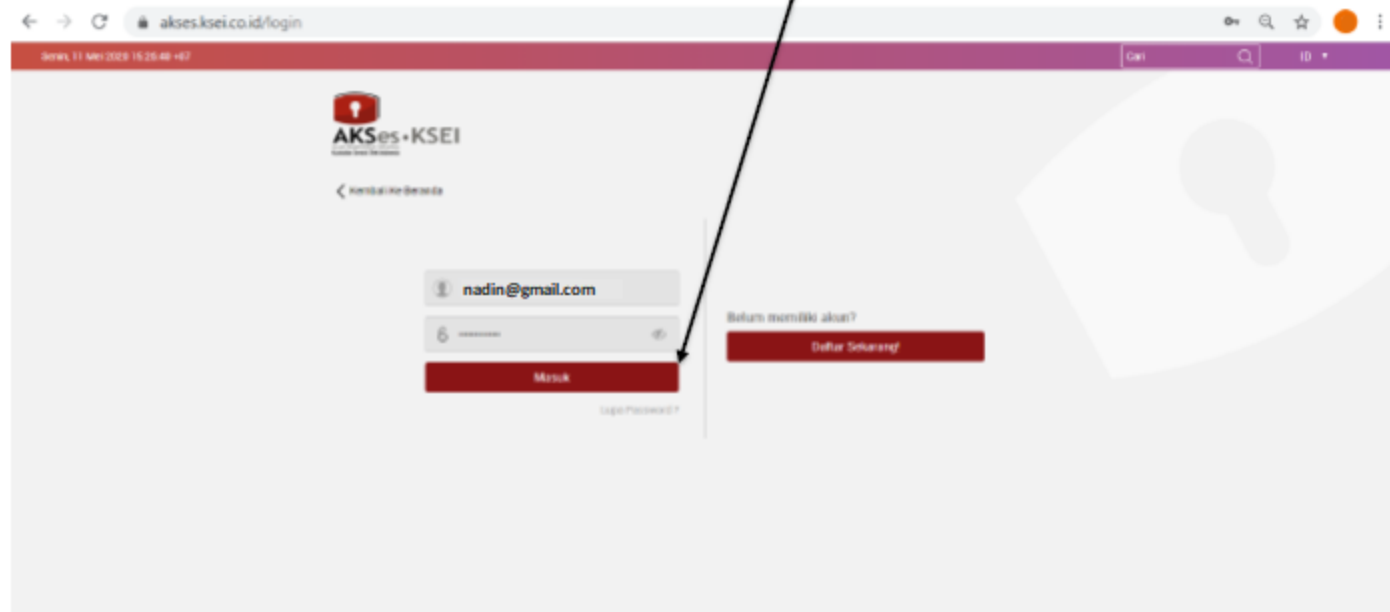
Saham	Nilai	Volume	Persentase
JPY	354.285.071.508	181.177.180	17,945
PLG5	267.581.008.508	282.296.180	15,825
BPT	118.872.118.000	80.897.280	13,155
MNCN	57.620.811.000	80.421.780	13,062
PTT	4.982.888.200	12.838.380	12,289
BKR	402.135.154.000	150.486.780	12,035
AS1	311.254.056.000	75.156.880	11,281
G44	78.445.488.000	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 shows the AKSes-KSEI website interface. At the top, there are four stock price cards for ADES, ADHI, ADMF, and ADMG. Below them is a banner for checking investment portfolios. The main content area is divided into three sections: 'AKTIVITAS PASAR' with a line chart, 'Saham Paling Aktif' with a table of active shares, and 'Aksi Korporasi' with a list of corporate actions. A navigation menu on the left includes 'Beranda', 'Portofolio', 'Pusat Informasi', 'Pusat Edukasi', 'eASY KSEI', and 'Panduan'. A red box highlights the 'eASY KSEI' menu item, with an arrow pointing to it from the text above. A user profile for 'Nadin' is visible in the top left corner.

