ASHOYA RATAM, SH, MKn

NOTARY & LAND DEED OFFICER

IN

THE ADMINISTRATIVE CITY OF SOUTH JAKARTA

Jalan Suryo Number 54, Kebayoran Baru, South Jakarta 12180

Phone: (021) 29236060, Fax: (021) 29236070

Email: notaris@ashoyaratam.com

Deed : MINUTES OF

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

"PT BANK SYARIAH INDONESIA Tbk"

Dated : 22nd May 2023

Number : 45

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MINUTES OF

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

"PT BANK SYARIAH INDONESIA Tbk"

Number: 45

-On this day, MONDAY, dated 22-5-2023 (the twenty-second day of May two thousand and twenty-three).

-At 02.45 p.m. (two o'clock forty-five post meridiem) Western Indonesian Time.

-I, ASHOYA RATAM, Bachelor of Law, Master of Notary, Notary in the Administrative City of South Jakarta, in the presence of witnesses who are known to me, Notary, and to be mentioned at the end of this deed:

-at the request of the Board of Directors of the limited liability company "PT BANK SYARIAH INDONESIA Tbk", a company established according to and under the laws of The Republic of Indonesia, having its domicile and having its head office in South Jakarta and having its address at The Tower Building Jalan Gatot Subroto number 27, Karet Semanggi, Setiabudi, whose articles of association have been amended in its entirety in order to conform with Law number 40 of 2007 (two thousand and seven) concerning Limited Liability Companies (hereinafter shall be referred to as the **"Company Law"**), along with all amendments thereto as announced in the State Gazette of The Republic of Indonesia dated 23-10-2009 (the twenty-

third day of October two thousand and nine) number 85, Supplement Number 26142/2009;

The articles of association of such limited liability company have been amended again as announced/set forth in the:

- State Gazette of The Republic of Indonesia dated 23-10-2009 (the twenty-third day of October two thousand and nine) number 85, Supplement Number 796/2009;
- State Gazette of The Republic of Indonesia dated 1-12-2009 (the first of December two thousand and nine) number 96, Supplement Number 27908/2009;
- State Gazette of The Republic of Indonesia dated 26-7-2011 (the twenty-sixth day of July two thousand and eleven) number 59, Supplement Number 21333/2011;
- State Gazette of The Republic of Indonesia dated 17-7-2012 (the seventeenth day of July two thousand and twelve) number 57, Supplement Number 1521/L/2012;
- State Gazette of The Republic of Indonesia dated 20-9-2013 (the twentieth day of September two thousand and thirteen) number 76, Supplement Number 113984/2013;
- deed dated 4-8-2015 (the fourth day of August two thousand and fifteen) number 1 and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia

according to the letter dated 4-8-2015 (the fourth day of August two thousand and fifteen) number AHU-AH-01.03-0954202;

- deed dated 8-1-2018 (the eighth day of January two thousand and eighteen) number 8 and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 10-1-2018 (the tenth day of January two thousand and eighteen) number AHU-0000386.AH.01.02.Year 2018 and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 10-1-2018 (the tenth day of January two thousand and eighteen) number AHU-AH.01.03-0009224;
- deed dated 2-3-2018 (the second day of March two thousand and eighteen) number 2 and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 2-3-2018 (the second day March two thousand eighteen) number AHU-AH.01.03-0091716;
- deed dated 31-5-2018 (the thirty-first day of May two thousand and eighteen) number 92 and notification of the amendment to the articles of

association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 31-5-2018 (the thirty-first day of May two thousand and eighteen) number AHU-AH.01.03-0211334;

- deed dated 17-7-2019 (the seventeenth day of July two thousand and nineteen) number 27 and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 23-7-2019 (the twenty-third day of July two thousand and nineteen) number AHU-AH.01.03-0302291;

-the five minutes of the deeds mentioned above were drawn up before FATHIAH HELMI, Bachelor of Law, Notary in Jakarta;

- deed dated 14-1-2021 (the fourteenth day of January two thousand and twenty-one) number 37 and notification of the merger of the Company has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 28-1-2021 (the twenty-eighth day of January two thousand twenty-one) number AHU-AH.01.10-0011384;
- deed dated 14-1-2021 (the fourteenth day of January two thousand twenty-one) number 38 and has obtained

approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 1-2-2021 (the first day of February two thousand twenty-one) number AHU-0006268.AH.01.02.Year 2021 and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 1-2-2021 (the first day of February two thousand and twenty-one) number AHU-AH.01.03-0061498 and has been announced in the State Gazette of The Republic of Indonesia dated 2-7-2021 (the second day of July two thousand and twenty-one) number 53, Supplement number 22443/2021;

-both minutes of the deeds mentioned above were drawn up before JOSE DIMA SATRIA, Bachelor of Law, Master of Notary, the Notary in the Administrative City of South Jakarta;

- deed dated 27-7-2021 (the twenty-seventh day of July two thousand and twenty-one) number 54, the minutes of which was drawn up before me, the Notary and the notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 5-8-2021 (the fifth day of August two thousand and twenty-

one) number AHU-AH.01.03-0434796 and has been announced in the State Gazette of The Republic of Indonesia dated 14-9-2021 (the fourteenth day of September two thousand and twenty-one) number 74, Supplement number 28429/2021;

- deed dated 8-9-2021 (the eighth day of September two thousand and twenty-one) number 25, the minutes of which was drawn up before me, the Notary, and have obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 8-9-2021 (the eighth day of September two thousand twenty-one) number AHU-0048485.AH.01.02.Year 2021 and has been announced in the State Gazette of The Republic of Indonesia dated 14-9-2021 (the fourteenth day of September two thousand and twenty-one) number 74, Supplement number 28430/2021 ;
- deed dated 30-12-2021 (the thirtieth day of December two thousand and twenty-one) number 82 the minutes of which was drawn up before me, the Notary and the notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 30-12-2021 (the thirtieth day of December two thousand twenty-one) number AHU-AH.01.03-0494300 and has been

announced in the State Gazette of The Republic of Indonesia dated 14-1-2022 (the fourteenth day of January two thousand and twenty-two) number 4, Supplement number 1703/2022;

- deed dated 24-6-2022 (the twenty-fourth day of June two thousand and twenty-two) number 146, and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 22-7-2022 (the twenty-second day of July two thousand and twenty-two) number AHU-AH.01.03-0269107;
- deed dated 23-9-2022 (the twenty-third day of September two thousand and twenty-two) number 140, and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 26-9-2022 (the twenty-sixth day of September two thousand twenty-two) number AHU-AH.01.03-0295208;

-both minutes of the deeds mentioned above were drawn up before the said Notary JOSE DIMA SATRIA, Bachelor of Law, Master of Notary;

- deed dated 29-12-2022 (the twenty-ninth day of December two thousand and twenty-two) number 191, the minutes of which was drawn up before MUHAMMAD

MUAZZIR, Bachelor of Law, Master of Notary, as a substitute for the said Notary JOSE DIMA SATRIA, Bachelor of Law, Master of Notary, and notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 29-12-2022 (the twenty-ninth day of December two thousand and twenty-two) number AHU-AH.01.03-0497431;

-the final composition of the members of the Board of Directors and Board of Commissioners of the limited liability company is set forth in the deed dated 23-9-2022 (the twenty-third day of September two thousand and twenty-two) number 140;

(hereinafter the limited liability company "PT BANK SYARIAH INDONESIA Tbk" will be referred to as the "**Company**").

-Had been at Wisma Mandiri 1, 11th Floor, Jalan Mohammad Husni Thamrin Kaveling 5 Central Jakarta 10350, in order to make Minutes of Meeting on everything to be discussed and resolved decided at the Annual General Meeting of Shareholders (hereinafter shall be referred to as the "**Meeting**") of the Company which was held on the day, date, time, and place as stated at the beginning of this deed.

-At the Meeting was present and therefore was before me, the Notary, in the presence of the same witnesses, namely members of the Board of Commissioners, the Sharia Supervisory Board,

and the Board of Directors as well as the Shareholders of the Company, as follows:

1. Mister **ADIWARMAN AZWAR KARIM**, born in Jakarta, on 29-6-1963 (the twenty-ninth day of June one thousand nine hundred and sixty-three), Indonesian Citizen, Private Person, residing at Jakarta, Jalan Malang number 14, Neighborhood Association (*Rukun Tetangga*) 007, Community Association (*Rukun Warga*) 007, Sub-district of Menteng, District of Menteng, Central Jakarta, as the holder of Residential Identity Card number 3171062906630006, a photocopy of which is attached to the minutes of this deed;
   - according to his statement in this regard present at the Meeting as the President Commissioner and concurrently as the Independent Commissioner of the Company;
2. Mister **KOMARUDDIN HIDAYAT**, born in Magelang, on 18-10-1953 (the eighteenth of October one thousand nine hundred and fifty-three), Indonesian Citizen, Lecturer, residing at South Tangerang, Jalan Semanggi II number 3, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 003, Sub-district of Cempaka Putih, District of Ciputat Timur, South Tangerang, as the holder of Residential Identity Card number 3674051810530001, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Independent Commissioner of the Company;

3. Mister **MOHAMAD NASIR**, Bachelor of Economics, Master of Science in Accounting, born in Ngawi, on 27-6-1960 (the twenty-seventh day of June one thousand nine hundred sixty), Indonesian Citizen, Civil Servant, residing at Semarang, Jalan Gondang Barat IV/20, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 001, Sub-district of Bulusan, District of Tembalang, Semarang City, as the holder of Residential Identity Card number 3374062706600001, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;
   - according to his statement in this regard present at the Meeting as the Independent Commissioner of the Company;
4. Mister **MUH. ARIEF ROSYID HASAN**, Bachelor of Dentistry, born in Ujung Pandang, on 4-9-1986 (the fourth day of September one thousand nine hundred eighty-six), Indonesian Citizen, Doctor, residing at Jakarta, Jalan Lembang number 37, Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 005, Sub-district of Menteng, District of Menteng, Central Jakarta, as the holder of Residential Identity Card

number 7306080409860001, a photocopy of which is attached to the minutes of this deed;

- according to his statement in this regard present at the Meeting as the Independent Commissioner of the Company;

5. Mister Professor Doctor of Haji **NIZAR ALI**, Master of Arts, born in Jepara, on 21-3-1964 (the twenty-first day of March one thousand nine hundred and sixty-four), Indonesian Citizen, Lecturer, residing at Yogyakarta, Perum Pemda A-5 Gedongkiwo, Neighborhood Association (*Rukun Tetangga*) 086, Community Association (*Rukun Warga*) 018, Sub-district of Gedongkiwo, District of Mantrijeron, Yogyakarta City, as the holder of Residential Identity Card number 5471082103640002, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Commissioner of the Company, who is effective after obtaining approval from the Financial Services Authority for the fit and proper test;

6. Mister **SUYANTO**, born in Jakarta, on 4-5-1962 (the fourth day of May one thousand nine hundred and sixty-two), Indonesian Citizen, Indonesian National Armed Forces (TNI), residing at Jakarta, Premier Estate Block F-II, Neighborhood Association (*Rukun Tetangga*) 003, Community

Association (*Rukun Warga*) 005, Sub-district of Setu, District of Cipayung, East Jakarta, as the holder of Residential Identity Card number 3175100405620011, a photocopy of which is attached to the minutes of this deed;

- according to his statement in this regard present at the meeting as the Commissioner of the Company;

7. Mister **MASDUKI BAIDLOWI**, born in Bangkalan, on 20-7-1958 (the twentieth day of July one thousand nine hundred and fifty-eight), Indonesian citizen, self-employed, residing at Depok, Reni Jaya Blok G.16/12, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 007, Sub-district of Pondok Petir Kelurahan, District of Bojongsari, Depok City, as the holder of Residential Identity Card number 3276032007580003, a photocopy of which is attached to the minutes of this deed; temporarily being in Jakarta;

- according to his statement in this regard present at the meeting as the Commissioner of the Company;

8. Mister **SUTANTO**, born in Semarang, on 15-7-1963 (the fifteenth day of July one thousand nine hundred sixty-three), Indonesian Citizen, Employee of a State Owned Enterprise, residing at Jakarta, Jalan Pramukasari IV Flat C.6, Komplek BRI, Neighborhood Association (*Rukun Tetangga*) 009, Community Association (*Rukun Warga*) 005, Sub-district of Rawasari, District of Cempaka Putih,

Central Jakarta, as the holder of Residential Identity Card number 3301211507630003, a photocopy of which is attached to the minute of this deed;

- according to his statement in this regard present at the meeting as the Commissioner of the Company;

9. Mister Doktorandus **IMAM BUDI SARJITO**, born in Semarang, on 16-3-1959 (the sixteenth day of March one thousand nine hundred and fifty-nine), Indonesian citizen, private person, residing at Jakarta, Griya BNI Simprug number 102, Jalan Simprug Garden 7, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 002, Sub-district of Grogol Selatan, District of Kebayoran Lama, South Jakarta, as the holder of Residential Identity Card number 3173021603590001, a photocopy of which is attached to the minute of this deed;

- according to his statement in this regard present at the meeting as the Commissioner of the Company;

10. Mister Doctor Kyai Haji **HASANUDIN**, Master of Religion, born in Cirebon, on 4-3-1961 (the fourth day of March one thousand nine hundred and sixty-one), Indonesian Citizen, Civil Servant, residing at South Tangerang, Pamulang Permai I A38/6, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 014, Sub-district of Pamulang Barat, District of Pamulang, South Tangerang City, as the holder of Residential Identity

Card number 3674060403610002, a photocopy of which is attached to the minute of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as Chairman of the Sharia Supervisory Board of the Company;

11. Mister Doctor Haji **MOHAMAD HIDAYAT**, Master of Business Administration, Master of Law, born in Jakarta, on 3-5-1967 (the third day of May one thousand nine hundred and sixty-seven), Indonesian Citizen, Lecturer, residing at Jakarta, Jalan Kebon Nanas Selatan III, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 005, Sub-district of Cipinang Cempedak, District of Jatinegara, East Jakarta, as the holder of Residential Identity Card number 3175030305670005, a photocopy of which is attached to the minute of this deed;

- according to his statement in this regard present at the meeting as a member of the Sharia Supervisory Board of the Company;

12. Mister Professor Doctor Kyai Haji DIDIN HAFIDHUDDIN, Master of Science, born in Bogor, on 21-10-1951 (the twenty-first day of October one thousand nine hundred and fifty-one), Indonesian Citizen, Lecturer, residing at Bogor, Jalan Kyai Haji Soleh Iskandar Kilometer 2 Kampus UIKA Bogor, Neighborhood Association (*Rukun Tetangga*)

002, Community Association (*Rukun Warga*) 010, Sub-district of Kedungbadak, District of Tanah Sareal, Bogor City, as the holder of Residential Identity Card Number 3271062110510001, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the meeting as a member of the Sharia Supervisory Board of the Company;

13. Mister Doctor of Haji **ONI SAHRONI**, Master of Religion, born in Serang, on 26-11-1975 (the twenty-sixth day of November one thousand nine hundred seventy-five), Indonesian Citizen, Lecturer, residing at Depok, Jalan Masjid Baiturahman, Komplek Pesona Sakinah, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 008, Sub-district of Mekarsari, District of Cimanggis, Depok City, as the holder of Residential Identity Card number 3604192611750001, a photocopy of which is attached to the minute of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the meeting as a member of the Sharia Supervisory Board of the Company;

14. Mister Doktorandus **HERY GUNARDI**, Master of Business Administration, born in Bengkulu, on 26-6-1962 (the twenty-sixth day of June one thousand nine hundred and sixty-two), Indonesian Citizen, Employee of a State Owned

Enterprise, residing at Jakarta, Jalan Taman Mpu Sendok number 31, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 003, Sub-district of Selong, District of Kebayoran Baru, South Jakarta, as the holder of Residential Identity Card number 3173062606620002; a photocopy of which is attached to the minutes of this deed.

