



PT. Ultrajaya Milk Industry & Trading Co, Tbk

PANDUAN PEMBERIAN KUASA MELALUI SISTEM eASY.KSEI (“e-PROXY”)

Disclaimer: Panduan ini merupakan kutipan dari dokumen Education and Guidebooks untuk Pemegang Saham yang diterbitkan oleh PT Kustodian Sentral Efek Indonesia (“KSEI”). Bila Pemegang Saham Perseroan mengalami masalah atau memiliki pertanyaan lebih jauh terkait penggunaan sistem eASY.KSEI, silakan menghubungi KSEI Contact list pada web eASY.KSEI pada link <https://easy.ksei.co.id/egken/ContactUs.jsp>

Sebagaimana yang tertera pada Pengumuman RUPS Tahunan (“Rapat”) yang telah disampaikan pada tanggal 17 Juni 2022 dan Pemanggilan Rapat yang disampaikan pada tanggal 04 Juli 2022 mempertimbangkan Status Keadaan Tertentu Darurat Bencana Wabah Penyakit Akibat Virus Corona yang ditetapkan Pemerintah, Perseroan menghimbau pemegang saham untuk tidak hadir secara fisik dalam Rapat melainkan memberikan kuasa kepada pihak independen yaitu PT. ADIMITRA JASA KORPORA selaku Biro Administrasi Efek Perseroan melalui Platform Pemberian Kuasa Perwakilan RUPS Secara Elektronik (e-Proxy) eASY.KSEI

Catatan:

1. Perseroan telah menunjuk Sdri. LIDIA MARLINA PURBA and Mr. ROBERTO SUWANDI dari Biro Administrasi Efek PT Adimitra Jasa Korpora sebagai Penerima Kuasa secara elektronik (e-Proxy) dari para Pemegang Saham yang akan memberikan kuasanya dalam Rapat Umum Pemegang Saham yang dijadwalkan akan diselenggarakan tanggal 26 Juli 2022.
2. Untuk dapat melakukan pemberian kuasa melalui e-Proxy, para Pemegang Saham harus memiliki akun eASY.KSEI.
3. Untuk memiliki akun eASY.KSEI Pemegang Saham harus melakukan registrasi/aktivasi akun eASY.KSEI melalui <https://akses.ksei.co.id>.



PT. Ultrajaya Milk Industry & Trading Co, Tbk

4. Panduan registrasi akun eASY.KSEI dapat diakses melalui link : <http://www.ultrajaya.co.id/investor-relation/rups/ind>
5. Pemegang saham dapat memberikan kuasa melalui e-Proxy selambat-lambatnya Jumat, 22 Juli 2022 pukul 12.00 WIB.



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Tata Cara Pemberian Kuasa Melalui sistem eASY.KSEI

1. Setelah melakukan proses registrasi, untuk dapat memberikan kuasa anda harus log in ke dalam sistem eASY.KSEI. Untuk log in

ke dalam sistem eASY.KSEI, masuklah ke situs <https://akses.ksei.co.id/>, kemudian klik

MASUK

Senin, 11 Mei 2020 15:25:14 +07

AKSes-KSEI

MAHAHA MEDIA Tbk, PT
ABBA
50,00 IDR +0,00 +0,00000%

ASURANSI BINA DANA ARTA Tbk, PT
ABDA
0,00 IDR +0,00 +0,00000%

ABM INVESTAMA Tbk, PT
ABMM
0,00 IDR +0,00 +0,00000%

MASUK DAFTAR

Beranda

Pusat Informasi

Pusat Edukasi

Panduan

KEAMANAN YANG TERJAMIN DENGAN AKSes KSEI

AKTIVITAS PASAR
Senin, 11 Mei 2020 15:14:32 +07

Indeks Ekuitas Reksa Dana

Indeks	Nilai	Poin	Persentase
COMPOSITE	4.639,105	19,128	0,41%

AGRI	983	22,611	0,024%
BASIC-IND	695	0,585	0,001%
BISNIS-27	401	4,893	0,012%
CONSUMER	1.804	7,027	0,004%
DBX	905	11,428	0,012%
FINANCE	936	10,113	0,011%
I-GRADE	124	0,574	0,005%

