

POWER OF ATTORNEY
TO ATTEND THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT ALFA ENERGI INVESTAMA TBK
(“Company”)

The undersigned:

Name/Company : _____

Address : _____

Identity Number : _____

As the valid holder of _____ shares with voting rights in the Company on the Shareholders List dated 2 June 2026, hereinafter referred to as “Principal”.

Hereby confer a power of attorney upon:

Name : _____

Address : _____

Identity Number : _____

Hereinafter referred to as “Attorney”

SPECIFICALLY

To represent, attend, and vote on behalf of the Principle based on the number of shares written above in the Annual General Meeting of Shareholders (“Meeting”) which will be held on:

Day, Date : Thursday, 25 June 2026

Time : 10:00 Western Indonesian Time (WIB)–Completion

Venue : Papillon Room 5, Swiss-Belhotel, Pondok Indah

Jl. Metro Pondok Indah Sector 2 Block SA

Pondok Indah, Jakarta

Therefore, the Principal hereby grants the power to the Attorney for voting on the Meeting’s agenda as follows:

No.	Agenda	Agree	Disagree	Abstain
1.	Approval of the Board of Directors’s Annual Report, the Supervisory Duties Report of the Board of Commissioners, and the Ratification of the Company’s Financial Statement for the Fiscal Year 2025;			

2.	Approval of the appointment of a Public Accounting Firm to audit the Company's Financial Statement for the Fiscal Year 2026;			
3.	Approval of the determination of the salary or honorarium and other allowances for the Company's Board of Directors and Board of Commissioners for the Fiscal Year 2026			

This Power of Attorney was made in accordance with the law of the Republic of Indonesia, shall be effective from the date of this Power of Attorney, and cannot be withdrawn.

Jakarta , _____ 2026

Principal

Attorney

Stamp duty
Rp 10,000