- according to his statement in this regard present at the Meeting as the President Director of the Company;

15. Mister BOB **TYASIKA ANANTA**, born in Solo, on 26-5-1963 (the twenty-sixth day of May one thousand nine hundred and sixty-three), Indonesian citizen, Employee of a State-Owned Enterprise, residing in Jakarta, Kaveling Marinir, Blok AB IV/6, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 013, Sub-district of Pondok Kelapa, District of Duren Sawit, East Jakarta, as the holder of Residential Identity Card number 3175072605630004, a photocopy of which is attached to the minutes of this deed.

- according to his statement in this regard present at the Meeting as the Vice President Director of the Company;

16. Mister **ACHMAD SYAFII**, born in Brebes, on 2-1-1967 (the second day of January one thousand nine hundred and sixty-seven), Indonesian citizen, private person,

residing at Tangerang, Taman Anyelir B.2/7, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 002, Sub-district of Panunggangan Utara, District of Pinang, Tangerang City, as the holder of Residential Identity Card number 3671110201670003, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Director of Information Technology of the Company;

17. Mister **ADE CAHYO NUGROHO**, born in Jakarta, on 19-3-1978 (nineteenth day of March one thousand nine hundred and seventy-eight), Indonesian citizen, private person, residing at Jakarta, Jalan Madrasah Al Husna number 37, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 004, Sub-district of Lebak Bulus, District of Cilandak, South Jakarta, as the holder of Residential Identity Card number 3174061903780004, a photocopy of which is attached to the minutes of this deed.

- according to his statement in this regard present at the Meeting as Director of Finance & Strategy of the Company;

18. Mistress Engineer **TIWUL WIDYASTUTI RETNO**, born in Wonogiri, on 4-4-1966 (the fourth day of April one thousand nine hundred sixty-six), Indonesian Citizen,

Civil Servant (PNS), residing at Bekasi, Grand Galaxy City, Cluster of Victoria Garden 6 A number 10, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 020, Sub-district of Jaka Setia, District of Bekasi Selatan, Bekasi City, as the holder of Residential Identity Card number 3201024404660004, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Director of Risk Management of the Company;

19. Mister **NGATARI**, born in Mojokerto, on 10-9-1965 (the tenth day of September one thousand nine hundred sixty-five), Indonesian citizen, private person, residing at South Tangerang, Nusa Loka Block J-3/8, Sector XIV BSD, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 006, Sub-district of Rawamekar Jaya, District of Serpong, South Tangerang City, as the holder of Residential Identity Card Number 3674011009651003, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Director of Retail Banking of the Company;

20. Mister **ANTON SUKARNA**, born in Bandung, on 24-11-1970 (the twenty-fourth day of November one thousand nine hundred and seventy), Indonesian citizen, private person,

residing at Depok, Mampang Indah Dua Housing, Block X No.3, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 004, Sub-district of Mampang, District of Pancoran Mas, Depok City, as the holder of Residential Identity Card number 3277032411700003, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Director of Sales & Distribution of the Company;

21. Mistress **TRIBUANA TUNGGADEWI**, born in Jakarta, on 31-7-1967 (the thirty-first day of July one thousand nine hundred and sixty-seven), Indonesian citizen, private person, residing at Jakarta, Jalan Cipinang Timur, Neighborhood Association (*Rukun Tetangga*) 010, Community Association (*Rukun Warga*) 011, Sub-district of Cipinang, District of Pulogadung, East Jakarta, as the holder of Residential Identity Card number 3175027107670005, a photocopy of which is attached to the minutes of this deed;

- according to her statement in this regard present at the Meeting as the Director of Compliance & Human Capital of the Company;

22. Mister Engineer **MOH ADIB**, born in Sidoarjo, on 31-10-1965 (the thirty-first day of October one thousand nine hundred and sixty-five), Indonesian citizen, private

person, residing at South Tangerang, Jalan Cilosari I Block FF. 10 number 23 Sector 6 Bintaro, Neighborhood Association (*Rukun Tetangga*) 007, Community Association (*Rukun Warga*) 002, Sub-district of Jurangmangu Barat, District of Pondok Aren, South Tangerang City, as the holder of Residential Identity Card number 3671133110650001, a photocopy of which is attached to the minute of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as the Director of Treasury & International Banking of the Company;

23. Mister **ZAIDAN NOVARI**, born in Palembang, on 6-11-1967 (the sixth day of November one thousand nine hundred sixty-seven), Indonesian citizen, private person, residing at South Tangerang, Komplek Bank Mandiri Block B/3, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 001, Sub-district of Rempoa, District of Ciputat Timur, South Tangerang City, as the holder of Residential Identity Card number 3674050611670002, a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting as Director of the Wholesale Transaction Banking of the Company;

24. Mister **MUHAMMAD KHOERUR ROZIQIN**, born in Lamongan, on 25-3-1975 (the twenty-fifth day of March one thousand nine

hundred seventy-five), Indonesian Citizen, Assistant Deputy for Financial Services of The Ministry of State-Owned Enterprises, residing at Bogor, Bojong Depok Baru 2 Block DN number 11A, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 014, Sub-district of Sukahati, District of Cibinong, Regency of Bogor, as the holder of Residential Identity Card number 3201012503750004; a photocopy of which is attached to the minutes of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting based on the "Power of Attorney" dated 19-5-2023 (the nineteenth day of May two thousand and twenty-three) number SKU-62/MBU/05/2023, which was privately executed, and the original of which is attached to the minutes this deed, as the attorney-in-fact of:
- Mister **ERICK THOHIR**, born in Jakarta, on 30-5-1970 (the thirtieth day of May one thousand nine hundred and seventy), Indonesian Citizen, The Minister of State-Owned Enterprises of The Republic of Indonesia, residing at Jakarta, Gudang Peluruh Blok A/25, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 003, Sub-district of Kebon Baru, District of Tebet, South Jakarta,

as the holder of Residential Identity Card number 3174013005700004;

-who is represented in such position, therefore the appearer acts for and on behalf of and legally represents the State of The Republic of Indonesia, as the holder/owner of 1 (one) Series A Dwiwarna share of the total number of shares issued by the Company;

25. Mistress **FAUZIAH ANNA**, born in Tembagapura, on 31-5-1988 (the thirty-first day of May one thousand nine hundred and eighty-eight), Indonesian Citizen, Senior Vice President of PT BANK MANDIRI (PERSERO) Tbk, residing at Jakarta, Jalan Pala 2/37, Neighborhood Association (*Rukun Tetangga*) 005, Community Association (*Rukun Warga*) 002, Sub-district of Lubang Buaya, District of Cipayung, East Jakarta, as the holder of Residential Identity Card number 3175067105880005, a photocopy of which is attached to the minute of this deed;

- according to his statement in this regard present at the Meeting based on the "Power of Attorney" dated 22-5-2023 (the twenty-second day of May two thousand twenty-three), which was privately executed and the original of which is attached to the minutes of this deed, as attorney-in-fact of:
- Mister **RIDUAN**, born in Palembang, on 5-11-1970 (the fifth day of November one thousand nine

hundred and seventy), Indonesian Citizen, Director of Commercial Banking of PT BANK MANDIRI (PERSERO) Tbk, residing at Jakarta, Komplek Bank Mandiri, Jalan Tabanas/1-B, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 013, Sub-district of Cilandak Barat, District of Cilandak, South Jakarta, as the holder of Residential Identity Card number 3174060511701001;

-Related to Power of Attorney dated 6-12-2021 (the sixth day of December two thousand and twenty-one) 2021 number SK.DIR/2751/2021 granted by Mister DARMAWAN JUNAIDI as the President Director to Mister RIDUAN as the Director of Commercial Banking and Mister AGUS DWI HANDAYA as Director of Compliance and Human Resources of PT BANK MANDIRI (PERSERO) Tbk;

-as such the appearer represents the Board of Directors of and therefore acts for and on behalf of and legally represents the limited liability company "**PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk**" or abbreviated as "**PT BANK MANDIRI (PERSERO) Tbk**", having its domicile in South Jakarta and having its address at Plaza Mandiri, Jalan Jenderal Gatot Subroto, Kaveling 36-38, which Articles of

Association have been amended in their entirety in order to conform with the Company Law, as set forth in the deed dated 25-6-2008 (the twenty-fifth day of June two thousand and eight) number 48, the minutes of which was drawn up before Doctor AMRUL PARTOMUAN POHAN, Bachelor of Law, Lex Legibus Magister, at that time Notary in Jakarta, whose protocol has been submitted to me, the Notary and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 8-7-2008 (the eighth day of July two thousand and eight) number AHU-39432.AH.01.02.Year 2008 and has been announced in the State Gazette of The Republic of Indonesia dated 2-9-2008 (the second day of September two thousand and eight) number 71, Supplement number 16626/2008; and finally, the Articles of Association of the said limited liability company has been amended again as announced/set forth in the:

- State Gazette of The Republic of Indonesia dated 20-9-2013 (the twentieth day of September two thousand and thirteen) number 76, Supplement number 4029/L/2013;
- State Gazette of The Republic of Indonesia dated 1-4-2014 (the first day of April two

thousand and fourteen) number 26, Supplement number 3317/L/2014;

- deed dated 19-3-2014 (the nineteenth day of March two thousand and fourteen) number 29, the minutes of which was drawn up before me, the Notary, whose notification of the amendment to the articles of association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia dated 21-4-2014 (the twenty-first day of April two thousand and fourteen) number AHU-AH.01.10-16389;

-The articles of association of the said limited liability company has been amended again in order to conform with POJK number 32/POJK.04/2014 concerning Plans and Organizing of General Meetings of Shareholders of Public Companies, POJK number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Companies Public, and POJK number 38/POJK.04/2014 concerning Capital Increase for Public Companies Without Pre-emptive Rights, as set forth in the deed dated 14-4-2015 (the fourteenth day of April two thousand and fifteen) number 14, which minutes was drawn up before me, the Notary and notification of amendments to the Articles of Association has been accepted and

recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 16-4-2015 (the sixteenth day April two thousand and fifteen) number AHU-AH.01.03-0924779, and amended again within the framework of The Ministry of State-Owned Enterprises program to standardize the Articles of Association of Public State-Owned Enterprises, as set forth in the deed dated 12-4-2017 (the twelfth day of April two thousand and seventeen) number 15, which minutes of the deed was drawn up before me, the Notary, and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the Decree dated 5-12-2017 (the twelfth day of May two thousand and seventeen) number AHU-0010609.AH.01.02.Year 2017 and notification of amendments to its Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 12-5-2017 (the twelfth day of May two thousand and seventeen) number AHU-AH.01.03-0135829;

-The articles of association of the said limited liability company were later amended again as set forth in the:

- deed dated 24-8-2017 (the twenty-fourth day of August two thousand and seventeen) number 36, which minutes of the deed was drawn up before me, the Notary and notification of the amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance the letter dated 29-8-2017 (the twenty-ninth day of August two thousand and seventeen) number AHU-AH.01.03-0166888;
- deed dated **4-11-2018** (the eleventh day of April two thousand and eighteen) number 21, the minutes of the deed was drawn up before me, the Notary and notification of the amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 30-4-2018 (the thirtieth day of April two thousand and eighteen) number AHU-AH.01.03-0172245, and has been announced in the State Gazette of The Republic of Indonesia dated 8-3-2019 (the eighth day March two thousand and nineteen) number 20, Supplement number 7462/2019;

-The articles of association of the limited liability company have been amended again in order to conform with POJK Number 15/POJK.04/2020 concerning Plans and Organizing of General Meetings of Shareholders of Public Companies, POJK Number 16/POJK.04/2020 concerning Implementation of General Meetings of Shareholders of Public Companies Electronically, and POJK Number 14/POJK.04/2019 concerning Amendments to Regulation of the Financial Services Authority Number 32/POJK.04/2015 concerning Increasing Public Company Capital by Providing Pre-emptive Rights as contained in the deed dated 13-4-2021 (the thirteenth day of April two thousand twenty-one) number 08, and notification of the amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 12-5-2021 (the twelfth day of May two thousand and twenty-one) number AHU-AH.01.03-0307305;

