

Power of Attorney

The undersigned below :

Name :
Address :
ID / Passport No :

In this case act as The Shareholders with details:

Name of Stock : PT Mitra Energi Persada Tbk (“KOPI”)
Amount of Stock : Shares
Hereinafter The Shareholders referred to as “**The Giving Power**”

Hereby explained to give special power of attorney to The Officer pointed by **PT Sinartama Gunita:**

Name : Maryanto
Address : Jl. Masjid Daarut Taqwa RT 004/RW 007, Kelurahan Krukut,
Kecamatan Limo, Depok
ID No : 3174042001710008
Hereinafter referred to as “**Recipient’s Power**”

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To represent The Giving Power to attend and giving a vote as The Shareholders at the General Meeting of The Shareholders held by:

Company’s Name : PT Mitra Energi Persada Tbk
Held on the date : June, 24th 2026

The Recipient’s Power have to giving a vote for each meeting’s agenda for The Giving Power as The Shareholders as below:

No.	AGENDA	<i>Fill with a check sign [✓] as you choose</i>		
		AGREE	DISAGREE	ABSTAIN
1	Approval of the Annual Report for the financial year 2025 and ratification of the audited Consolidated Financial Statements for the financial year ended 31 December 2025 (“2025 Company Financial Statements”), as well as granting full release and discharge (volledig acquit et de charge) to all members of the Board of Directors and Board of Commissioners of the Company for the management and supervisory actions performed during the financial year 2025, to the extent that such actions are reflected in the 2025 Company Financial Statements			
2	Determination of the appropriation of the Company’s net profit for the financial year ended 31 December 2025			
3	Approval of the appointment of a Public			

	Accountant to audit the Company's Financial Statements for the financial year ending 31 December 2026, including the determination of the honorarium and other terms related to such appointment			
4	Approval of the amendment to Article 3 of the Company's Articles of Association in accordance with KBLI 2025			
5	Approval of the remuneration for members of the Board of Directors and Board of Commissioners for the financial year 2026			

The Recipient's Power have to submit the decision as the choice of The Giving Power as The Shareholders at each Meeting's Agenda in General Meeting of Shareholders.

The Giving Power hereby declares and/or confirms that the votes in each meeting's agenda in this Power of Attorney are valid and this Power of Attorney could be use as the evidence if necessary.

Jakarta,
The Giving Power

The Recipient's Power

Meterai Rp10.000

(.....)

Maryanto