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

Indeks	Nilai	Perubahan	Persentase
COMPOSITE	4.625.185	+ 152,28	+ 0,41%
AGRI	983	+ 22,811	+ 0,24%
ASUS-IND	645	+ 0,585	+ 0,91%
BSINS-2T	481	+ 4,855	+ 0,12%
CONSUMER	1.084	+ 7,927	+ 0,84%
IDX	985	+ 11,428	+ 0,12%
FINANCE	936	+ 10,113	+ 0,11%
INDOAC	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	222.606.400	15,957
BPPT	120.828.520.800	95.352.400	13,217
MVON	57.707.527.800	69.526.800	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 2016 SERI B)
Effective Date: 14 May 2020
- Bunga - ASAU01A1MF - (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 left sidebar contains a menu 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 features a table with the following data:

Meeting	Date	Time	Meeting Info
PT Adi Sarana Armada Tbk	15.08.2023	09:00	[Info Icon]

Below the table, there 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 meeting details: "PT ADI SARANA ARMADA TBK" and "13.05.2020, Annual General Meeting". Under the heading "Attendance Type :", there are two radio buttons: "I will attend in person" and "My authorized representative will attend". The second option is selected. Below this, there is a "Representative Type :" section with three radio buttons: "Individual Representative", "Intermediary", and "Independent Representative". At the bottom of the form, there are "Back" and "Next" buttons. The footer contains the text "2020 Monevsi Kayit Kurulisa" and "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 lists navigation options: "Operations for Shareholders", "Operations for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area displays the meeting details: "PT ADI SARANA ARMADA TBK" and "18.05.2020, Annual General Meeting". Under "Attendance Type", there are two radio button options: "I will attend in person" and "My authorized representative will attend" (which is selected). Below this, the "Representative Type" section has three radio button options: "Individual Representative", "Intermediary", and "Independent Representative" (which is selected). An arrow points from the text above to this selected option. Below the "Independent Representative" section, there is a text prompt: "Please select the independent representative that you want to choose as representative and click on continue." This is followed by a dropdown menu labeled "Select Independent" with the text "Please Select" and a downward arrow. Below the dropdown is a label "Rep:". At the bottom of the form, there are "Back" and "Next" buttons. The footer of the page contains "© 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 two buttons: "Back" and "Next". A red "Next" button is also visible in the top right corner of the page.

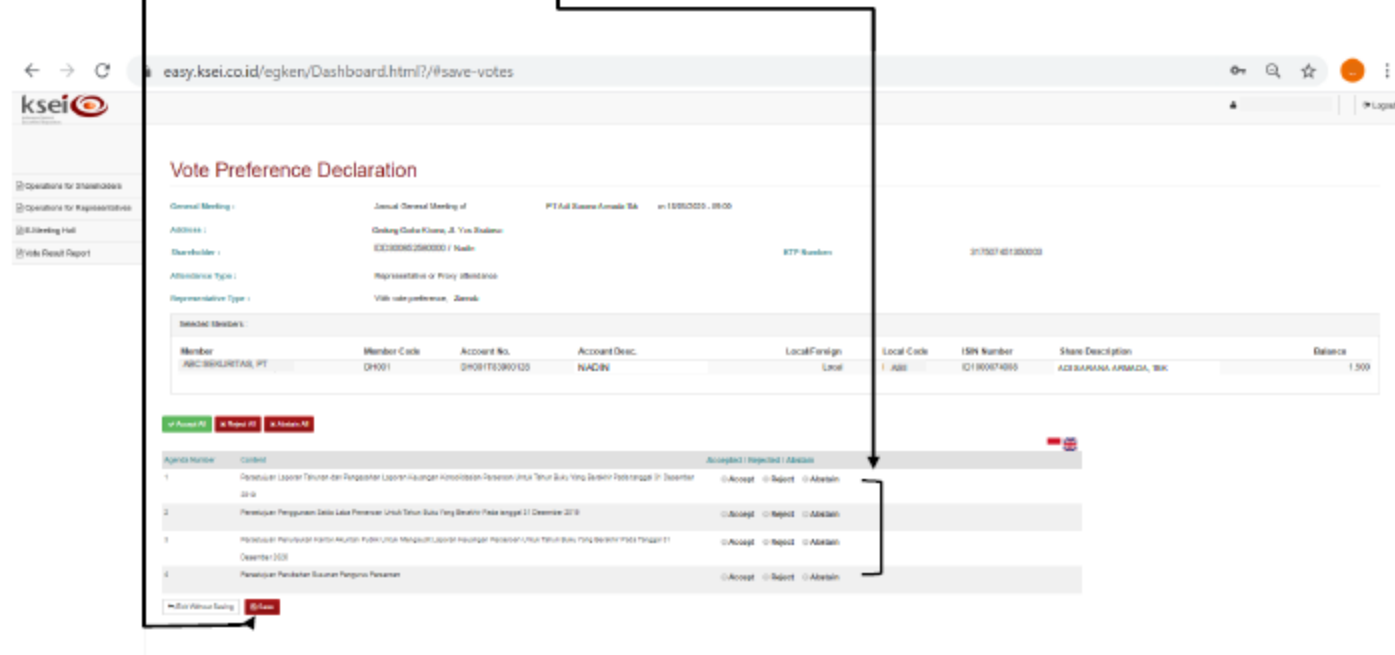
8. Setelah itu tampilan layar akan menunjukkan pernyataan 'Your attendance statement is saved', kemudian klik