-The articles of association of the said limited liability company were later amended again as set forth in the:

- deed dated 16-3-2023 (the sixteenth day of March two thousand twenty-three) number 12 and has obtained approval from The Minister of Law

and Human Rights of The Republic of Indonesia in accordance with the Decree dated 16-3-2023 (the sixteenth day of March two thousand and twenty-three) number AHU-0016584.AH.01.02.Year 2023 and notification of amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 16-3-2023 (the sixteenth day of March two thousand twenty-three) number AHU-AH.01.03-0041000;

-The most current composition of the members of the Board of Directors and members of the Board of Commissioners of the limited liability company is set forth in the 1)deed dated 16-3-2023 (the sixteenth day of March two thousand and twenty-three) number 12, which notification of changes to the corporate particulars has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 16-3-2023 (the sixteenth day of March two thousand and twenty-three) number AHU-AH.01.09-0101268;

-the last three minutes of the deeds were drawn up before UTIEK ROCHMULJATI ABDURACHMAN, Bachelor of

Law, Master of Legal Institutions, Master of Notary, Notary in West Jakarta Administrative City;

-who in this regard is represented in its position as the holder/owner of 23,740,608,436 (twenty-three billion seven hundred forty million six hundred eight thousand four hundred thirty-six) Series B shares issued by the Company;

26. Mister **MUHAMAD EMIL AZHARY**, born in Palembang, on 27-4-1978 (the twenty-seventh of April one thousand nine hundred and seventy-eight), Indonesian Citizen, Head of Division of Business Development of Subsidiary of PT BANK NEGARA INDONESIA (PERSERO) Tbk, residing at Bogor, Pondok Bambu Kuning B 2/10, Neighborhood Association (*Rukun Tetangga*) 010, Community Association (*Rukun Warga*) 014, Sub-district of Bojonggede, District of Bojonggede, Regency of Bogor, as the holder of Residential Identity Card number 3201132704780001, a photocopy of which is attached to the minute of this deed, temporarily being in Jakarta;

- according to his statement in this regard present at the Meeting based on the "Power of Attorney" dated 9-9-2021 (the ninth day of September two thousand and twenty-one) number DIR/719.1, which was privately executed and the photocopy of which is attached to the minutes of this deed; as the attorney-in-fact of:

- Mistress NOVITA WIDYA ANGGRAINI, born in Klaten, on 16-11-1976 (the sixteenth day of November one thousand nine hundred and seventy-six), Indonesian citizen, Director of Finance of PT BANK NEGARA INDONESIA (PERSERO) Tbk, residing at Tangerang, GRBJ Fedora Blok J-20/10, Neighborhood Association (*Rukun Tetangga*) 006, Community Association (*Rukun Warga*) 015, Sub-district of Paku Jaya, District of Serpong Utara, South Tangerang City, as the holder of Residential Identity Card number 3674025611760001;

-as such the appearer represents the Board of Directors and therefore acts for and on behalf of and legally represents the limited liability company "**PERUSAHAAN PERSEROAN (PERSERO) PT BANK NEGARA INDONESIA Tbk**" or abbreviated as "**PT BANK NEGARA INDONESIA (PERSERO) Tbk**", a limited liability company established according to and under the laws of The Republic of Indonesia, having its domicile and having its head office in Central Jakarta, having its address at Grha BNI, Jalan Jenderal Sudirman Kaveling 1, whose Articles of Association have been amended in its entirety in order to comply with of Company Law and Regulation of the Capital Market and Financial Institution Supervisory Agency

Number IX.J.1 regarding the main points of the Articles of Association of Companies that Conduct Public Offerings of Equity-Type Securities, and Public Companies, as the amendments to the Articles of Association are contained in the deed dated 13-6-2008 (the thirteenth day of June two thousand and eight) number 46, which minutes of the deed was drawn up before FATHIAH HELMI, Bachelor Law, Notary in Jakarta, and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 12-8-2008 (the twelfth day of August two thousand and eight) number AHU-50609.AH.01.02 Year 2008; The articles of association of the said limited liability company have been amended again as set forth/announced in the:

- State Gazette of The Republic of Indonesia dated 13-7-2012 (the thirteenth day of July two thousand and twelve) number 56, Supplement number 1263/L/2012;
- State Gazette of The Republic of Indonesia dated 17-4-2012 (the seventeenth day of April two thousand and twelve) number 31, Supplement number 18354/2012;
- deed dated 30-12-2010 (the thirtieth day of December two thousand and ten) number 71, and

notification of the amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 18-1-2011 (the eighteenth day of January two thousand eleven) number AHU-AH.01.10-01728;

- deed dated 18-5-2011 (the eighteenth day of May two thousand and eleven) number 46, and notification of the amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 6-7-2011 (the sixth day of July two thousand eleven) number AHU-AH.01.10-21192;

-both minutes of the deeds mentioned above were drawn up before FATHIAH HELMI, Bachelor of Law, Notary in Jakarta;

- State Gazette of The Republic of Indonesia dated 28-3-2014 (the twenty-eighth day of March two thousand and fourteen) number 25, Supplement number 2102/L/2014;

-The articles of association of the limited liability company have been amended again in order to comply with the Regulation of the Financial Services Authority (hereinafter shall be referred to as the "POJK") number 32/POJK.04/2014 concerning the

Plan and Implementation of General Meeting of Shareholders of Public Companies, and POJK number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, as set forth in the deed dated 17-3-2015 (the seventeenth day of March two thousand and fifteen) number 35, and notification of amendments to the Articles of Association has been accepted and recorded by The Minister of Justice and Human Rights of The Republic of Indonesia according to the letter dated 14-4-2015 (the fourteenth day April two thousand and fifteen) number AHU-AH.01.03.0776526;

-and was amended for the purpose of standardizing The Ministry of State-Owned Enterprises (hereinafter shall be referred to as the **"BUMN"**) on the Articles of Association of BUMN as set forth in the deed dated 25-4-2017 (the twenty-fifth day of April two thousand and seventeen) number 45, and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the Decree dated 17-5-2017 (the seventeenth day of May two thousand and seventeen) number AHU-0010821.AH.01.02.Year 2017 and notification of amendments to its Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according

to the letter dated 17-5-2017 (the seventeenth day of May two thousand and seventeen) number AHU-AH.01.03.0136845; then amended as set forth in the:

- deed dated 22-5-2018 (the twenty-second day of May two thousand and eighteen) number 52, and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the Decree dated 25-6-2018 (the twenty-fifth day of June two thousand and eighteen) number AHU-0012962.AH.01.02.Year 2018 and notification of amendments to its Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 25-6-2018 (the twenty-fifth day of June two thousand and eight thirteen) number AHU-AH.01.030215738;

-and lastly was amended in order to conform with POJK number 15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies, and POJK number 16/POJK.04/2020 concerning Implementation of General Meeting of Shareholders of Public Companies Electronically as contained in the:

- deed dated 20-4-2021 (the twentieth day of April two thousand and twenty-one) number 23,

and notification of the amendment to its Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 26-4-2021 (the twenty-sixth day of April two thousand and twenty-one) number AHU-AH.01.03-0264697;

-the last four minutes of the deeds were drawn up before the said Notary FATHIAH HELMI, Bachelor of Law;

-The most current composition of the members of the Board of Directors and Board of Commissioners of the limited liability company is contained in the deed dated 12-4-2023 (the twelfth day of April two thousand twenty-three) number 30, the minutes of which was drawn up before me, the Notary.

-who in this regard is represented in its capacity as the holder/owner of 10,720,230,418 (ten billion seven hundred twenty million two hundred thirty thousand four hundred and eighteen) Series B shares issued by the Company;

27. Mister **SIRIH WAHYONO**, born in Karang Anyar, on 20-10-1979 (the twentieth day of October one thousand nine hundred seventy-nine), Indonesian Citizen, Division Head of Subsidiary Management Division of PT BANK RAKYAT INDONESIA (PERSERO) Tbk, residing at Tangerang, Jalan

Akasia number 125 B Komplek Departemen Luar Negeri, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 007, Sub-district of Pondok Betung, District of Pondok Aren, South Tangerang City, as the holder of Residential Identity Card number 3674032010790001, a photocopy of which is attached to the minutes of this deed, temporarily are in Jakarta;

- according to his statement in this regard present at the Meeting based on the "Power of Attorney" dated 17-5-2023 (the seventeenth day of May two thousand and twenty-three) number B.0975-DIR/SBM/05/2023, which was privately executed, having duly stamped and the original of which is attached to the minutes of this deed, as the attorney-in-fact of:
  - Mister AGUS SUDIARTO, Bachelor of Law, born in Jakarta, on 17-9-1964 (the seventeenth day of September one thousand nine hundred and sixty-four), Indonesian Citizen, Director of Risk Management of PT BANK RAKYAT INDONESIA (PERSERO) Tbk, residing at Jakarta, Jalan Panglima Polim II Number 26, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 003, Sub-district of Melawai, District of Kebayoran Baru, South Jakarta, as the holder of Residential Identity Card number 3174071709640006;

-as such the appearer represents the Board of Directors and therefore acts for and on behalf of and legally represents the limited liability company "PERUSAHAAN PERSEROAN (PERSERO) PT BANK RAKYAT INDONESIA Tbk" abbreviated as "PT BANK RAKYAT INDONESIA (PERSERO) Tbk", a limited liability company established according to and based on the laws of The Republic of Indonesia, having its domicile and having its head office in Central Jakarta, having its address at BRI I Building, Jalan Jenderal Sudirman number 44-46, whose Articles of Association have been amended entirely in order to comply with the Company Law and Regulation of the Capital Market and Financial Institution Supervisory Agency Number IX.J.1 regarding the main points of the Articles of Association of Companies that Conduct Public Offerings of Equity-Type Securities, and Public Companies, along with all amendments thereof as set forth in the deed dated 26-5-2008 (the twenty-sixth day of May two thousand and eight) number 51, and has received approval from The Minister of Law and Human Rights of The Republic of Indonesia dated 6-8-2008 (the sixth day of August two thousand and eight) number AHU-48353.AH.01.02.Year 2008 and has been announced in the State Gazette of The Republic of Indonesia dated

25-8-2009 (the twenty-fifth day of August two thousand and nine) number 68, Supplement number 23079/2009; The articles of association of the said limited liability company has been amended again as set forth in the:

- deed dated 24-11-2010 (the twenty-fourth day of November two thousand and ten) number 38, and notification of the amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 29-12-2010 (the twenty-ninth day December two thousand and ten) number AHU-AH.01.10.33481;

- both minutes were drawn up before FATHIAH HELMI, Bachelor of Law, Notary in Jakarta;

- deed dated 28-3-2012 (the twenty-eighth day of March two thousand and twelve) number 57, the minutes of which was drawn up by DINA CHOZIE, Bachelor of Law, Candidate Notary, as a substitute for Notary FATHIAH HELMI, Bachelor of Law, and notification of amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 8-6-2012 (the

eighth day of June two thousand and twelve) number AHU-AH.01.10-20725;

- deed dated 10-7-2014 (the tenth day of July two thousand and fourteen) number 8, and notification of amendments to its Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia in accordance with the letter dated 11-7-2014 (the eleventh day of July two thousand and fourteen) number AHU-04154.40.21.2014;

-The articles of association of the limited liability company have been amended again in order to comply with the Regulation of the Financial Services Authority (hereinafter shall be referred to as the "POJK") number 32/POJK.04/2014 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies and POJK number 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, as set forth in the deed dated 1-4-2015 (the first day of April two thousand and fifteen) number 1, and notification of amendments to the Articles of Association has been accepted and recorded by The Minister of Law and Rights Human Rights of The Republic of Indonesia according to the

letter dated 8-4-2015 (the eighth day of April two thousand and fifteen) number AHU-AH.01.03-0054353;

-The articles of association of the limited liability company were later amended again as set forth in the:

- deed dated 12-7-2017 (the twelfth day of July two thousand and seventeen) number 26, and has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 1-8-2017 (the first day of August two thousand and seventeen) number AHU-0015594.AH.01.02.YEAR 2017;
- deed dated 27-10-2017 (the twenty-seventh day of October two thousand and seventeen) number 54 and notification of the amendment to its Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 3-11-2017 (the third day of November two thousand seventeen) number AHU-AH.01.03-0187521;
- deed dated 3-12-2018 (the third day of December two thousand and eighteen) number 5, which has obtained approval from The Minister of Law and Human Rights of The Republic of Indonesia with the Decree dated 6-12-2018 (the sixth day of

December two thousand and eighteen) number AHU-0028948.AH.01.02.Year 2018 and notification of the amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 6-12-2018 (the sixth day of December two thousand and eighteen) number AHU-AH .01.03-0272183;

- deed dated 9-3-2021 (the ninth day of March two thousand and twenty-one) number 3 and notification of the amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 12-3-2021 (the twelfth day of March two thousand twenty-one) number AHU-AH.01.03-0159493;
- deed dated 6-10-2021 (the sixth day of October two thousand and twenty-one) number 4 and notification of the amendment to the Articles of Association has been accepted and recorded by The Minister of Law and Human Rights of The Republic of Indonesia according to the letter dated 7-10-2021 (the seventh day of October two thousand twenty-one) number AHU-AH.01.03-0457763;

-the most current composition of the members of the Board of Directors and Board of Commissioners of the limited liability company is set forth in the deed dated 29-8-2022 (the twenty-ninth day of August two thousand and twenty-two) number 12;

-the eight minutes of the deed were drawn up before the said Notary FATHIAH HELMI, Bachelor of Law;

-who in this regard is represented in its position as the holder/owner of 7,092,761,655 (seven billion ninety-two million seven hundred sixty-one thousand six hundred and fifty-five) Series B shares issued by the Company;

28. Public (apart from the Shareholders referred to in numbers 24, 25, 26, and 27) above, as holders/owners of 2,232,444,785 (two billion two hundred thirty-two million four hundred forty-four thousand seven hundred and eighty-five) Series B shares in the Company;

-The appearers are known to me, the Notary.

