

**POWER OF ATTORNEY TO ATTEND
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
PT FAMON AWAL BROS SEDAYA TBK.**

The undersigned,

Name (Legal entity or individual)	:	
Address (According to the valid licensing documents or articles of association/identity card)	:	
Identity card No. (KTP/Passport) (If individual)	:	
Holder of	:	shares

hereinafter referred to as the “**Authorizer**”.

Hereby authorize the officers of PT Datindo Entrycom below:

Name	:	SOMA MUHAMMAD NUR HUDA
Address	:	PT Datindo Entrycom, Jl. Hayam Wuruk No. 28, Jakarta 10120
Identity card No. (KTP/Passport)	:	3671060706960005

hereinafter referred to as the “**Proxy Holder**”.

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

Acting for and on behalf the Authorizer and representing the Authorizer to attend and vote in accordance with the number of shares written above at the Annual General Meeting of Shareholders of PT Famon Awal Bros Sedaya Tbk. (the “**Company**”), which will be held on Wednesday, 28 May 2025, at the venue that has been determined or will be determined later or other dates that will be determined later (if there is any change) (the “**Meeting**”), including representing the Authorizer in attending and voting at the next meeting(s) if the quorum at the previous meeting(s) related with the Meeting is not reached.

For such purpose the Proxy Holder is authorized to provide information, to present before the authorized parties, to make and sign the letters, to vote and take decision in the Meeting, in short to take all necessary actions without being excluded to carry out this power of attorney, in accordance with the prevailing laws and regulations in Indonesia and the Articles of Association of the Company.

In connection with the agenda of the Company’s Meeting, the following is a table of decision making instructions from the Authorizer to the Proxy Holder to be given at the Meeting:

No.	Agenda	Option		
		Agree	Not Agree	Abstain
1.	Approval of the Annual Report of the Company, including the Board of Directors' Report and the Board of Commissioners' Supervisory Report, and ratification of the Company's Financial Statements for the financial year ended on 31 December 2024.			
	<u>Question :</u>			
2.	Approval of the use of the Company's net profit for the financial year ended on 31 December 2024.			
	<u>Question :</u>			
3.	Approval on the appointment of the Independent Public Accountant and/or Public Accountant Firm to audit the consolidated financial statements of the Company for the fiscal year ended 31 December 2025.			
	<u>Question :</u>			
4.	Determination of salaries, allowances, tantiem and/or bonuses for the Board of Directors and determination of honorarium, allowances, tantiem and/or bonuses for the Board of Commissioners for the financial year of 2025.			
	<u>Question :</u>			
5.	Submission of an Accountability Report on the Realization of the Use of Proceeds from the Initial Public Offering in the fiscal year 2024.	<i>Does not require Approval</i>		
	<u>Question :</u>			

Note: The Fifth Agenda is in the nature of report so that there will be no decision making.

The Authorizer hereby ratifies all actions and statement made by the Proxy Holder, including all the legal consequences provided that as long as in conducting such actions, the Proxy Holder is subject to the prevailing law and regulations.

This Power of Attorney is effective as of the date of this Power of Attorney and is irrevocable and will not be terminated in any circumstances including but not limited to the matters as mentioned in Articles 1813 and Article 1816 of the Civil Law and/or any other reasons.

This Power of Attorney is stipulated and made based on the law of the Republic of Indonesia.

This Power of Attorney is signed on _____ 2025.

This Power of Attorney is granted with the right of substitution, and to be used accordingly.

THE AUTHORIZER,

THE PROXY HOLDER,

(Stamp Duty Rp10000)

Name:

Name: Soma Muhammad Nur Huda