POWER OF ATTORNEY

The undersigned:

Name/Company: ______________________________
Address: ______________________________
ID number: ______________________________

as the valid holder/owner of ________________________ shares with voting rights in PT Central Omega Resources, Tbk. (“**Perseroan**”), hereinafter referred to as “**the Principal**”.

The Principal hereby grants the power without substitution rights to:

1. Name : ______________________________
   Address : ______________________________
   ID Number : ______________________________
   Email address : ______________________________
   Title : ______________________________

2. Name : ______________________________
   Address : ______________________________
   ID Number : ______________________________
   Email address : ______________________________
   Title : ______________________________

who shall act collectively or individually for and on behalf of the Principal, (hereinafter referred to as "**the Attorney**”), to take the following actions:

---SPECIFICALLY---

to represent the Principal for all the shares owned by the Principal in the Company based on the number of shares written above, with the legitimate voting rights to attend and/or to vote, including raising questions, responses and opinions in the Company’s Annual General Meeting of Shareholders, which will be held electronically on Tuesday, June 17, 2025 at 14:00 Indonesian Western Time (hereinafter referred to as "**the Meeting**").

This Power of Attorney shall only be valid for the Meeting in accordance with the provisions as stipulated by the Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Plan and Implementation of General Meeting of Shareholders for Publicly Listed Companies (“**POJK 15/2020**”) and the Principal can state the vote on each of the Meeting’s agenda.

Therefore, the Principal hereby grants the power to the Attorney for voting on the Meeting’s agenda as follows:

No.	Agenda	Agree	Disagree	Abstain
1.	Approval on the Company’s Annual Report for the fiscal year of 2024 and ratification on the Company’s Audited Financial Statement for the fiscal year 2024, and provide full acquittal and discharge (*volledig acquit et de charge*) to the members of the Board of Directors and the Board of			

No.	Agenda	Agree	Disagree	Abstain
	Commissioners of the Company for management and supervision performed during the fiscal year of 2024;			
2.	Approval on the determination of use of the Company's Net Profit for the fiscal year of 2024;			
3.	Approval on the appointment of Public Accountant to audit the Company's Financial Statements for fiscal year 2025;			
4.	Delegation of authority to the Company's Board of Commissioners to determine honorarium/salary and other allowances for the member's of Company's Board of Commissioners and Directors for the fiscal year 2025.			

The Principal can revoke this power in writing at any time and the Principal can also revoke this power by way of the Principal's attendance through electronic means in the Meeting. However, should this be the case, the Principal must notify the Company in writing no later than 3 (three) business days prior to the date of the Meeting.

The Principal, either at present or in the future time, hereby declares not to submit a complaint and/or reject anything in any form in regard to the actions taken by the Attorney based on this Power of Attorney, and in the case of any legal consequences from such actions, the Principal, at present or in the future time, hereby declares to accept and validate all actions made by the Attorney for and on behalf of the Principal based on this Power of Attorney.

The Attorney holds the power and authority to take all actions considered necessary, including signing each of the documents necessary for implementing the resolutions validly made in the Meeting.

This Power of Attorney is made in accordance with the law of the Republic of Indonesia and shall be effective as of the date of this Power of Attorney until the revocation of the power by the Principal made in writing, or until the implementation on the power by the Attorney is fulfilled in the Meeting as stipulated in this Power of Attorney, whichever is earlier.

_____________, ________________ 2025

Principal **Attorney**:

Meterai
Rp10.000,-

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