-Furthermore, the appearer said Mister **ADIWARMAN AZWAR KARIM,** as the President Commissioner concurrently as the Independent Commissioner of the Company, has been appointed by the Board of Commissioners to chair the Meeting as Chairperson of the Meeting based on the Letter of the Board of Commissioners dated 15-5-2023 (the fifteenth day of May two thousand and twenty-three) number 03/017-3/KOM concerning the Appointment

of the Chairperson of the Annual General Meeting of Shareholders ("AGMS") of PT Bank Syariah Indonesia Tbk.

-The Chairperson of the Meeting notifies the Meeting of the following matters in advance:

A. Whereas the Notification, Announcement, and Invitation to the Meeting have been carried out in accordance with the provisions of Article 14 paragraph (4), paragraph (6), paragraph (9), and paragraph (13) of the Articles of Association of the Company, as well as Article 4, Article 12, Article 13, Article 14, Article 15, and Article 52 paragraph (1) of POJK Number 15/POJK.04/2020 concerning Plans and Implementation of General Meetings of Shareholders of Public Companies (hereinafter shall be referred to as the "**POJK GMS**"), namely as follows:

- **Notification** regarding the plan to hold the Meeting has been submitted by the Board of Directors to the Financial Services Authority (hereinafter shall be referred to as the "**OJK**") dated 5-4-2023 (the fifth day of April two thousand twenty-three) number 03/609-3/DIR-CSG regarding Submission of the Agenda Items of the Annual General Meeting of Shareholders (AGMS) of PT Bank Syariah Indonesia Tbk;
- **Announcement** of the Meeting to the Shareholders informing that the Invitation for the Meeting will be made has been carried out through the website of the Company, the Website of PT Kustodian Sentral

Efek Indonesia (hereinafter shall be referred to as "**KSEI**") and the Website of PT Bursa Efek Indonesia (hereinafter shall be referred to as the "**IDX**") on 13-4-2023 (the thirteenth day of April two thousand and twenty-three);

- Invitation to the Shareholders regarding the planned for the holding of the Meeting has been made through the Company's Website, KSEI's Website, and IDX's Website on 28-4-2023 (the twenty-eighth day of April two thousand and twenty-three);

B. Whereas the Meeting was present and/or represented, physically or electronically through the KSEI Electronic General Meeting System (hereinafter shall be referred to as the "**eASY.KSEI**"), by the holders of totally 43,786,045,295 (forty-three billion seven hundred and eighty-six million forty-five thousand two hundred ninety five) shares or constituting 94.9203286% (ninety four point nine two zero three two eight six percent) of the total number of shares with voting rights that have been issued by the Company totaling to 46,129,260,138 (forty-six billion one hundred twenty-nine million two hundred sixty-thousand one hundred thirty-eight) shares with due observance of the Company's Register of Shareholders as of 27-4-2023 (the twenty-seventh day of April two thousand twenty-three); therefore the required quorum in Article 16 paragraph (2) letters a and f of the Articles

of Association of the Company juncto Article 41 letter a of POJK GMS has been fulfilled, and the Meeting is valid and has the right to adopt valid and binding resolution regarding matters discussed in accordance with the agenda items of the Meeting.

-Furthermore, the Chairperson of the Meeting officially opened the Meeting at 02.45 p.m. (two o'clock forty-five minutes post meridiem) Western Indonesian Time.

-Furthermore, the Chairperson of the Meeting briefly conveyed the General Conditions of the Company to comply with the provisions of Article 39 paragraph (3) of the POJK GMS, which in essence were as follows:

"*Alhamdulillah*, with the permission of Allah *Subhanahu Wata'alla*, entering its second year, the Company as the largest sharia bank in Indonesia can very well present positive results to all stakeholders with the achievement of Financial Performance for the year 2022 (two thousand and twenty-two) as follows:

- Assets were recorded at Rp. 306 trillion (three hundred six trillion Rupiah);
- Third-Party Funds were recorded at Rp. 261 trillion (two hundred sixty-one trillion Rupiah);
- Financing was recorded at Rp. 208 trillion (two hundred and eight trillion Rupiah); and
- *Alhamdulillah*, the Company can record a Net Profit in the year 2022 (two thousand and twenty-two) of

Rp. 4.26 trillion (four point twenty-six trillion Rupiah).

Reports regarding the running of the company and the achievement of the Company's annual performance for the financial year 2022 (two thousand and twenty-two) will further be submitted by the Board of Directors of the Company at the First Agenda Item of the Meeting."

-Furthermore, the Chairperson of the Meeting conveyed that as announced through the Invitation to the Meeting, the Agenda Items of the Meeting were as follows:

1. Approval of the Annual Report and Report of the Supervisory Duties of the Board of Commissioners and Ratification of the Company's Financial Statements for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two) including granting full release and discharge of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors and members of the Board of Commissioners of the Company in connection with management and supervision of the Company that has been carried out during the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two), as long as these activities are reflected in the Annual Report.

2. Approval of the use of the Company's net profit for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two).
3. Approval of the appointment of a Public Accounting Firm and a Public Accountant to audit the Company's Financial Statements for the financial year ending 31-12-2023 (the thirty-first day of December two thousand and twenty-three) and determining the fee/honorarium.
4. Determination of *tantiem* for members of the Company's Board of Directors and Board of Commissioners, as well as bonuses for members of the Company's Sharia Supervisory Board for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two), and determination of salaries for members of the Board of Directors and honorarium for members of the Board of Commissioners and Sharia Supervisory Board, including provision of facilities, benefits and/ or other allowances for the financial year of 2023 (two thousand and twenty-three).
5. Report on Realization of Use of Funds from Capital Increase by Providing Pre-emptive Rights I ("PMHMETD I") Year 2022 (two thousand and twenty-two).
6. Approval of the Company's Recovery Plan.

7. Approval of Changes in the Management of the Company.

-Before entering the First Agenda Item of the Meeting, the Chairperson of the Meeting conveys the procedures for the mechanism for adopting a resolution and exercising Shareholders' rights, and submitting questions and/or opinions at the Meeting, as contained in the Rules of Procedure distributed before the Shareholders enter the meeting room and have been read out by the master of ceremony at the meeting.

I. Entering the **First Agenda Item of the Meeting**, namely:

"Approval of the Annual Report and Report of the Supervisory Duties of the Board of Commissioners and Ratification of the Company's Financial Statements for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two) including granting full release and discharge of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors and members of the Board of Commissioners of the Company in connection with management and supervision of the Company that has been carried out during the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two), as long as these activities are reflected in the Annual Report."

-Furthermore, the Chairperson of the Meeting conveyed an explanation of the First Agenda Item of the Meeting which in essence was as follows:

"The discussion of this Agenda Item is based on the provisions contained in the Company Law, in Article 66 paragraph (1), Article 68 paragraph (3) and Article 69 paragraph (1); and the Articles of Association of the Company, in Article 26 paragraph (8) and paragraph (9). Presentation of the Agenda Item will be delivered alternately by:

1. Mister Doktorandus HERY GUNARDI, Master of Business Administration as the President Director, Mister BOB TYASIKA ANANTA as the Vice President Director, and Mistress TRIBUANA TUNGGADEWI as the Director of Compliance & Human Capital, to present the financial performance and accountability reports of the Board of Directors.
2. Mister KOMARUDDIN HIDAYAT, as the Independent Commissioner of the Company, to submit the Report of the Supervisory Duties of the Board of Commissioners; and
3. Mister Doctor Kyai Haji HASANUDIN, Master of Religion, as Chairman of the Sharia Supervisory Board, to submit the Supervisory Report of the Sharia Supervisory Board of the Company."

-Furthermore, the Chairperson of the Meeting invited Mister Doktorandus HERY GUNARDI, Master of Business Administration as the President Director of the Company to convey an important summary of the First Agenda Item of the Meeting, which in essence was as follows:

"Please allow us to submit the Financial Performance and Accountability Report of the Board of Directors, as stated in the Annual Report of PT Bank Syariah Indonesia Tbk for the Financial Year 2022 (two thousand and twenty-two), which we have submitted to the regulators and which we have published in accordance with applicable regulations.

As for the main points of the Company's management report for the Financial Year 2022 (two thousand and twenty-two), these have been reflected in the Company's Financial Statements for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two), which has been audited by the Public Accounting Firm TANUDIREDJA, WIBISANA, RINTIS, & REKAN (a member firm of Price Waterhouse Cooper or abbreviated as "PwC") with a "fair opinion in all material respects", according to its report dated 30-1-2023 (the thirtieth day of January two thousand and twenty-three).

As we understand, Indonesia's economic condition still shows optimism with the inflation rate in Q4 of the year 2022 (two thousand twenty-two) which is at the level of

5.51% (five point five one percent) lower than Q3 of the year 2022 (two thousand twenty-two). The attitude of the Government's anticipation of spikes in domestic inflation by increasing the benchmark interest rate to 5.50% (five point five zero percent) as of December the year 2022 (two thousand twenty-two), increasing the Lending Facility Rate by 6.25% (six point two five percent) and the Depo Facility Rate at the level of 4.75% (four point seven five percent) as of December the year 2022 (two thousand twenty-two), keeping the industry expanding and increasing the optimism of business actors.

Meanwhile, the banking sector until December the year 2022 (two thousand and twenty-two) also grew positively for both the sharia banking industry and national banking. Even sharia banking can grow higher than the national banking industry, with the following achievements:

- Sharia Banking assets grew by 15.63% (fifteen point six three percent) year on year;
- Likewise, Sharia Banking Financing experienced an increase of 19.93% (nineteen point nine three percent) year on year, and
- Sharia Banking Third Party Funds also increased by 12.93% (twelve point nine three percent) year on year.

Along with the optimism of the country's economy, Alhamdulillah, the Company, which has entered its second year, can also have a positive impact on Islamic finance in Indonesia.

After the post-merger of the Company’s operational and business integration process which was successfully carried out by Management in 2021 (two thousand and twenty-one), the year 2022 (two thousand twenty-two) will be the first step for us to accelerate growth in achieving the Company's vision and mission.

This can be seen in the growth of the Company's financial performance in the year 2022 (two thousand and twenty-two), as follows:

- The Company's assets in the year 2022 (two thousand and twenty-two) will reach Rp. 306 trillion (three hundred six trillion Rupiah) or grow by 15.24% (fifteen point two four percent) from the previous year.
- Third-party funds reached Rp. 261 trillion (two hundred sixty-one trillion Rupiah) or grew 12.11% (twelve point eleven percent) from the previous year.
- In terms of financing, the Company also succeeded in disbursing financing to reach Rp. 208 trillion (two hundred eight trillion Rupiah), or growing by 21.26%

(twenty-one point two six percent) from the previous year.

- In terms of the Company's Equity, with the Rights Issue in the year 2022 (two thousand and twenty-two), the Company’s Equity grew by 33.95% (thirty-three point nine five percent) year on year, from Rp. 25.01 trillion (twenty-five point zero one trillion Rupiah) in December 2021 (two thousand and twenty-one) to Rp. 33.50 trillion (thirty-three point fifty trillion Rupiah) in December the year 2022 (two thousand and twenty-two).
- *Alhamdulillah*, the year 2022 (two thousand twenty-two) will be closed with a net profit of Rp. 4.26 trillion (four point twenty-six trillion Rupiah) or growing 40.68% (forty point six eight percent) year-on-year year.

Closing the end of the year 2022 (two thousand twenty-two), with the support of all Shareholders in increasing capital through the Rights Issue mechanism, the Company was able to achieve the following:

- Increase in the Company's Capital Adequacy Ratio (hereinafter shall be referred to as the “CAR”) from the previous 17.19% (seventeen point one nine percent) to 20.29% (twenty point two nine percent);
- The composition of the number of public shares also increased from the previous 5.35% (five point three

five percent) to 9.92% (nine point nine two percent) including affiliated public ownership;

- The composition of institutional investors increased from 43.27% (forty-three point two seven percent) to 59.67% (fifty-nine point six seven percent); and
- Oversubscribed during the book building of Pre-emptive Rights (hereinafter shall be referred to as the "HMETD") of 1.4 x (one point four times).

From the results of the Rights Issue, the Company received an additional capital of Rp. 4,999,952,795,000.00 (four trillion nine hundred ninety-nine billion nine hundred fifty-two million seven hundred ninety-five thousand Rupiah).

With the achievement of increased Company performance, financial ratios showed improvement, including:

- Return On Assets ("ROA") in December the year 2022 (two thousand twenty and two) was at the level of 1.98% (one point nine eight percent) higher than the previous year;
- Accordingly, Return On Equity ("ROE") was at the level of 16.84%; (sixteen point eight four percent) and
- The quality of disbursed financing has also improved, with a gross Non-Performing Financing ("NPF") ratio in December the year 2022 (two thousand and twenty-two) of 2.42% (two point four

two percent) and has improved from the previous year which of 2.93% (two point nine three percent).

- Meanwhile, in terms of efficiency, the ratio of Operating Expenses to Operating Income ("**BOPO**") of the Company, has a trend of continuing to improve from 80.46% (eighty point four six percent) in December 2021 (two thousand and twenty-one) to 75.88% (seventy-five point eight eight percent) in December the year 2022 (two thousand and twenty-two).

The achievement of the Company's financial performance was also supported by an increase in the number of the Company's network and customers, where:

- The number of networks in the form of Branch Offices and Sub-Branch Offices in the year 2022 (two thousand and twenty-two) is recorded at 1,112 (one thousand one hundred and twelve) spread throughout Indonesia.