Saham Paling Aktif

Saham	Nilai	Volume	Frekuensi
LPPF	154.295.077.500	101.177.100	17.645
PGAS	297.584.009.500	332.496.100	15.825
BRPT	119.672.118.000	98.091.900	13.155
MNCN	57.620.011.000	69.421.700	13.062
IPTV	4.862.665.200	12.036.300	12.200
BBRI	402.135.154.000	153.486.700	12.035
ASII	310.294.656.000	79.156.800	11.281
GIAA	36.446.490.000	158.463.000	10.316

Pusat Edukasi

Video Profile KSEI (Official KSEI)

Watch later Share

Temukan materi menarik di dalam.

Aksi Korporasi

Mei 2020

- 08 Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B)
Effective Date : 14 May 2020
- 11 Bunga - ASAI01A1MF - (MTN PT. AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A)
Effective Date : 15 May 2020
- 11 Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)



PT. Ultrajaya Milk Industry & Trading Co, Tbk

2. Masukkan email dan password anda, kemudian klik

Masuk

← → ↻ akses.ksei.co.id/login 🔑 🔍 ☆ 🟠 ⋮

Senin, 11 Mei 2020 15:26:40 +07 Cari 🔍 ID ▾

**AKSes-KSEI**
Akses Kepemilikan Sekuritas
Pasar Modal Syariah dan Indonesia

[← Kembali Ke Beranda](#)

Masuk

[Lupa Password ?](#)

Belum memiliki akun?

Daftar Sekarang!



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3. Setelah proses log in dilakukan, maka tampilan layar akan seperti di bawah ini dan

pilihlah menu

Senin, 11 Mei 2020 15:27:49 +07

akses.ksei.co.id

Cari ID Keluar

AKSes•KSEI
Akses Regulator, Data, dan
Kustodian Sentral Efek Indonesia

Handoko
IDD300852580000

Selamat Siang,
Smitha Anjani
IDD3008S2580656

4

Beranda

Portofolioku >

Pusat Informasi

Pusat Edukasi

eASY.KSEI

Panduan

AKASHA WIRA INTERNATIONAL Tbk, PT
ADES
▼ 815,00 IDR -35,00
-4,1176%

ADHI KARYA (PERSERO) Tbk, PT
ADHI
▲ 540,00 IDR +10,00
+1,8608%

ADIRA DINAMIKA MULTI FINANCE Tbk, PT
ADMF
▲ 6625,00 IDR +75,00
+1,1450%

POLYCHEM INDONESIA Tbk, PT
ADMG
▲ 98,00 IDR +0,00
+0,0000%

kinerja portofolio
investasi pasar modal
LEBIH MUDAH

AKSes•KSEI
Kustodian Sentral Efek Indonesia

AKTIVITAS PASAR
Senin, 11 Mei 2020 15:14:54 +07

Indeks Ekuitas Reksa Dana

Indeks	Nilai	Poin	Persentase
COMPOSITE	4.639,105	▲ 19,128	▲ 0,41%
AGRI	983	▲ 22,611	▲ 0,024%
BASIC-IND	695	▲ 0,585	▲ 0,001%
BISNIS-27	401	▲ 4,893	▲ 0,012%
CONSUMER	1.804	▲ 7,027	▲ 0,004%
DBX	905	▼ 11,428	▼ 0,012%
FINANCE	936	▲ 10,113	▲ 0,011%
I-GRADE	124	▲ 0,574	▲ 0,005%

Saham Paling Aktif

Saham	Nilai	Volume	Frekuensi
LPPF	154.701.795.000	101.443.800	17.687
PGAS	297.763.457.000	332.696.600	15.857
BRPT	120.026.528.000	98.382.400	13.217
MNCN	57.707.327.000	69.526.900	13.073
BBRI	404.787.904.000	154.499.200	12.554
IPTV	4.868.361.600	12.050.400	12.205
ASII	311.686.256.000	79.511.800	11.333
GIAA	36.447.732.000	158.468.400	10.318

Pusat Edukasi

Video Profile KSEI (Official KSEI)

Watch later Share

Temukan materi menarik di dalam.

