POWER OF ATTORNEY
ANNUAL GENERAL MEETING OF SHAREHOLDERS
and
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT MAYORA INDAH TBK (The "Company")

The undersigned:

Name of Shareholder : ....
Address : ....
....
ID Number : ....
As the lawful holder/owner of: .... shares of PT Mayora Indah Tbk (the "Company"), hereinafter referred to as the "Principal", hereby grants power and authority to:

Name : ....
Address : ....
....
ID Number : ....
Email/Job Title : ....

SPECIFIC AUTHORIZATION

To act on behalf of the Principal (hereinafter referred to as the "Attorney") in their capacity as a shareholder of the Company at the meeting to be held on:

Day : Thursday, 04 June 2026
Time : 14.00 WIB
Venue : Mayora Group Building, Jl. Daan Mogot KM 18, West Jakarta.

No.	Agenda	Agree	Disagree	Abstain
1.	Approval of the Annual Report of the Board of Directors, including the Consolidated Financial Statements and the Supervisory Report of the Board of Commissioners for the financial year ending 31 December 2025.			
2.	Determination of the use of profits for the 2025 financial year and granting authority to the Company's Directors to determine its implementation in accordance with applicable laws and regulations.			

No.	Agenda	Agree	Disagree	Abstain
3.	Appointment of Public Accountant and Public Accounting Firm for the 2026 financial year and delegation of authority to the Board of Commissioners.			
4.	Approval of remuneration for members of the Board of Directors and Board of Commissioners.			
5.	Changes in the composition of the Board of Commissioners.			
6.	Report on the use of proceeds from the Continuous Public Offering of Bonds III Mayora Indah Phase II and III in 2025.			

No.	Agenda	Agree	Disagree	Abstain
1.	Adjustment/Amendment to the Articles of Association in connection with the implementation of the Indonesian Standard Industrial Classification (KBLI) 2025.			

For that purpose, the Authorizer hereby grants authority to the Attorney to exercise voting rights on the agenda items of the Meeting as follows:

The Attorney is authorized to take all actions deemed necessary, including signing any documents required to implement resolutions lawfully adopted in the Meeting.

The Principal may revoke this Power of Attorney in writing at any time. The Principal may also withdraw the power by attending the Meeting electronically. In such case, the Principal must notify the Company in writing at least 1 (one) business day before the date of the Meeting.

This Power of Attorney is made in accordance with the laws of the Republic of Indonesia and becomes effective from the date it is signed until it is revoked by the Principal or until the purpose of this authorization is fulfilled, whichever comes first.

[City], __________________________ 2026

Principal, Attorney

Stamp Duty 10.000,-

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