  This condition makes the Company the 5th (five) bank with the largest number of networks in Indonesia.

- The number of post-merger customers also increased significantly, reaching 17.78 million (seventeen point seven eight million) customers in the year 2022 (two thousand and twenty-two) from the previous 15.93 million (fifteen point nine three million)

customers in the year 2021 (two thousand and twenty-one).

- Likewise, the number of BSI Mobile registered users continued to increase, reaching 4.81 million (four point eight one million) users in December the year 2022 (two thousand and twenty-one).

The continued improvement in the Company's performance has an impact on increasing the Company's Tax and Zakat.

- In the year 2022 (two thousand and twenty-two), the amount of Company Tax payments to the state reach Rp. 1.52 trillion (one point fifty-two trillion Rupiah); and
- The amount of Zakat recorded by the Company in the year 2022 (two thousand and twenty-two) is Rp. 141 billion (one hundred forty-one billion Rupiah), higher than in the year 2021 (two thousand and twenty-one) which reached Rp. 102 billion (one hundred and two billion Rupiah)”

-Furthermore, Mister Doktorandus HERY GUNARDI, Master of Business Administration as the President Director of the Company invited Mister BOB TYASIKA ANANTA, the Vice President Director of the Company to present the big picture of the Company's Business Plan for the year 2023 (two thousand and twenty-three) to the Meeting.

-Then Mister BOB TYASIKA ANANTA submitted the Company's Business Plan for the year 2023 (two thousand and twenty-three), which in essence was as follows:

"Following the provisions of Article 3 paragraph (2) of POJK number 5/POJK.03/2016 concerning Bank Business Plan and their amendments, which require the Board of Directors to communicate Business Plans to the Shareholders of the Bank, so on this occasion please allow us to convey the big picture of the Company's Business Plan in the year 2023 (two thousand and twenty-three) which refers to the following strategic focus:

In the year 2023 (two thousand and twenty-three), we will continue implementing the Long Term Strategy by strengthening and focusing on 5 (five) things as follows:

1. Healthy and sustainable business growth,
2. Intensification of the Sharia Ecosystem,
3. Strengthening Wholesale - Retail collaboration,
4. Increasing digital capabilities and data analytics as well as employee and network productivity,
5. Strengthening Risk Management and optimizing recovery.

Based on the provisions of Article 20 paragraph (1) of POJK number 5/POJK.03/2016, the Bank may make changes to the Business Plan in the event that there are external and internal factors that significantly affect bank operations.

Changes to the Business Plan as referred to, can only be made 1 (one) time no later than the end of June of the current year.

The Company plans to conduct a review of the Bank Business Plan for the year 2023 - 2025 (two thousand and twenty-three to two thousand and twenty-five) taking into account the progress of performance and the challenges faced by the Company.

Such is the big picture of the Company's Business Plan for the year 2023 (two thousand and twenty-three)."

-Furthermore, Mister BOB TYASIKA ANANTA invited Mistress TRIBUANA TUNGGADEWI as the Director of Compliance & Human Capital of the Company, to submit a Good Corporate Governance (hereinafter referred to as the "GCG") Report and the implementation of Sustainable Finance to the Meeting.

-Then Mistress TRIBUANA TUNGGADEWI submitted a Report on Good Corporate Governance or GCG and the implementation of Sustainable Finance which was basically as follows:

"We can inform you that the Company as a sharia commercial bank and public company has implemented the principles and recommendations for the implementation of corporate governance, in accordance with the applicable laws and regulations.

We have also reported the entire implementation and application of GCG throughout the year 2022 (two thousand and twenty-two) to the OJK periodically in the Compliance

Report which is submitted per semester, and the GCG Implementation Report which was reported on 30-4-2023 (the thirtieth day of April two thousand and twenty-three), as required in POJK number 46/POJK.03/2017 concerning Implementation of Compliance Functions for Commercial Banks, and Regulation of Bank Indonesia number 11 of 2009 (two thousand and nine) concerning Implementation of Good Corporate Governance for Sharia Commercial Banks and Sharia Business Units.

To measure the level of GCG implementation, we routinely conduct self-assessments. In the year 2022 (two thousand and twenty-two), based on an assessment conducted by the Indonesian Institute of Corporate Governance ("IICG"), *Alhamdulillah*, the Company obtained a score of 90 (ninety) in the Most Trusted Companies category and has also received ISO 37301 of 2021 (two thousand and twenty-one) for Compliance Management System, in the scope of Anti Money Laundering and Counter-Terrorism Financing ("**AML-CFT**).

We are committed to continuing to improve the implementation of the Company's GCG in the year 2023 (two thousand and twenty-three) and in the future, in order to support the achievement of the Company's vision of becoming a Top 10 (ten) Global Islamic Bank.

In accordance with the mandate in POJK number 51/POJK.03/2017 concerning the Implementation of

Sustainable Finance for Financial Services Institutions, Issuers, and Public Companies, the Company is committed to implementing Sustainable Finance and Corporate Social Responsibility activities which henceforth abbreviated as **"CSR"**.

The implementation of the Company's Sustainable Finance consists of 5 (five) priority programs, namely Product and Service Development, Bank Internal Capacity Building, Governance Improvement, Green Campaign/Eco Lifestyle, and Social and Environmental Responsibility or abbreviated as **"TJSL"**.

The actual achievements of the five programs are as follows:

1. Product and Service Development

   In this program, the Company managed to record Sustainable Financing for Environmentally Friendly Business Activities reaching Rp. 51.15 trillion (fifty-one point fifteen trillion Rupiah) in the year 2022 (two thousand and twenty-two) or 24.6% (twenty-four point six percent) of the Total Financing.

2. Development of the Bank's Internal Capacity

   In the year 2022 (two thousand and twenty-two), the Company has also implemented education in the form of webinars, training & e-learning related to Sustainable Finance for 6,332 (six thousand three

hundred thirty-two) employees, so that the total number of employees who have been educated on Sustainable Finance since the year 2021 (two thousand twenty-one) is a total of 12,425 (twelve thousand four hundred and twenty-five) employees.

3. Improved Governance

In improving Corporate Governance, we have updated the provisions of Standard Business Procedures or abbreviated as **"SPB"** in each Financing Segment, by including the Exclusion List, which is a list of exceptions for providing financing/investments that do not meet the principles of sustainable finance.

In addition, the Company is also a piloting bank appointed by OJK in the Implementation of "Indonesian Green Taxonomy".

4. Green Campaign / Eco Lifestyle

Green campaign and eco-lifestyle programs in the year 2022 (two thousand and twenty-two) include the "Green Building" concept in the construction of the BSI Aceh Landmark Building, the use of solar panels at BSI Outlets, Installation of 23 (twenty-three) units of plastic bottle exchange machines to reduce plastic waste & help reduce carbon footprint, as well as planting 33,500 (thirty-three thousand five hundred) tree seedlings in several areas.

5. Social and Environmental Responsibility or called "TJSL" or "CSR".

As of 31-12-2022 (the thirty-first day of December two thousand and twenty-two), the Company has distributed CSR funds of Rp. 200.2 billion (two hundred point two billion Rupiah). Guided by the pillars of the Company's CSR program namely socio-economic, spiritual, people, charity & environment, the total beneficiaries of the Company's CSR benefit as of 31-12-2022 (the thirty-first day of December two thousand and twenty-two) were recorded at 145,962 (one hundred and forty-five thousand nine hundred and sixty-two) people."

-After the explanation from Mister Doktorandus HERY GUNARDI, Master of Business Administration, Mister BOB TYASIKA ANANTA and Mistress TRIBUANA TUNGGADEWI, the Chairperson of the Meeting invited Mister KOMARUDDIN HIDAYAT as the Independent Commissioner of the Company representing the Board of Commissioners to submit the Report of the Supervisory Duties of the Board of Commissioners for Financial Year 2022 (two thousand and twenty-two) to the Meeting.

-Mister KOMARUDDIN HIDAYAT submitted a Report of the Supervisory Duties of the Board of Commissioners for Financial Year 2022 (two thousand and twenty-two), which in essence was as follows:

"We all acknowledge that the year 2022 (two thousand and twenty-two) will be the first year of Indonesia's economic recovery after the COVID-19 pandemic that hit the world. While this recovery was underway, the global world was faced with geopolitical dynamics, namely the Russia-Ukraine war, the impact of which was also felt by Indonesia as a developing country.

In the midst of these global issues, the banking industry, both nationally and in sharia, has shown its resilience in dealing with the dynamics that occur with the growth of financial indicators up to December the year 2022 (two thousand and twenty-two), including the following:

- The total national banking assets touched Rp. 11,316 trillion (eleven thousand three hundred and sixteen trillion Rupiah) or grew 9.89% (nine point eight nine percent) year on year.
- Credit distribution also increased to Rp. 6,567 trillion (six thousand five hundred sixty-seven trillion Rupiah) or 11.36% (eleven point three six percent) year on year.
- Total Third Party Funds (hereinafter shall be referred to as the **"DPK"**) amounted to Rp. 8,294 trillion (eight thousand two hundred and ninety-four trillion Rupiah) or grew 9.02% (nine point zero two percent) year on year.

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Likewise with the Islamic banking industry, where:

- Total assets increased by Rp. 108 trillion (one hundred and eight trillion Rupiah) and touched the level of Rp. 802 trillion (eight hundred two trillion Rupiah), or grew 15.63% (fifteen point six three percent) year on year;
- Islamic banking financing shot up 19.93% (nineteen point nine three percent) from the previous year to Rp. 506 trillion (five hundred six trillion Rupiah);
- Meanwhile, DPK that was successfully collected increased by Rp. 71 trillion (seventy-one trillion Rupiah) to Rp. 620 trillion (six hundred twenty trillion Rupiah), or grew 12.93% (twelve point nine three percent) year on year, in line with increased public trust.

Referring to developments in economic conditions and the sharia banking industry, the Board of Commissioners considers that the performance of the Board of Directors has been very effective in responding to the existing situation, as reflected in the Company's financial performance ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two) which has been presented by the Board of Directors.

In dealing with this situation, there are at least 5 (five) focuses of the Board of Directors that are of

concern to the Board of Commissioners in responding to developments.

- First, healthy and sustainable growth in financing and DPK.
- Second, boosting profitability through growing low-cost funds or CASA, increasing Fee Based Income, and growing branch productivity.
- Third, increasing digital capabilities and encouraging the growth of the Islamic Ecosystem.
- Fourth, strengthening the fundamentals, among others, in the aspects of risk management, Human Resources, and operational aspects.
- Fifth, increasing Wholesale Transaction capabilities and collaboration with Retail.

The initiatives carried out by the Board of Directors in these five focuses, *Alhamdulillah*, have had a positive impact on the Company, and have been able to bring BSI to become the 6th (sixth) largest bank in Indonesia.

The Board of Commissioners gives the highest appreciation to the Board of Directors for the Bank's excellent performance achievement in the year 2022 (two thousand and twenty-two). The Board of Commissioners believes that the Board of Directors is able to face economic and industrial challenges and seize the opportunities that exist.

For BSI's future prospects, the Board of Commissioners sees that the business prospects prepared by the Board of Directors which are as stated in the Bank Business Plan for the year 2023 (two thousand and twenty-three) to the year 2025 (two thousand and twenty-five) and the BSI Long Term Plan for the year 2021 (two thousand and twenty-one) to the year 2025 (two thousand and twenty-five) have taken into account developments in the dynamics of the global and national economy that have the potential to occur in the future.

The Board of Commissioners will provide full support to achieve the Bank's Business Plan so that it can provide added value to all stakeholders."

-Furthermore, Mister KOMARUDDIN HIDAYAT invited Mister Doctor Kyai Haji HASANUDIN, Master of Religion as Chairman of the Sharia Supervisory Board of the Company to submit an important summary of the Report of the Supervisory Duties of the Sharia Supervisory Board to the Meeting.

-Then Mister Doctor Kyai Haji HASANUDIN, Master of Religion delivered an important summary of the Report of the Supervisory Duties of the Sharia Supervisory Board, which in essence was as follows:

"As a Sharia Commercial Bank, and in accordance with the mandate of the Sharia Banking Law, we are tasked with overseeing and reviewing the implementation of sharia principles in all of the Company's activities.

In supervisory activities, the Sharia Supervisory Board works closely with the Compliance Work Unit and the Internal Audit Work Unit to ensure the implementation of bank compliance with sharia principles.

The supervision that we carried out in the year 2022 (two thousand and twenty-two) focuses on 2 (two) things, namely Bank Activities and Bank Product Development. Throughout the year 2022 (two thousand and twenty-two), we have issued 50 (fifty) Sharia Opinions. In addition, we have also carried out Sharia Supervision through sampling at 37 (thirty-seven) branch offices to assess sharia compliance with bank operational standards, financing documents, and financing contracts, funding documents, as well as the implementation of sharia principles in the implementation of new bank products.

All supervisory activities of the Sharia Supervisory Board have been coordinated with the Board of Directors through regular meetings. In addition to the Board of Directors, we have also conveyed issues related to fulfilling sharia principles, especially those that are our focus in the year 2022 (two thousand and twenty-two), to the Board of Commissioners for supervision by the Board of Commissioners together with the Sharia Supervisory Board.

We do this communication and coordination both in writing and in the form of meetings. We have held 34 (thirty-

four) coordination meetings with the Board of Directors and Board of Commissioners throughout the year 2022 (two thousand and twenty-two).

The performance of the Sharia Supervisory Board throughout the year 2022 (two thousand and twenty-two) is inseparable from the extraordinary support from the Company's management. We really appreciate the management's hard efforts in creating a healthy bank that always complies with sharia principles. It is hoped that this will become the foundation for the Company to serve and provide maximum benefits for the Indonesian nation by always upholding sharia principles in carrying out all of its business activities.

Thus, we submit the report. Thereafter, we will return the Meeting to the Chairperson of the Meeting."

