

**THE DECREE OF THE BOARD OF DIRECTORS OF
PT KUSTODIAN SENTRAL EFEK INDONESIA**
Number: KEP-0042/DIR/KSEI/1225

REGARDING

**THE IMPLEMENTATION OF THE UTILIZATION OF AKSes AS THE MEANS FOR REPORT
OF OWNERSHIP, OR ANY CHANGES IN SHARE OWNERSHIP OF A PUBLIC COMPANY,
AND THE REPORTING OF PUBLIC COMPANY SHARES PLEDGE ACTIVITIES
ELECTRONICALLY**

- Considering : a. Whereas there is an obligation for the shareholders of public company fulfilling the requirements as stipulated in the Regulation of the Financial Services Authority Number 4 of the Year 2024 regarding the Report of Ownership or Any Changes in Share Ownership of a Public Company and the Report of Public Company Shares Pledge Activities (POJK Number 4 of the Year 2024) to carry out the reporting of ownership or any changes in share ownership with voting rights as well as to carry out the pledging of shares with voting rights in public company to the Financial Services Authority (OJK).
- b. Whereas in order to improve efficiency in the reporting process, therefore, improving the quality of information disclosure from the shareholders, and in the framework of perfecting the quality of supervisory, there is a need for electronic reporting provision through system provider appointed by OJK.
- c. Whereas OJK has appointed KSEI as the Electronic Reporting System Provider as referred to in letter b above based on point III number 1 of the Circular Letter of OJK Number 10/SEOJK.04/2025 regarding the Report of Ownership or Any Changes in Share Ownership of Public Company and the Report of Public Company Shares Pledge Activities Electronically (SEOJK Number 10/SEOJK.04/2025).
- d. Whereas based on the considerations as referred to in letter a until letter c above, KSEI considers it necessary to issue the Decree of the Board of Directors of KSEI regarding the Implementation of the Utilization of AKSes as the Means for Reporting on Ownership or Any Changes in Share Ownership of a Public Company and the Reporting on Public Company Shares Pledge Activities Electronically.
- In view of : 1. 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);
2. 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);

3. Regulation of the Financial Services Authority Number 4 of the Year 2024 regarding the Report of Share Ownership or Any Changes in Share Ownership of Public Company and the Report of Public Company Shares Pledge Activities (State Gazette of the Republic of Indonesia of the Year 2024 Number 6/OJK, Supplement to the State Gazette of the Republic of Indonesia Number 74/OJK);
4. Regulation of the Financial Services Authority Number 74/POJK.04/2017 regarding Securities Sub-Account at the Central Securities Depository (State Gazette of the Republic of Indonesia of the Year 2017 Number 295, Supplement to the State Gazette of the Republic of Indonesia Number 6163);
5. Circular Letter of the Financial Services Authority Number 10/SEOJK.04/2025 regarding the Report of Share Ownership or Any Changes in Share Ownership of Public Company and the Report of Public Company Shares Pledge Activities Electronically;
6. Regulation of KSEI Number I-F regarding AKSes (Attachment to the Decree of the Board of Directors of KSEI Number KEP-0001/DIR/KSEI/0119 dated January 16, 2019);
7. 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.

HAS DECIDED

- To stipulate : 1. The implementation of the utilization of AKSes as the means for the electronic reporting for:
- a. The parties who are obliged to carry out the reporting of ownership and any changes in shares ownership of public company as stipulated in Article 2 of POJK Number 4 of the Year 2024; and
 - b. The shareholders carrying out the activities of public company shares pledge as stipulated in Article 6 of POJK Number 4 of the Year 2024.
2. The procedure for the utilization of AKSes related to the reporting of ownership and any changes of share ownership, both the reporting carried out by the parties as stipulated in the laws and regulations as well as by virtue of the granting of power of attorney to the following parties:
- a. Securities Administration Bureau;
 - b. Securities Issuer;
 - c. Custodian Bank;
 - d. Securities Company; or
 - e. Other Parties other than letter a until d, in accordance with the laws and regulations,

shall refer to the users' guidelines as stated in KSEI's website, i.e., https://web.ksei.co.id/Download/Panduan_Laporan_Kepemilikan_dan_Penjaminan_Saham_2025.zip.

3. The procedure for the utilization of AKSes related to the reporting of activities of shares pledge as stipulated in the laws and regulations shall refer to the users' guidelines as stated in KSEI's website, i.e., https://web.ksei.co.id/Download/Panduan_Laporan_Kepemilikan_dan_Penjaminan_Saham_2025.zip. The reporting on the activities of shares pledge aforesaid cannot be carried out by virtue of power of attorney.
4. The Parties who are obliged based on the laws and regulations as referred to in number 1 above, must fulfill the entire requirements related to the provisions, procedures, and/or mechanisms related to the reporting and utilization of AKSes stipulated in the users' guidelines as referred to in number 2 and number 3 above issued by KSEI from time to time.
5. KSEI as the AKSes provider, and as the party appointed by OJK as the Electronic Reporting System Provider based on SEOJK Number 10/SEOJK.04/2025, delivers the result of reports as referred to in number 1 above to OJK, the Electronic Reporting Publication System Provider, as well as other authorized institutions to the extent stipulated in the laws and regulations.
6. In the framework of publication of reports as referred to in number 1, KSEI shall enter into a cooperation agreement with the Electronic Reporting Publication System Provider.
7. KSEI will not be accountable for the misinformation reported into AKSes as well as the misappropriation of services on the report of share ownership, the report of any changes of share ownership and/or the report of activities on the share pledge electronically through AKSes.
8. In the event that the information delivered by KSEI to the Electronic Reporting Publication System Provider has been delivered in a timely manner in accordance with the cooperation agreement, KSEI shall not be accountable for the late publication of such information.
9. This Decree of the Board of Directors will be effective starting as of its date of stipulation.

Stipulated in : Jakarta
On : December 5, 2025

PT Kustodian Sentral Efek Indonesia

Samsul Hidayat
President Director

Imelda Sebayang
Finance and Administration Director