

**POWER OF ATTORNEY TO ATTEND
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK SMBC INDONESIA TBK
DATED AUGUST 29th, 2024**

The undersigned:

Name :
Address :
Title :
ID Card/KITAS/Passport Number :

As an authentic and lawful owner/holder of [to be completed with the amount of shares] shares in PT Bank SMBC Indonesia Tbk (the "**Company**") whose name is registered under Shareholders Registry and/or in the list of securities sub account at PT Kustodian Sentral Efek Indonesia on 26th March 2025 at 16.00 WIB, hereinafter referred to as the "**PRINCIPAL**";

Hereby fully authorize:

Name :
Address :
ID Card/KITAS/Passport Number :

(hereinafter referred to as the "**ATTORNEY**").

-----**SPECIFICALLY**-----

To act for and on behalf of, to represent the PRINCIPAL in its capacity as the Shareholders of the Company to perform as follows:

- a. To attend the Annual General Meeting of Shareholders of the Company which will be held at Menara SMBC, 27th floor, CBD Mega Kuningan, Jl. DR. Ide Anak Agung Gde Agung Kav. 5.5- 5.6, Jakarta 12950 on Tuesday, dated 22nd April 2025 or on other dates as determined by the Board of Directors of the Company (hereinafter referred to as the "**Meeting**");
- b. To request or provide information/clarification, submit questions relating to the agenda of the Meeting, and to discuss matters being conferred at the Meeting;
- c. To cast votes as follows:

NO.	AGENDA	VOTING		
		IN FAVOR	ABSTAIN	AGAINST
1.	Ratification and Approval for the Financial Statement and the Annual Report of the financial year 2024, including without limitation to: a. The Report on the Implementation of Corporate Governance; b. The Report on the Supervisory Duties of the Board of Commissioners; c. Release and Discharge (volledig acquit et de charge) of the Board of Directors and the Board of Commissioners of the Company for the financial year 2024.			
2.	Determination of the Use of the Company's Net Profit for the financial year ending on 31 December 2024			
3.	Changes in the composition of the Board of Directors of the Company			
4.	Changes in the composition of the Board of Commissioners of the Company			
5.	Determination of the amount of remuneration, allowances, tantiem and/or bonus for the members of Board of Directors and Determination of the amount of honorarium and allowances for the members of Board of Commissioners of the Company			
6.	Appointment of Public Accountant and/or Public Accountant Firm for the Financial Year 2025 and Determination of honorarium as well as other requirements in relation to the appointment			

NO.	AGENDA	VOTING		
		IN FAVOR	ABSTAIN	AGAINST
7.	Approval for the Recovery Plan of the Company			
8.	The Amendment to the Articles of Association of the Company			
9.	<p>The Company's Report:</p> <p>a. The Report on Bank's Business Plan;</p> <p>b. The Report on Resolution Plan;</p> <p>c. The Report on Financial Sustainability Action Plan;</p> <p>d. The Report on the realization of the use of fund proceeds:</p> <p>1) Implementation of Capital Increase with Pre-emptive Rights II;</p> <p>2) Implementation of Public Offering of Shelf Registered Bond V Bank BTPN Phase I Year 2024; and</p> <p>3) Implementation of Public Offering of Shelf Registered Bond V Bank SMBC Indonesia Phase II Year 2024</p>			

- d. to make, to sign and submit all documents which related to the Meeting and provide explanation and information; principally, to carry out and perform all and every action in connection with the Meeting which will be properly performed by the Principal as the owner or shareholder of the Company, without any exemption.

This Power of Attorney is granted under the following terms and conditions:

- a. Whereas, upon signing of this Power of Attorney or thereafter of the Principal declares to accept and ratify all lawful actions taken by the Attorney on behalf of the Principal by virtue of this Power of Attorney;
- b. This Power of Attorney shall be effective from the date of this Power of Attorney is executed until being revoked and/or canceled by the Principal, provided that the notification regarding the revocation and/or cancellation of the Power of Attorney must be received by the Company and/or the Securities Administration Bureau (SAB) of the Company at least 3 (three) days prior to the Meeting date which is, 16th April 2025.

This Power of Attorney is valid as of the date when this Power of Attorney is signed. Any revocation or withdrawal of this Power of Attorney will be conducted by sending a notification letter to the Attorney (with

a copy to the Board of Directors of the Company); if the Board of Directors of the Company does not yet receive any notification letter regarding the revocation or withdrawal of this Power of Attorney, the Company has the right to assume that this Power of Attorney has never been revoked or withdrawn by the Principal. Revocation or withdrawal of this Power of Attorney will not reduce, influence or eliminate the validity of all and any actions that have been carried out by the Attorney based on this Power of Attorney at the time and as long as its granting has not been revoked or withdrawn, every and all actions remain valid and is legally binding on the Principal, with all legal consequences.

Thus, this Power of Attorney was made and signed on the date as referred to below so that it can be used properly.

[to be completed with Place and date] 2025

PRINCIPAL

stamp duty IDR10,000.00,
Signature

[FULL NAME]

Holder of [to be completed with the amount of shares] shares

ATTORNEY

[FULL NAME]

Notes:

1. *The Power of Attorney which is signed in the territory of the Republic of Indonesia shall be signed above an IDR 10.000 Indonesian stamp duty.*
2. *In the event that a Power of Attorney is signed outside the territory of the Republic of Indonesia, the Power of Attorney must be legalized by the local public notary and subsequently ratified (Apostille) at the local Competent Authority, for countries that submitted to the Convention of 5 October 1961 Abolishing the Requirement of Legalization for Foreign Public Documents (HCCH 1961 Apostille Convention)*
3. *The Power of Attorney shall be submitted to the Securities Administration Bureau (SAB) of the Company at the latest 3 (three) days prior to the Meeting date which is, 16th April 2025.*
4. *The Power of Attorney that has been submitted to the SAB of the Company cannot be changes, cancelled and/or withdrawn without written notice to and must be received by the SAB of the Company at the latest 3 (three) days prior to the Meeting date which is, 16th April 2025. In the event that the SAB of Company does not receive written notice regarding the amendment, cancellation and/or withdrawal of the Power of Attorney, the Power of Attorney that has been previously submitted to the SAB of the Company is considered valid at the time the Meeting is held.*
5. *The Chairperson of the Meeting has the right to request the Power of Attorney to represent the Company's shareholders to be shown to him before the Meeting is held (Article 11 paragraph (3) of the Company's Article of Association).*
6. *Shareholders with voting rights who attend the Meeting, but do not cast votes (abstain/blank votes) are considered to cast the same votes as the majority votes of the shareholders who vote (Article 11 paragraph (9) of the Company's Article of Association).*