-After the explanation of the First Agenda Item of the Meeting, the Chairperson of the Meeting then submits a proposal to the Meeting to adopt the following resolution:

"1. To approve the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two) and ratify the Company's Financial Statements for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two) which had been audited by the Public Accounting Firm

TANUDIREDJA, WIBISANA, RINTIS & REKAN (PwC), according to Report Number 00026/2.1025/AU.1/07/0222-2/1/I/2023 dated 30-1-2023 (the thirtieth day of January two thousand and twenty-three) with a fair opinion in all material respects.

2. With the approval of the Company's Annual Report, including the Supervisory Report of the Company's Board of Commissioners for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two) and the ratification of the Company's Financial Statements for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two), the GMS grants full release and discharge of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors for the management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been carried out during the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two), as long as these actions are not criminal offenses and have been reflected in these reports."

-Furthermore, the Chairperson of the Meeting provided an opportunity for Shareholders and/or Proxies of the Shareholders to raise questions or opinions regarding the

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explanation that had been submitted regarding the First Agenda Item of the Meeting.

-In the First Agenda Item, there is 1 (one) relevant opinion submitted electronically via eASY.KSEI.

-On this occasion, Mister SHOFFAN MARUF as the holder of 17,960 (seventeen thousand nine hundred and sixty) shares in the Company expressed his opinion regarding the First Agenda Item of the Meeting, which was principally as follows:

> "In relation to the recent event of cyber-attacks, risk management should be significantly improved. Management should ensure that no such attack will ever happen again."

Based on such opinion, the Chairperson of the Meeting conveyed the following information:

> "Because it is an opinion, no answer is needed."

-Furthermore, because there were no more questions or opinions, the Chairperson of the Meeting asked the Shareholders and/or their proxies whether the proposed resolutions could be approved by the Meeting.

-Because there were Shareholders and/or Proxies of the Shareholders who disagree and abstain with the proposed resolution of the First Agenda Item of the Meeting, the voting calculation was conducted and thereafter, the results of the voting calculation were as follows:

In the **First Agenda Item of the Meeting**:

Based on the results of voting calculation conducted at the Meeting, and through eASY.KSEI, as follows:

a. Shareholders who totally own 55,286,609 (fifty-five million two hundred eighty-six thousand six hundred nine) shares voted for Disagree or constitute 0.1262654% (zero point one two six five four percent) of the total number of votes cast at the Meeting;

b. Shareholders who totally own 56,022,255 (fifty-six million twenty-two thousand two hundred and fifty-five) shares voted for Abstain or constitute 0.1279455% (zero point one two seven nine four five five percent) of the total number of votes cast at the Meeting;

c. Shareholders who totally own 43,674,736,431 (forty-three billion six hundred seventy-four million seven hundred thirty-six thousand four hundred thirty-one) shares voted for Agree or constitute 99.7457892% (ninety-nine point seven four five seven eight nine two percent) of the total number of votes cast at the Meeting;

-Based on the results of the voting calculation, the Chairperson of the Meeting concluded that in the First Agenda Item of the Meeting, the Meeting with majority votes namely 43,730,758,686 (forty-three billion seven hundred thirty million seven hundred fifty-eight thousand six hundred eighty-six) shares or constituting 99.8737346% (ninety-nine point eight seven three seven three four six percent) of the total

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number of votes cast at the Meeting adopted the following resolution:

"1. **Approved the Company's Annual Report including the Supervisory Report of the Board of Commissioners for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two) and ratify the Company's Financial Statements for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two) which had been audited by the Public Accounting Firm TANUDIREDJA, WIBISANA, RINTIS & REKAN (PwC), according to Report Number 00026/2.1025/AU.1/07/0222-2/1/I/2023 dated 30-1-2023 (the thirtieth day of January two thousand and twenty-three) with a fair opinion in all material respects.**

2. **With the approval of the Company's Annual Report, including the Supervisory Report of the Company's Board of Commissioners for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two) and the ratification of the Company's Financial Statements for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two), the GMS granted full release and discharge of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors for the**

management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been carried out during the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two), as long as these actions are not criminal offenses and have been reflected in these reports."

II. Entering the **Second Agenda Item of the Meeting**, namely: **"Approval of the use of the Company's net profit for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two)."**

-The Chairperson of the Meeting invited Mister ADE CAHYO NUGROHO as the Director of Finance & Strategy of the Company to submit a proposal for the use of the Company's net profit for the financial year ending on 31-12-2022 (the thirty-first day of December two thousand and twenty-two) which were basically as follows:

"Referring to the provisions of Article 70 and Article 71 of the Company Law, and Article 27 paragraph (1) to paragraph (3), and Article 28 paragraph (1) to paragraph (3) of the Articles of Association of the Company, then taking into account the Company's performance in the year 2022 (two thousand and twenty-two) and the Company's future plans, please allow me to represent the Board of Directors to submit a proposal for the use of net profit, as follows:

1. To approve and determine the use of the Company's net profit for the financial year 2022 (two thousand and twenty-two) in the amount of Rp. 4,260,181,677,875.00 (four trillion two hundred sixty billion one hundred eighty-one million six hundred seventy-seven thousand eight hundred and seventy-five Rupiah), as follows:

   a) A total of 20.0% (twenty point zero percent) of the Company's Net Profit or Rp. 852,036,335,575.00 (eight hundred fifty-two billion thirty-six million three hundred thirty-five thousand five hundred seventy-five Rupiah) is set aside as the Company's mandatory reserves.

   b) An amount of 10.0% (ten point zero percent) of the Company's Net Profit or at least Rp. 426,018,167,788.00 (four hundred twenty-six billion eighteen million one hundred sixty-seven thousand seven hundred and eighty-eight Rupiah) shall be determined as Dividends.

   c) An amount of 70.0% (seventy point zero percent) of the Company's Net Profit or Rp. 2,982,127,174,512.00 (two trillion nine hundred eighty-two billion one hundred twenty-seven million one hundred seventy-four thousand five

hundred and twelve Rupiah) is determined as the Company’s retained earnings.

2. To grant authority and power to the Board of Directors to regulate the procedures for the allocation of the Company's net profit mentioned above in accordance with the applicable laws and regulations.”

-Furthermore, the Chairperson of the Meeting gave the opportunity to the Shareholders and/or Proxies of the Shareholders who wished to raise questions or opinions on the explanation that had been submitted regarding the Second Agenda Item of the Meeting.

-In the Second Agenda Item, there is 1 (one) relevant opinion submitted electronically via eASY.KSEI.

-On this occasion, ALMUHARAM ANWAR NAHDI, as the holder of 148 (one hundred and forty-eight) shares in the Company, expressed his opinion regarding the Second Agenda Item of the Meeting, which was principally as follows:

“The use of the company's net profit to procure legal computer hardware and software as well as its network in a decentralized manner and the most important thing is the security of the company's data, at least it is safe from attacks by hackers or unauthorized parties.”

-Furthermore, because there were no more questions or opinions, the Chairperson of the Meeting asked the

Shareholders and/or their proxies whether the proposed resolutions could be approved by the Meeting.

-Because there were Shareholders and/or Proxies of the Shareholders who disagree and abstain with the proposed resolution of the Second Agenda Item of the Meeting, the voting calculation was conducted and thereafter, the results of the voting calculation were as follows:

In the **Second Agenda Item of the Meeting**:

Based on the results of voting calculation conducted at the Meeting, and through eASY.KSEI, as follows:

a. Shareholders who totally own 33,357 (thirty-three thousand three hundred and fifty-seven) shares voted for Disagree or constitute 0.0000762% (zero point zero zero zero zero seven six two percent) of the total number of votes cast at the Meeting;

b. Shareholders who totally own 55,759,725 (fifty-five million seven hundred fifty-nine thousand seven hundred twenty-five) shares voted for Abstain or constitute 0.1273459% (zero point one two seven three four five nine percent) of the total number of votes cast at the Meeting;

c. Shareholders who totally own 43,730,252,213 (forty-three billion seven hundred thirty million two hundred fifty-two thousand two hundred thirteen) shares voted for Agree or constitute 99.8725779% (ninety-nine point eight seven

two five seven seven nine percent) of the total number of votes cast at the Meeting;

-Based on the results of the voting calculation, the Chairperson of the Meeting concluded that in the Second Agenda Item of the Meeting, the Meeting with majority votes namely 43,786,011,938 (forty-three billion seven hundred eighty-six million eleven thousand nine hundred thirty-eight) shares or constituting 99.9999238% (ninety-nine point nine nine nine nine two three eight percent) of the total number of votes cast at the Meeting adopted the following resolution:

"1. Approved and determined the use of the Company's net profit for the financial year 2022 (two thousand and twenty-two) in the amount of Rp. 4,260,181,677,875.00 (four trillion two hundred sixty billion one hundred eighty-one million six hundred seventy-seven thousand eight hundred and seventy-five Rupiah), as follows:

a) A total of 20.0% (twenty point zero percent) of the Company's Net Profit or Rp. 852,036,335,575.00 (eight hundred fifty-two billion thirty-six million three hundred thirty-five thousand five hundred seventy-five Rupiah) is set aside as the Company's mandatory reserves.

b) An amount of 10.0% (ten point zero percent) of the Company's Net Profit or at least Rp.

426,018,167,788.00 (four hundred twenty-six billion eighteen million one hundred sixty-seven thousand seven hundred and eighty-eight Rupiah) shall be determined as Dividends.

c) **An amount of 70.0% (seventy point zero percent) of the Company's Net Profit or Rp. 2,982,127,174,512.00 (two trillion nine hundred eighty-two billion one hundred twenty-seven million one hundred seventy-four thousand five hundred and twelve Rupiah) is determined as the Company's retained earnings.**

2. **Granted authority and power to the Board of Directors to regulate the procedures for the allocation of the Company's net profit mentioned above in accordance with the applicable laws and regulations."**

III. Entering the **Third Agenda Item of the Meeting**, namely:

"Approval of the appointment of a Public Accounting Firm and a Public Accountant to audit the Company's Financial Statements for the financial year ending 31-12-2023 (the thirty-first day of December two thousand and twenty-three) and determining the fee/honorarium."

-The Chairperson of the Meeting invited Mister MOHAMAD NASIR, Bachelor of Economics, Master of Science in Accounting as the Independent Commissioner of the Company to submit an explanation regarding the Third Agenda Item of the Meeting.

-Then Mister MOHAMAD NASIR, Bachelor of Economics, Master of Science in Accounting delivered an explanation regarding the Third Agenda Item of the Meeting, which in essence was as follows:

"Representing the Board of Commissioners of the Company explained the legal basis, considerations, and proposed resolutions in the Third Agenda Item of the Meeting.

Referring to the provisions:

- POJK number 13/POJK.03/2017 concerning the Use of Public Accountant Services and Public Accounting Firms in Financial Services Activities, in Article 13 paragraph (1) and paragraph (4) and Article 16 paragraph (1);
- POJK GMS, in Article 59, and
- Articles of Association of the Company, in Article 12 paragraph (2) letter c.

Then take into account:

- Letter of the Board of Commissioners number 03/012-3/KOM dated 11-3-2023 (the eleventh day of March two thousand and twenty-three) regarding the Proposal to Appoint a Public Accounting Firm ("KAP") and Public Accountant ("AP") to Conduct an Audit Report of the Annual Financial Statements of PT Bank Syariah Indonesia Tbk for the Year 2023 (two thousand and twenty-three), which is addressed to PT Bank Mandiri

(Persero) Tbk as the Parent Company, and the Board of Directors of the Company.

- Recommendation of the Audit Committee, as stated in its letter number 03/002-3/KA dated 10-3-2023 (the tenth day of March two thousand and twenty-three) regarding Recommendation for the Proposal for the Appointment of Public Accounting Firms ("KAP") and Public Accountants ("AP") to Conduct an Audit Report of the Annual Financial Statements of PT Bank Syariah Indonesia Tbk for the Year 2023 (two thousand and twenty-three); and
- History of using the services of the Company's Public Accounting Firm and Public Accountant for the last 5 (five) years from the year 2018 (two thousand eighteen) to the year 2022 (two thousand and twenty-two).

The Board of Commissioners of the Company proposes the Meeting to decide on the following matters:

1. To appoint the Public Accounting Firm of TANUDIREDJA, WIBISANA, RINTIS & REKAN (PwC) and Public Accountant M. Jusuf Wibisana, to audit the Company's Financial Statements for the financial year ending 31-12-2023 (the thirty-first day of December two thousand and twenty-three).
2. To grant authority and power to the Board of Commissioners to determine the honorarium and other

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requirements for the said Public Accountant Office and Public Accountant, as well as determine a replacement Public Accountant Office and/or Public Accountant in the case of TANUDIREDJA, WIBISANA, RINTIS & REKAN (PwC) Public Accountant Office and/or Public Accountant M. Jusuf Wibisana, for any reason unable to complete the audit process of the Company's Financial Statements for the financial year ending 31-12-2023 (the thirty-first day of December two thousand and twenty-three). If there is a change in the Public Accounting Firm and/or Public Accountant, the Board of Commissioners will provide a report to the Shareholders."

-After the explanation of the Third Agenda Item of the Meeting, the Chairperson of the Meeting then gave an opportunity to the Shareholders and/or Proxies of the Shareholders who wished to raise questions or opinions on the explanation that has been submitted regarding the Third Agenda Item of the Meeting, and since there were no questions or opinions, the Chairperson of the Meeting asked the Shareholders and/or their proxies whether the proposed resolutions could be approved by the Meeting.

