

Statement Letter of Independent Shareholders

Statement Letter of Independent Shareholders

The Undersigned:

Name⁽¹⁾ :

Identity Card No. :

Address :

Acting as the owner/in his capacity as⁽²⁾ _____

_____ ⁽³⁾
⁽⁴⁾ domiciled in _____ ⁽⁵⁾ as the owner
of _____ ⁽⁶⁾ Shares in PT Bentoel Internasional Investama Tbk
("Company"), hereby declare that I/we ⁽⁷⁾ are Independent Shareholders ⁽⁸⁾ of the Company.

If in the future this statement is proven to be untrue, I/we⁽⁷⁾ may be subject to any sanction in accordance with the applicable laws.

Date _____

[stamp duty IDR10,000]

Shareholder Name

Guidelines:

- (1) Fill in the name, identity card number and address of the party who signed the Power of Attorney, acting on its own behalf or on behalf of an institution or company.
- (2) For individual Shareholders, delete the phrase "acting in his capacity as" and ignore instructions No. (3), No. (4) and No.(5).
- (3) Specify the position of the signatory.
- (4) Specify the name of the company or institution that owns the Shares.
- (5) Indicate the domicile of the company or institution.
- (6) Indicate the total number of Shares owned.
- (7) Delete the unnecessary.
- (8) Based on OJK Regulation No.15/POJK.04/2020, dated April 21, 2020 regarding the Plan and Implementation of the General Meeting of Shareholders of a Public Company, Independent Shareholders are shareholders who have no personal economic interest in connection with a particular transaction and: (a) is not a member of the board of directors, member of the board of commissioners, principal shareholder and controlling shareholder; or (b) is not an affiliate of the members of the board of directors, members of the board of commissioners, principal shareholder and controlling shareholder.