OK

The screenshot shows a web browser window with the URL `easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv`. The page title is "PT ADI SARANA ARMADA". A modal dialog box titled "Attention" is displayed in the center, containing the message "Your attendance statement is saved." and an "OK" button. A black arrow points from the "OK" button in the dialog to the "OK" button in the top right corner of the browser window. The background page is dimmed and shows a sidebar with navigation options: "Operators for Shareholders", "Operators for Representatives", "E-Meeting Hall", and "Vote Result Report". The main content area includes "Attendance Type:" with radio buttons for "I will attend in person" and "My authorized representative will attend". Under "Representative Type:", there are radio buttons for "Individual Representative", "Intermediary", and "Independent Representative". The "Independent Representative" section is expanded, showing a message: "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 page, there are "Back" and "Next" buttons.

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 



easy.ksei.co.id/egken/Dashboard.html?/#save-votes

Vote Preference Declaration

General Meeting : Jenral General Meeting of PT Adi Bawa Komada SA on 10/05/2023, 09:00

Address : Gedung Cakra Utama, Jl. Yos Sudarso, Cakung, Jakarta Timur, 13133

Shareholder : 0000000000000000 / Nominas KTF Member 3175074012000000

Attendance Type : Representative or Proxy Attendance

Representative Type : With vote preference, Direct

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
ABC BERKURTAIR, PT	04501	0409170390000	NADIV	Local	1_ABB	ID1800074000	ADI BAWA KOMADA, SA	1.500

Agenda Nomor	Content	Accepted / Rejected / Abstain
1	Disetujui Laporan Tahunan dan Pengantar Laporan Keuangan Konsolidasian Perusahaan Untuk Tahun Buku yang Berakhir Pada tanggal 31 Desember 2022	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
2	Penetapan Penggunaan Dana Laba Perusahaan Untuk Tahun Buku yang Berakhir Pada tanggal 31 Desember 2022	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
3	Menetapkan Mandat/kuota Mandat Untuk Menyetujui Laporan Keuangan Perusahaan Untuk Tahun Buku yang Berakhir Pada tanggal 31 Desember 2022	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain
4	Penetapan Pandocter Suksesi Pengisian Persenan	<input type="radio"/> Accept <input type="radio"/> Reject <input type="radio"/> Abstain

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 'General Meetings' section of the eASY.KSEI dashboard. The browser address bar displays 'easy.ksei.co.id/egken/Dashboard.html?#/operations-for-shareholders'. The user is identified as 'Ryan Adipura Duthardi' and a 'Logout' button is present in the top right. The main content area features a table of 'General Meetings' for the company 'ADI SARANA ARMANA TBK PT'. Below this is a 'Your Share Option' table with columns for Company, General Meeting Type, Date, Time, Attendance preference, Attendee, Representative Type, and Note information. At the bottom, there are buttons for 'Change', 'Vote Now / Logout', 'Done', and 'Show entry detail'.

Issue	Meeting	Date	Time	Meeting Info
ADI SARANA ARMANA TBK PT	Annual General Meeting	19.06.2020	08:00	1

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Note information
ADI SARANA ARMANA TBK PT	Annual General Meeting	19.06.2020	08:00	Representative	Zaenab	Independent Representative	Representative Votes are Determined