-Because there were Shareholders and/or Proxies of the Shareholders who disagree and abstain with the proposed resolution of the Third Agenda Item of the Meeting, the voting

calculation was conducted and thereafter, the results of the voting calculation were as follows:

In the **Third Agenda Item of the Meeting**:

Based on the results of voting calculation conducted at the Meeting, and through eASY.KSEI, as follows:

a. Shareholders who totally own 9 (nine) shares voted for Disagree or constitute 0% (zero percent) of the total number of votes cast at the Meeting;

b. Shareholders who totally own 55,759,725 (fifty-five million seven hundred fifty-nine thousand seven hundred twenty-five) shares voted for Abstain or constitute 0.1273459% (zero point one two seven three four five nine percent) of the total number of votes cast at the Meeting;

c. Shareholders who totally own 43,730,285,561 (forty-three billion seven hundred thirty million two hundred eighty-five thousand five hundred sixty-one) shares voted for Agree or constitute 99.8726541% (ninety-nine point eight seven two six five four one percent) of the total number of votes cast at the Meeting;

-Based on the results of the voting calculation, the Chairperson of the Meeting concluded that in the Third Agenda Item of the Meeting, the Meeting with majority votes namely 43,786,045,286 (forty-three billion seven hundred eighty-six million forty-five thousand two hundred eighty-six) shares or

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constituting 100% (one hundred percent) of the total number of votes cast at the Meeting adopted the following resolution:

"1. **Appointed the Public Accounting Firm of TANUDIREDJA, WIBISANA, RINTIS & REKAN (PwC) and Public Accountant M. Jusuf Wibisana, to audit the Company's Financial Statements for the financial year ending 31-12-2023 (the thirty-first day of December two thousand and twenty-three).**

2. **Granted authority and power to the Board of Commissioners to determine the honorarium and other requirements for the said Public Accountant Office and Public Accountant, as well as determine a replacement Public Accountant Office and/or Public Accountant in the case of TANUDIREDJA, WIBISANA, RINTIS & REKAN (PwC) Public Accountant Office and/or Public Accountant M. Jusuf Wibisana, for any reason unable to complete the audit process of the Company's Financial Statements for the financial year ending 31-12-2023 (the thirty-first day of December two thousand and twenty-three). If there is a change in the Public Accounting Firm and/or Public Accountant, the Board of Commissioners will provide a report to the Shareholders."**

IV. Entering the **Fourth Agenda Item of the Meeting**, namely: "**Determination of *tantiem* for members of the Company's Board of Directors and Board of Commissioners, as well as**

bonuses for members of the Company's Sharia Supervisory Board for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two), and determination of salaries for members of the Board of Directors and honorarium for members of the Board of Commissioners and Sharia Supervisory Board, including the provision of facilities, benefits and/ or other allowances for the financial year of 2023 (two thousand and twenty-three).”

-The chairperson of the meeting invited Mister MUH. ARIEF ROSYID HASAN, Bachelor of Dentistry, as the Independent Commissioner of the Company to deliver an explanation regarding the Fourth Agenda Item of the Meeting.

-Then Mister MUH. ARIEF ROSYID HASAN, Bachelor of Dentistry, conveyed an explanation regarding the Fourth Agenda Item of the Meeting, which in essence was as follows:

“Referring to the:

- Company Law in Article 71 paragraph (1) and its elucidation, Article 96, and Article 113;
- POJK number 59/POJK.03/2017 concerning Implementation of Governance in Providing Remuneration for Sharia Commercial Banks and Sharia Business Units in Article 9 letter b, Article 21, Article 22, Article 23, Article 24, and Article 25; and

- Articles of Association of the Company in Article 12 paragraph (2) letter d, Article 18 paragraph 17, Article 21 paragraph 34, and Article 24 paragraph (7).

Then taking into account the Company's Performance for the Financial Year 2022 (two thousand and twenty-two), and the Recommendation of Nomination and Remuneration Committee of the Company to the Board of Commissioners, as stated in its letter number 03/001-3/KRN dated 24-3-2023 (the twenty-fourth day of March two thousand twenty-three) regarding the Proposed *Tantiem* for Financial Year 2022 (two thousand and twenty-two) and Salary/Honorarium of the Management of PT BANK SYARIAH INDONESIA Tbk to the Controlling Shareholders, as well as Company Letter number 03/001-3/KOM/R dated 27-3-2023 (the twenty-seventh day of March two thousand twenty-three) regarding the Proposed Tantiem for Financial Year 2022 and Salary/Honorarium for the year 2023 for the Management of PT BANK SYARIAH INDONESIA Tbk, addressed to PT BANK MANDIRI (PERSERO) Tbk as the majority Series B Shareholder, then we propose to the Meeting the followings:

To grant authority and power to the Board of Commissioners by first obtaining the approval of the most Series B Controlling Shareholders and known by other Controlling Shareholders to determine:

1. Tantiem for the performance of members of the Board of Directors and Board of Commissioners, as well as bonuses for the performance of members of the Sharia Supervisory Board for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two).
2. Salaries for members of the Board of Directors and honorarium for the Board of Commissioners and provision of facilities, benefits, and/or other allowances for the financial year 2023 (two thousand and twenty-three).
3. Honorarium and/or allowances for members of the Sharia Supervisory Board for the financial year 2023 (two thousand and twenty-three).

This is our proposal for the Meeting. Henceforth, we will return the forum to the Chairperson of the Meeting."

-After the explanation of the Fourth Agenda Item of the Meeting, the Chairperson of the Meeting then gave an opportunity to the Shareholders and/or Proxies of the Shareholders who wished to raise questions or opinions on the explanation that has been submitted regarding the Fourth Agenda Item of the Meeting, and since there were no questions or opinions, the Chairperson of the Meeting asked the Shareholders and/or their proxies whether the proposed resolutions could be approved by the Meeting.

-Because there were Shareholders and/or Proxies of the Shareholders who disagree and abstain with the proposed resolution of the Fourth Agenda Item of the Meeting, the voting calculation was conducted and thereafter, the results of the voting calculation were as follows:

In the **Fourth Agenda Item of the Meeting**:

Based on the results of voting calculation conducted at the Meeting, and through eASY.KSEI, as follows:

a. Shareholders who totally own 393,201,009 (three hundred ninety-three million two hundred one thousand and nine) shares voted for Disagree or constitute 0.8980053% (zero point eight nine eight zero zero five three percent) of the total number of votes cast at the Meeting;

b. Shareholders who totally own 55,765,961 (fifty-five million seven hundred sixty-five thousand nine hundred sixty-one) shares voted for Abstain or constitute 0.1273601% (zero point one two seven three six zero one percent) of the total number of votes cast at the Meeting;

c. Shareholders who totally own 43,337,078,325 (forty-three billion three hundred thirty-seven million seventy-eight thousand three hundred twenty-five) shares voted for Agree or constitute 98.9746346% (ninety-eight point nine seven four six three four six percent) of the total number of votes cast at the Meeting;

-Based on the results of the voting calculation, the Chairperson of the Meeting concluded that in the Fourth Agenda Item of the Meeting, the Meeting with majority votes namely 43,392,844,286 (forty-three billion three hundred ninety-two million eight hundred forty-four thousand two hundred eighty-six) shares or constituting 99.1019947% (ninety-nine point one zero one nine nine four seven percent) of the total number of votes cast at the Meeting adopted the following resolution:

"Granted authority and power to the Board of Commissioners by first obtaining the approval of the most Series B Controlling Shareholders and known by other Controlling Shareholders to determine:

1. **Tantiem for the performance of members of the Board of Directors and Board of Commissioners, as well as bonuses for the performance of members of the Sharia Supervisory Board for the financial year ending 31-12-2022 (the thirty-first day of December two thousand and twenty-two).**
2. **Salaries for members of the Board of Directors and honorarium for the Board of Commissioners and provision of facilities, benefits, and/or other allowances for the financial year 2023 (two thousand and twenty-three).**
3. **Honorarium and/or allowances for members of the Sharia Supervisory Board for the financial year 2023 (two thousand and twenty-three)."**

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V. Entering the **Fifth Agenda Item of the Meeting**, namely: **"Report on Realization of Use of Funds from Capital Increase by Providing Pre-emptive Rights I ("PMHMETD I") of the Year 2022 (two thousand and twenty-two)."**

-The Chairperson of the Meeting invited Mister ADE CAHYO NUGROHO, the Director of Finance & Strategy of the Company to convey an explanation regarding the Fifth Agenda Item of the Meeting.

-Then Mister ADE CAHYO NUGROHO conveyed an explanation regarding the Fifth Agenda Item of the Meeting, which in essence was as follows:

"Referring to POJK number 30/POJK.04/2015 concerning Realization Report on the Use of Public Offering Proceeds in Article 6 and Article 7, which requires the Company to be responsible for the realization of the use of proceeds from a Public Offering in each Annual GMS until all proceeds from the public offering have been realized, so in this opportunity we can report that:

- The amount of funds that have been obtained by the Company in the Capital Increase by Granting Pre-emptive Rights I (hereinafter shall be referred to as the "**PMHMETD I**") is Rp. 4,999,952,795,000.00 (four trillion nine hundred ninety-nine billion nine hundred fifty-two million seven hundred ninety-five thousand Rupiah).

- The total costs incurred by the Company for the implementation of PMHMETD I amounted to Rp. 62,300,000,000.00 (sixty-two billion three hundred million Rupiah), so that the net proceeds from PMHMETD I after deducting the costs incurred amounted to Rp. 4,937,652,795,000.00 (four trillion nine hundred thirty-seven billion six hundred fifty-two million seven hundred ninety-five thousand Rupiah).
- Proceeds originated from the PMHMETD I was fully received on 31-12-2022 (the thirty-first day of December two thousand and twenty-two). Therefore, the Company is targeting the realization of the use of PMHMETD I funds in stages in the year 2023 (two thousand and twenty-three) and so on.

The Fifth Agenda Item of the Meeting is a report as a form of accountability for the realization of the use of the funds from PMHMETD I of the Company as required by POJK number 30/POJK.04/2015."

-After Mister ADE CAHYO NUGROHO as the Director of Finance & Strategy of the Company submitted the Report on Realization of Use of Funds from Capital Increase by Providing Pre-emptive Rights I ("PMHMETD I") of the Year 2022 (two thousand and twenty-two) to the Meeting, then the Chairperson of the Meeting provided opportunities for Shareholders and/or their proxies who were present physically or electronically through

eASY.KSEI to raise questions and/or opinions on the explanations that have been presented in the Fifth Agenda Item of the Meeting.

-Because there were no Shareholders and/or their proxies who raised questions and/or opinions on the explanation that was presented in the Fifth Agenda Item of the Meeting and because the Fifth Agenda Item of the Meeting was only reporting in nature, therefore the decision making was not conducted in the Fifth Agenda Item of the Meeting.

VI. Entering the **Sixth Agenda Item of the Meeting**, namely:

"Approval of the Company's Recovery Plan."

-The Chairperson of the Meeting invited mistress Engineer TIWUL WIDYASTUTI RETNO as the Director of Risk Management of the Company to provide an explanation regarding the Sixth Agenda Item of the Meeting.

-Then mistress Engineer TIWUL WIDYASTUTI RETNO gave an explanation regarding the Sixth Agenda Item of the Meeting, which in essence was as follows:

"Through letter number SR-10/PB-34/2022 dated 21-4-2022 (the twenty-first day of April two thousand and twenty-two), OJK determined the Company to be a Systemic Bank starting from 23-3-2022 (the twenty-third day of March two thousand and twenty-two).

Referring to POJK number 14/POJK.03/2017 concerning Action Plans (Recovery Plans) for Systemic Banks Article 2 and Article 3, the Company as a Systemic Bank is

required to prepare and submit a Recovery Plan to OJK. The recovery plan must obtain approval from the shareholders at the GMS. In the event that the Action Plan (Recovery Plan) submitted to the OJK has not obtained approval from the Shareholders at the GMS, the Company is required to seek approval for the Recovery Plan at the next GMS.

The Action Plan (Recovery Plan) is a plan that will be carried out by the Bank if the Bank is experiencing a condition of Financial Stress which could endanger the sustainability of the Bank's business.

The Company as a Systemic Bank has prepared the Recovery Plan with reference to the limits set by regulations, which include indicators and trigger levels for aspects of Capital, Liquidity, Profitability, and Asset Quality, as well as Recovery Options to restore or improve the financial condition and continuity of the Company's business.

In addition to the obligation to prepare a Recovery Plan, referring to Article 24 paragraph (1) and Article 37 paragraph (2) of the POJK Recovery Plan, the Company is also required to have debt or investment instruments that have capital characteristics. To fulfill this condition, the Company determines a debt instrument in the form of Subordinated Sukuk with a write-down feature, with a maximum amount of Rp. 1 trillion (one trillion Rupiah).

All of the things that we convey are the essence of the Recovery Plan that we submitted to OJK on 26-8-2022 (the twenty-sixth day of August two thousand and twenty-two). For this reason, based on the presentation that we have submitted, we propose to the Meeting the following:

"To approve the Company's Action Plan (Recovery Plan) in order to comply with POJK provisions Number 14/POJK.03/2017 concerning Action Plans (Recovery Plan) for Systemic Banks."

-After the explanation of the Sixth Agenda Item of the Meeting, the Chairperson of the Meeting then gave an opportunity to the Shareholders and/or Proxies of the Shareholders who wished to raise questions or opinions on the explanation that has been submitted regarding the Sixth Agenda Item of the Meeting, and since there were no questions or opinions, then the Chairperson of the Meeting asked the Shareholders and/or their proxies whether the proposed resolutions can be approved by the Meeting.

