

POWER OF ATTORNEY

The undersigned below,

Name of Shareholder : _____
Address/domicile : _____

In this matter is represented by :

	<u>Name</u>	<u>Position</u>
1.	_____	_____
2.	_____	_____

- Note:
- The above column shall only be filled in if the shareholder is a limited liability company or in the form other entity.
 - Name and address of the shareholder shall be completely written by the block (capital) letter.
 - If the shareholder is a limited liability company or in the form other entity, please provide 1 (one) set photocopy of the deed of incorporation, last amendments of the deed of articles of association, and the latest deed of the last appointment of Board of Directors and Board of Commissioners.
 - Please provide 1 (one) set copy of Passport (for each person) which is still valid at least until the Meeting’s date, and must be original certified true copy by him/her self as attachment of this power of attorney.

as the owner/holder of _____ shares in PT Tunas Baru Lampung Tbk,
domicile at South Jakarta (The “**Company**”).
(herein after referred to as the “**Authorizer**“)

Hereby authorized and grant power of attorney with substitution rights to the officer appointed by PT Adimitra Jasa Korpora, the Company’s Securities Administration Bureau as follow:

Name : **EVANTHE RACHELIA**
(herein after referred to as the “**Authorized**“)

ESPECIALLY

For and on behalf of the Authorizer to attend the Annual General Meeting of Shareholders (hereinafter be referred to as the “**Meeting**”) of the Company which will be held with details as follow:

Day/Date : **Tuesday, June 10th, 2025**
Place : **Hotel Westin – Padang Room**
Jl. H.R. Rasuna Said Kav. C-22 A, RT 2/RW 5
Karet Kuningan, Kecamatan Setiabudi
Jakarta Selatan 12940

and its adjournment, and the Authorized shall have the rights to and shall be entitled to appear before, if needed, asking and giving any information, take part in the discussion of the Meeting, and giving its vote in such Meeting agendas on behalf of the Authorizer as follow:

Meeting Agendas

No.	MEETINGS’ AGENDAS	Please fill in with [✓] according to your choice		
		AGREE	DISAGREE	ABSTAIN
1.	Approval and ratification of the Board of Directors’ Report on the course of business of the Company and the Company’s financial administration for the year ended on December 31 st , 2024 and approval and ratification on Financial Report of the Company which includes the Balance Sheet and Calculation of Earnings/Losses of the Company for the book year ended on December 31 st , 2024 which have			

	been audited by Independent Public Accountant, and approval of the Annual Report of the Company, reports on supervisory duty of the Board of Commissioners of the Company for the year ended on December 31 st , 2024, as well as releasing and discharging from all liabilities (<i>acquitt et de charge</i>) to all members of the Board of Directors and the Board of Commissioners of the company over the management and supervision carried out in the year ended on December 31 st , 2024.			
2.	Determination of the use of the Company's net profit for the year ended on December 31 st , 2024.			
3.	Determination of salaries and benefits for members of the Board of Directors of the Company and salaries or honorarium and benefits for members of the Board of Commissioners of the Company which made pursuant to the recommendation from Company's Remuneration and Nomination Committee.			
4.	Appointment of Public Accountant who will provide audit services for the Company's Financial Statements for the year ended December 31 st , 2025.			

The Authorized is obliged to submit the decision in accordance with this Power of Attorney for Meeting agendas as mentioned above.

The Authorizer hereby declares and/or confirm that the vote for the Meeting' agendas submitted by the Authorized based on this Power of Attorney are valid and correct, therefor this Power of Attorney can be used as evidence as needed.

This Power of Attorney is valid only for the Meeting.

Issued at : _____
Date : _____

Authorizer's Signature

Authorized's Signature

Name :

EVANTHE RACHELIA