Aksi Korporasi

Mei 2020

08 Bunga - SMFP04BCN5 - (OBLIGASI BKLJT IV SMF TAHAP V TAHUN 2018 SERI B)
Effective Date : 14 May 2020

11 Bunga - ASAI01A1MF - (MTN PT. AGRO SEJAHTERA ABADI TAHUN 2020 TAHAP 1 SERI A)
Effective Date : 15 May 2020

11 Bunga - BEXI03CCN5 - (OBL BKLJT INDONESIA EXIMBANK III THP V TH17 SR C)



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4. Pilih menu

Operations for Shareholders

dan pilihlah 'ULTRAJAYA MILK INDUSTRY TBK., PT (ULTJ)' dalam tabel General.

Meetings Setelah itu klik

Select Attendance Type

General Meetings

Issuer	Meeting	Date	Time	Meeting Info
☐ ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	26 Juli 2022	10:00	i

Select Attendance Type

Your Saved Options



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5. Kemudian klik

☒ My authorized representative will attend

Browser address bar: <https://easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv>

Page Title: E-Gem Indonesia

Logo: ksei Indonesia Central Securities Depository

Logout

Select Attendance Type

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ), 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☐ Independent Representative

[< Back](#) [Next >](#)

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6. Pada bagian 'Representative Type'

☒ Independent Representative

← → ↻ easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv 🔑 🔍 ☆ 🟠 ⋮

ksei
Indonesia Central
Securities Depository

Operations for Shareholders
Operations for Representatives
E-Meeting Hall
Vote Result Report

Select Attendance Type

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent

Rep :

⏪ Back ⏩ Next

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7. Pada kolom selanjutnya, pilih salah satu nama yang tersedia pada bagian 'Select Independent Rep' kemudian klik

> Next

Browser address bar: <https://easy.ksei.co.id/egken/Dashboard.html?/#attendance-dec-inv>

Page Title: E-Gem Indonesia

Logo: ksei Indonesia Central Securities Depository

Navigation Menu:

- Operations for Shareholders
- Operations for Representatives
- E-Meeting Hall
- Vote Result Report

Select Attendance Type

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent Rep : 3171045008840006 - LIDIA MARLINA PURBA / ROBERTO SUWANDI

Buttons: < Back **> Next**

Footer: 2020 Merkezi Kayit Kurulusu Version 0.0.2



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8. Setelah itu tampilan layar akan menunjukkan pernyataan “Your attendance is saved”, kemudian klik

OK

Attention

Your attendance statement is saved.

OK

Select Attendance

ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 Annual General Meeting

Attendance Type :

☐ I will attend in person ☒ My authorized representative will attend

Representative Type :

☐ Individual Representative ☐ Intermediary ☒ Independent Representative

Independent Representative

Please select the independent representative that you want to choose as representative and click on continue.

Select Independent 3171045008840006 - LIDIA MARLINA PURBA / ROBERTO SUWANDI

Rep :

Back Next

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9. Anda akan diarahkan ke laman 'Vote Preference Declaration' dan diminta untuk memberikan suara pada masing-masing agenda rapat, dengan cara memilih ☒ Accept atau ☐ Reject atau ☐ Abstain pada masing-masing agenda rapat. Jika telah memilih untuk SEMUA agenda rapat, klik

Vote Preference Declaration

General Meeting : Annual General Meeting of ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ) 26 Juli 2022 10:00

Address : RUANG BLUE JACK PT ULTRAJAYA MILK INDUSTRY Tbk., JL RAYA CIMAREME 131 PADALARANG KAB BANDUNG BARAT/ JAWA BARAT

Shareholder : / Handoko **KTP Number:** 35xxxxxxxxxxxxxx

Attendance Type : Representative or Proxy attendance

Representative Type : With vote preference, LIDIA MARLINA PURBA / ROBERTO SUWANDI

Selected Members :

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MNC SEKURITAS			Handoko	Local	ULTJ		ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	2.000