-Because there were Shareholders and/or Proxies of the Shareholders who disagree and abstain with the proposed resolution of the Sixth Agenda Item of the Meeting, the voting calculation was conducted and thereafter, the results of the voting calculation were as follows:

In the **Sixth Agenda Item of the Meeting**:

Based on the results of voting calculation conducted at the Meeting, and through eASY.KSEI, as follows:

a. Shareholders who totally own 33,656 (thirty-three thousand six hundred and fifty-six) shares voted for Disagree or constitute 0.0000769% (zero point zero zero zero zero seven six nine percent) of the total number of votes cast at the meeting;

b. Shareholders who totally own 55,759,725 (fifty-five million seven hundred fifty-nine thousand seven hundred twenty-five) shares voted for Abstain or constitute 0.1273459% (zero point one two seven three four five nine percent) of the total number of votes cast at the meeting;

c. Shareholders who totally own 43,730,251,914 (forty-three billion seven hundred thirty million two hundred fifty-one thousand nine hundred and fourteen) shares voted for Agree or constitute 99.8725773% (ninety-nine point eight seven two five seven seven three percent) of the total number of votes cast at the Meeting;

-Based on the results of the voting calculation, the Chairperson of the Meeting concluded that in the Sixth Agenda Item of the Meeting, the Meeting with majority votes namely 43,789,011,639 (forty-three billion seven hundred eighty-nine million eleven thousand six hundred thirty-nine) shares or constituting 99.9999231% (ninety-nine point nine nine nine nine two three one percent) of the total number of votes cast at the Meeting adopted the following resolution:

"Approved the Company's Action Plan (Recovery Plan) in order to comply with POJK provisions Number 14/POJK.03/2017 concerning Action Plans (Recovery Plan) for Systemic Banks."

VII. Entering the **Seventh Agenda Item of the Meeting**, namely:

"Approval of Changes in the Management of the Company".

-The Chairperson of the Meeting in his position as President Commissioner concurrently as Independent Commissioner of the Company conveyed an explanation regarding the Changes in the Composition of the Company's Management which were principally as follows:

"This agenda item refers to the provisions as stipulated in the:

- Company Law, in Article 94 *junctis* Article 92 paragraph (5) and paragraph (6), as well as Article 111 paragraph (1);
- POJK number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies, in Article 23 paragraph (1) *juncto* Article 3 paragraph (1);
- POJK number 16/POJK.03/2022 concerning Sharia Commercial Banks, in Article 53 paragraph (4);
- Articles of Association of the Company, as well as Regulation of The Minister of BUMN concerning Guidelines for the Appointment of Members of the Board of Directors and Members of the Board of

Commissioners of Subsidiaries of State-Owned Enterprises, and other relevant regulations of The Minister of BUMN as we have explained in the presentation.

The proposed resolution on the Seventh Agenda Item of the Meeting will be submitted by PT BANK MANDIRI (PERSERO) Tbk as the parent company.

Please allow us to read out the contents of the Letter of PT BANK MANDIRI (PERSERO) Tbk which we received, dated 22-5-2023 (the twenty-second day of May two thousand and twenty-three) number CMB/433/2023 concerning Changes to the Composition of Management of PT BANK SYARIAH INDONESIA Tbk ("Company").

Following up on the Letter of the Ministry of BUMN dated 19-5-2023 (the nineteenth day of May two thousand and twenty-three) number SR-266/MBU/05/2023 regarding Proposal of Changes to the Management of PT BANK SYARIAH INDONESIA Tbk, we propose the following:

1. Honorably dismiss:
   a. Mister ACHMAD SYAFII as Director of Information Technology;
   b. Mistress TIWUL WIDYASTUTI as Director of Risk Management;
   c. Mister NIZAR ALI as Commissioner;

   starting from the closing date of the Annual GMS in the year 2022 (two thousand and twenty-two), with

conveying gratitude for the contribution of energy and thoughts given by them while serving as members of the Board of Directors and members of the Board of Commissioners of the Company.

2. Transfer the assignment of Mister Adiwarman Azwar Karim, originally as President Commissioner concurrently as Independent Commissioner, who was appointed based on the resolution of the Extraordinary GMS in the year 2021 (two thousand and twenty-one), to Vice President Commissioner concurrently as Independent Commissioner with a term of office continuing the remaining term of office in accordance with the resolution of the GMS for the appointment of the person concerned.

3. Appoint:

   a. Mister SALADIN D. EFFENDI as Director of Information Technology;

   b. Mister GRANDHIS as Director of Risk Management;

   c. Mister MULIAMAN D. HADAD as President Commissioner concurrently as Independent Commissioner;

   d. Mister ABU ROKHMAD as Commissioner;

   commencing from the closing date of the Annual GMS in the financial year 2022 (two thousand and twenty-two) and will end at the closing of the third Annual GMS since their respective appointment, which will

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be held in the year 2026 (two thousand and twenty-six), however without diminishing the right of the GMS to dismiss at any time in accordance with the provisions of Articles of Association of the Company.

The abovementioned appointment shall be effective after obtaining approval from the Financial Services Authority for the fit and proper test.

4. Granting authority and power to the Board of Directors of the Company to follow up on meeting decisions regarding reporting to regulators and other relevant agencies.

Starting from the closing date of the Annual GMS for the financial year 2022 (two thousand and twenty-two), the composition of the Company's management is as follows:

BOARD OF COMMISSIONERS

-President Commissioner : Mister MULIAMAN D. HADAD*
 Concurrently as
 Independent Commissioner

-Vice President : Mister ADIWARMAN AZWAR KARIM
 Commissioner concurrently
 as Independent
 Commissioner

-Commissioner : Mister SUYANTO

-Commissioner : Mister MASDUKI BAIDLOWI

-Commissioner : Mister IMAM BUDI SARJITO

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-Commissioner : Mister SUTANTO

-Independent Commissioner : Mister M. ARIEF ROSYID HASAN

-Independent Commissioner : Mister KOMARUDDIN HIDAYAT

-Independent Commissioner : Mister MOHAMAD NASIR

-Commissioner : Mister ABU ROKHMAD *

BOARD OF DIRECTORS

-President Director : Mister HERY GUNARDI

-Vice President Director : Mister BOB TYASIKA ANANTA

-Retail Banking Director : Mister NGATARI

-Finance & Strategy Director : Mister ADE CAHYO NUGROHO

-Sales & Distribution Director : Mister ANTON SUKARNA

-Compliance & Human Capital Director : Mistress TRIBUANA TUNGGADEWI

-Wholesale Transactions Banking Director : Mister ZAIDAN NOVARI

-Treasury & International Banking Director : Mister MOH. ADIB

-Information Technology Director : Mister SALADIN D. EFFENDI *

-Risk Management Director : Mister GRANDHIS *

* The determination of the appointment is effective since obtaining approval from the Financial Services Authority for the fit and proper test.

Furthermore, to get to know the proposed candidate for the Management and/or Supervisors better, we will present a brief profile of the person concerned as shown in the slide show below."

-After the explanation and proposal for the Seventh Agenda Item of the Meeting, the Chairperson of the Meeting then gave an opportunity to the Shareholders and/or Proxies of the Shareholders who intended to raise questions or opinions on the explanation that has been submitted regarding the Seventh Agenda Item of the Meeting and because there were no questions or opinion, the Chairperson of the Meeting asked the Shareholders and/or their proxies whether the proposed resolutions can be approved by the Meeting.

-Because there were Shareholders and/or Proxies of the Shareholders who disagree and abstain with the proposed resolution of the Seventh Agenda Item of the Meeting, the voting calculation was conducted and thereafter, the results of the voting calculation were as follows:

In the **Seventh Agenda Item of the Meeting**:

Based on the results of voting calculation conducted at the Meeting, and through eASY.KSEI, as follows:

a. Shareholders who totally own 1,492,209,956 (one billion four hundred ninety-two million two hundred nine thousand nine hundred and fifty-six) shares voted for Disagree or constitute 3.4079578% (three point four zero seven nine

five seven eight percent) of the total number of votes cast at the meeting;

b. Shareholders who totally own 58,265,601 (fifty-eight million two hundred sixty-five thousand six hundred and one) shares voted for Abstain or constitute 0.1330689% (zero point one three three zero six eight nine percent) of the total number of votes cast at the meeting;

c. Shareholders who totally own 42,235,569,738 (forty-two billion two hundred thirty-five million five hundred sixty-nine thousand seven hundred thirty-eight) shares voted for Agree or constitute 96.4589733% (ninety-six point four five eight nine seven three three percent) of the total number of votes cast at the Meeting;

-Based on the results of the voting calculation, the Chairperson of the Meeting concluded that in the Seventh Agenda Item of the Meeting, the Meeting with majority votes namely 42,293,835,339 (forty-two billion two hundred ninety-three million eight hundred thirty-five thousand three hundred thirty-nine) shares or constituting 96.5920422% (ninety-six point five nine two zero four two two percent) of the total number of votes cast at the Meeting adopted the following resolution:

"1. Honorably dismissed:

a. Mister ACHMAD SYAFII as Director of Information Technology;

b. Mistress TIWUL WIDYASTUTI as Director of Risk Management;

c. Mister NIZAR ALI as Commissioner;

starting from the closing date of the Annual GMS in the year 2022 (two thousand and twenty-two), with conveying gratitude for the contribution of energy and thoughts given by them while serving as members of the Board of Directors and members of the Board of Commissioners of the Company.

2. Transferred the assignment of Mister ADIWARMAN AZWAR KARIM, originally as President Commissioner concurrently as Independent Commissioner, who was appointed based on the resolution of the Extraordinary GMS in the year 2021 (two thousand and twenty-one), to Vice President Commissioner concurrently as Independent Commissioner with a term of office continuing the remaining term of office in accordance with the resolution of the GMS for the appointment of the person concerned.

3. Appointed:

a. Mister SALADIN D. EFFENDI as Director of Information Technology;

b. Mister GRANDHIS as Director of Risk Management;

c. Mister MULIAMAN D. HADAD as President Commissioner concurrently as Independent Commissioner;

d. Mister ABU ROKHMAD as Commissioner;

commencing from the closing date of the Annual GMS in the financial year 2022 (two thousand and twenty-two) and will end at the closing of the third Annual GMS since their respective appointment, which will be held in the year 2026 (two thousand and twenty-six), however without diminishing the right of the GMS to dismiss at any time in accordance with the provisions of Articles of Association of the Company.

The abovementioned appointment shall be effective after obtaining approval from the Financial Services Authority for the fit and proper test.

4. Granted authority and power to the Board of Directors of the Company to follow up on meeting decisions regarding reporting to regulators and other relevant agencies.

Starting from the closing date of the Annual GMS for the financial year 2022 (two thousand and twenty-two), the composition of the Company's management is as follows:

BOARD OF COMMISSIONERS

-President Commissioner : Mister MULIAMAN D. HADAD*

Concurrently as

Independent Commissioner

-Vice President : Mister ADIWARMAN AZWAR KARIM

Commissioner concurrently

as Independent

Commissioner

-Commissioner : Mister SUYANTO

-Commissioner : Mister MASDUKI BAIDLOWI

-Commissioner : Mister IMAM BUDI SARJITO

-Commissioner : Mister SUTANTO

-Independent Commissioner : Mister M. ARIEF ROSYID HASAN

-Independent Commissioner : Mister KOMARUDDIN HIDAYAT

-Independent Commissioner : Mister MOHAMAD NASIR

-Commissioner : Mister ABU ROKHMAD *

BOARD OF DIRECTORS

-President Director : Mister HERY GUNARDI

-Vice President Director : Mister BOB TYASIKA ANANTA

-Retail Banking Director : Mister NGATARI

-Finance & Strategy : Mister ADE CAHYO NUGROHO

Director

-Sales & Distribution : Mister ANTON SUKARNA

Director

-Compliance & Human : Mistress TRIBUANA TUNGGADEWI

Capital Director

-Wholesale Transactions : Mister ZAIDAN NOVARI

Banking Director

-Treasury & International : Mister MOH. ADIB

Banking Director

-Information Technology : Mister SALADIN D. EFFENDI *

Director

-Risk Management Director : Mister GRANDHIS *

*** The determination of the appointment is effective since obtaining approval from the Financial Services Authority for the fit and proper test."**

-Because there were no other matters to be discussed at the Meeting and with the completion of the discussion of all Meeting Agenda Items and the adoption of resolutions at the Meeting, the Chairperson of the Meeting closed the Meeting at 04.13 p.m. (four o'clock thirteen minutes post meridiem) Western Indonesian Time.

IN WITNESS WHEREOF

-This deed is made and formalized in Jakarta, on the day and date, time and place as stated at the beginning of this deed in the presence of:

- Mister BARA INDRA ARDIYASHA, Bachelor of Law, born in Jakarta, on 2-8-1981 (the second day of August one thousand nine hundred and eighty-one), Indonesian Citizen, residing at Jakarta, Blok Duku, Neighborhood Association (*Rukun Tetangga*) 007, Community Association (*Rukun Warga*) 010, Sub-district of Cibubur, District of Ciracas, East Jakarta, as the holder of Residential Identity Card number 3173040208810012; and
- Mister RIZKI SETIAWAN, Bachelor of Law, born in Krui, on 24-8-1997 (twenty-fourth day of August one thousand nine hundred and ninety-seven), Indonesian citizen, residing at Lampung, Tanjung Rame, Neighborhood Association (*Rukun*

Tetangga) 003, Community Association (*Rukun Warga*) 007, Sub-district of Tanjung Baru, District of Merbau Mataram, Regency of Lampung Selatan, as the holder of Residential Identity Card number 1801181408970006, temporarily being in Jakarta;

-both are employees of the Notary office, as the witnesses.

-Immediately after this deed is completed being prepared by me, the Notary, and thereafter is read by me, Notary, to the witnesses, then this deed is signed by the witnesses and me, the Notary, while the appearers have left the Meeting room prior to the completion of this deed.

-Executed without any changes.

-The minutes of this deed has been signed perfectly.

-GIVEN AS THE TRUE COUNTERPART IN CONFORMANCE WITH THE ORIGINAL.

Notary in the Administrative City of South Jakarta

14th JUN 2023

[signed and sealed]

ASHOYA RATAM, SH, MKn.

This document is translated from Indonesian into English by **Renati Adriani**

(Authorized/Sworn Translator by the Greater Jakarta Governor's Certificate of Appointment **#SK.GUB. KDKI No. 1820/1999)**