

**DECREE OF THE BOARD OF DIRECTORS OF  
PT KUSTODIAN SENTRAL EFEK INDONESIA**

Number: KEP-0046/DIR/KSEI/1225

**REGARDING**

**THE IMPLEMENTATION ON THE USE OF ELECTRONIC GENERAL MEETING SYSTEM OF KSEI  
(eASY.KSEI) AS THE FACILITY FOR THE CONVENING OF ELECTRONIC GENERAL MEETING  
OF BONDHOLDERS AND ELECTRONIC GENERAL MEETING OF SUKUK HOLDERS**

- Considering :
- a. Whereas the Financial Services Authority has issued the Regulation of the Financial Services Authority Number 14 of the Year 2025 regarding the Convening of Electronic General Meeting of Shareholders, Electronic General Meeting of Bond Holders, and the Electronic General Meeting of Sukuk Holders, which states that PT Kustodian Sentral Efek Indonesia ("KSEI") as the Indonesia Central Securities Depository may become the System Provider for electronic General Meeting of Bond Holders ("RUPO") and electronic General Meeting of Sukuk Holders ("RUPSu").
  - b. Whereas KSEI has developed the Electronic General Meeting System of KSEI ("eASY.KSEI") in order to accommodate the convening of electronic RUPO and RUPSu, therefore, the convening of RUPO and RUPSu can proceed effectively and efficiently for market players.
  - c. Whereas based on the above mentioned considerations, KSEI considers it necessary to issue guidance regarding the procedure for the utilization and the granting of electronic power of attorney as well as the convening of Electronic RUPO or Electronic RUPSu through eASY.KSEI.

- In view of :
- a. Law Number 8 of the Year 1995 regarding Capital Market (State Gazette of the Republic of Indonesia of the Year 1995 Number 64, Supplement to the State Gazette of the Republic of Indonesia Number 3608) as has been amended by Law Number 4 of the Year 2023 regarding the Development and Strengthening of Financial Sector (State Gazette of the Republic of Indonesia of the Year 2023 Number 4, Supplement to the State Gazette of the Republic of Indonesia Number 6845).
  - b. Law Number 4 of the Year 2023 regarding the Development and Strengthening of Financial Sector (State Gazette of the Republic of Indonesia of the Year 2023 Number 4, Supplement to the State Gazette of the Republic of Indonesia Number 6845).

- c. Regulation of the Capital Market Supervisory Agency Number III.C.6 regarding the Operational Procedure and Internal Control of the Central Securities Depository (Attachment to the Decree of the Capital Market Supervisory Agency Number KEP-29/PM/1998 dated June 19, 1998, regarding the Operational Procedure and Internal Control of the Central Securities Depository).
- d. Regulation of the Financial Services Authority Number 20/POJK.04/2020 regarding Debt Securities and/or Sukuk Trusteeship Contract (State Gazette of the Republic of Indonesia of the Year 2020 Number 110, Supplement to the State Gazette of the Republic of Indonesia Number 6496).
- e. Regulation of the Financial Services Authority Number 3/POJK.04/2021 regarding the Administration of Activities in Capital Market Sector (State Gazette of the Republic of Indonesia of the Year 2021 Number 71, Supplement to the State Gazette of the Republic of Indonesia Number 6663).
- f. Regulation of the Financial Services Authority Number 14 of the Year 2025 regarding the Convening of Electronic General Meeting of Shareholders, Electronic General Meeting of Bond Holders, and Electronic General Meeting of Sukuk Holders (State Gazette of the Republic of Indonesia of the Year 2025 Number 23/OJK, Supplement to the State Gazette of the Republic of Indonesia Number 153/OJK).
- g. Decree of the Chairman of the Capital Market Supervisory Agency Number KEP-54/PM/1998 Dated November 11, 1998, regarding the Granting of Business Permit as the Central Securities Depository to PT Kustodian Sentral Efek Indonesia.
- h. Letter of the Financial Services Authority Number S-305/PM.01/2025 Dated December 24, 2025, regarding the Approval over the Draft Decree of the Board of Directors of KSEI regarding the Implementation on the Use of Electronic General Meeting System of KSEI (eASY.KSEI) as the Facility for the Convening of Electronic General Meeting of Bond Holders and Electronic General Meeting of Sukuk Holders.

#### **HAS DECIDED**

- To stipulate : 1. The Implementation of eASY.KSEI as the electronic facility in order to support the process for the convening of RUPO and RUPSu for the Issuers of Bond Securities and/or sukuk through Public Offering (the "Users of eASY.KSEI EBUS") which covers, among others, the mechanism for the granting of electronic power of attorney for, the provision of information on, the convening of, the reporting of RUPO and RUPSu.

2. Utilization of eASY.KSEI as referred to in this Decree of the Board of Directors may only be carried out for Securities Issuers as referred to in number 1 or the Trustee, whose date of summoning for RUPO and RUPSu is given after January 1, 2026.
3. In the framework of utilization of eASY.KSEI, the Securities Issuers as the Users of eASY.KSEI EBUS as referred to in number 1 shall execute the standard agreement stipulated by KSEI.
4. The Users of eASY.KSEI EBUS must fulfill the entire procedure for the utilization of eASY.KSEI and the granting of electronic power of attorney through eASY.KSEI which will be further stipulated in the Guidance for the Users of eASY.KSEI issued by KSEI from time to time as contained in the website of KSEI.
5. The provisions regarding the implementing regulations, the implementing mechanisms, as well as matters which have not yet been sufficiently stipulated in this Guidance for the Users of eASY.KSEI will be further stipulated in the Regulations of KSEI.
6. This Decree of the Board of Directors will be effective starting as of its date of stipulation, provided that any and all things will be amended and corrected accordingly if there is any mistake in the stipulation and/or if it is considered necessary to make a correction over this Decree of the Board of Directors.

Stipulated in : Jakarta  
On : December 29, 2025

**PT Kustodian Sentral Efek Indonesia**

**Samsul Hidayat**  
President Director

**Imelda Sebayang**  
Finance and Administration Director