Agenda Number	Content	Accepted / Rejected / Abstain
1	PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2021	☒ Accept ☐ Reject ☐ Abstain
2	PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2021	☐ Accept ☐ Reject ☐ Abstain
3	PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK	☐ Accept ☐ Reject ☐ Abstain
4	[REDACTED]	☐ Accept ☐ Reject ☐ Abstain
5	[REDACTED]	☐ Accept ☐ Reject ☐ Abstain

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10. Setelah itu layar akan menampilkan pernyataan 'Your transaction is done successfully'. Selanjutnya klik



The screenshot shows the KSEI voting interface. A confirmation dialog box is displayed in the center, stating "Attention" and "Your attendance statement is saved." with an "OK" button. An arrow points from the "OK" button in the dialog to the "OK" button in the top right corner of the browser window. The background interface shows the "Vote Preference Declaration" section with fields for "Attendance Type" (Representative or Proxy attendance) and "Representative Type" (With vote preference: LIDIA MARLINA PURBA / ROBERTO SUWANDI). Below this is a table of "Selected Members" with columns: Member, Member Code, Account No., Account Desc., Local/Foreign, Local Code, ISIN Number, Share Description, and Balance. The table lists PT MING SEKURITAS as the member, with a balance of 2,000 shares of ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ). At the bottom, there is a table of voting agendas with columns: Agenda Number, Content, and Accepted / Rejected / Abstain. The agenda items are: 1. PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2021; 2. PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2021; 3. PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK; 4. [REDACTED]; 5. [REDACTED]. Each agenda item has radio buttons for "Accept", "Reject", and "Abstain". At the bottom left, there are buttons for "Exit Without Saving" and "Save". The footer of the page shows "2020 Merkezi Kayit Kurulu" and "Version 0.0.2".

Member	Member Code	Account No.	Account Desc.	Local/Foreign	Local Code	ISIN Number	Share Description	Balance
PT MING SEKURITAS			Handoko	Local	ULTJ		ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	2.000

Agenda Number	Content	Accepted / Rejected / Abstain
1	PERSETUJUAN LAPORAN TAHUNAN DAN LAPORAN KEUANGAN TAHUNAN UNTUK TAHUN BUKU YANG BERAKHIR PADA TANGGAL 31 DESEMBER 2021	☒ Accept ☐ Reject ☐ Abstain
2	PERSETUJUAN PENGGUNAAN LABA BERSIH TAHUN BUKU 31 DESEMBER 2021	☐ Accept ☐ Reject ☐ Abstain
3	PERSETUJUAN PENUNJUKAN AKUNTAN PUBLIK DAN/ ATAU KANTOR AKUNTAN PUBLIK	☐ Accept ☐ Reject ☐ Abstain
4	[REDACTED]	☐ Accept ☐ Reject ☐ Abstain
5	[REDACTED]	☐ Accept ☐ Reject ☐ Abstain



PT. Ultrajaya Milk Industry & Trading Co, Tbk

11. Setelah proses pemberian suara selesai anda akan diarahkan pada ke laman utama seperti gambar di bawah ini. Anda dapat klik 'Logout' untuk keluar dari sistem eASY.KSEI.

The screenshot shows the eASY.KSEI dashboard. The top navigation bar includes the KSEI logo, a search bar, and a 'Logout' button. The sidebar on the left contains links for 'Operations for Shareholders', 'Operations for Representatives', 'E-Meeting Hall', and 'Vote Result Report'. The main content area is titled 'General Meetings' and contains a table with the following data:

Issuer	Meeting	Date	Time	Meeting Info
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	26 Juli 2022	10:00	i

Below the table is a 'Select Attendance Type' button. The 'Your Saved Options' section contains a table with the following data:

Company	General Meeting Type	Date	Time	Attendance preference	Attendee	Representative Type	Vote Information
ULTRAJAYA MILK INDUSTRY Tbk., PT (ULTJ)	Annual General Meeting	26 Juli 2022	10:00	Representative	LIDIA MARLINA PURBA / ROBERTO SUWANDI	Independent Representative	Representative Votes are Determined

At the bottom of the 'Your Saved Options' table are buttons for 'Change', 'Vote Save / Update', 'Delete', and 'Show entry detail'. The footer of the dashboard includes the text '2020 Merkezi Kayıt Kuruluşu' and 'Version 0.0.2'.