



Ashoya Ratam, S.H., M.Kn.

NOTARY & LAND DEED OFFICIAL (PPAT)

IN

THE ADMINISTRATIVE CITY OF SOUTH JAKARTA

Jalan Suryo Number 54 Kebayoran Baru, South Jakarta 12180

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Deed **MINUTES**
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF "PT BANK SYARIAH INDONESIA Tbk"

Date **17 May 2024**

Number **36**

Notarial Copy



MINUTES
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
OF “PT BANK SYARIAH INDONESIA Tbk”

Number: 36

On this day, Friday, 17-5-2024 (the seventeenth of May, two thousand and twenty-four).

At 14.35 WIB (twenty-five to three in the afternoon, Western Indonesian Time).

I, ASHOYA RATAM, *Bachelor of Law, Master of notary*, a Notary in the Administrative City of South Jakarta, in the presence of witnesses known to me, the said Notary, and who will 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 under and by virtue of the laws of the Republic of Indonesia, domiciled and headquartered in South Jakarta and located at Gedung The Tower Jalan Gatot Subroto Number 27, Karet Semanggi, Setiabudi, whose articles of association have been amended in their entirety in order to comply with Law number 40 of 2007 (two thousand and seven) on Limited Liability Companies (hereinafter shall also be referred to as “**Company Law**”), along with all its amendments, as announced in the State Gazette of the Republic of Indonesia dated 23-10-2009 (the twenty-third of October, two thousand and nine) Number: 85, Supplement Number 26142/2009; the Articles of Association of the said limited liability company have been further amended as announced/contained in:

- State Gazette of the Republic of Indonesia dated 23-10-2009 (the twenty-third 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 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 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 of September, two thousand and thirteen) Number: 76, Supplement Number: 113984/2013;
- Deed dated 4-8-2015 (the fourth of August, two thousand and fifteen) Number: 1, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 4-8-2015 (the fourth of August, two thousand and fifteen) Number: AHU-AH-01.03-0954202;
- Deed dated 8-1-2018 (the eighth 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, by his Decree dated 10-1-2018 (the tenth of January, two thousand and eighteen) Number: AHU-0000386.AH.01.02.YEAR 2018, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 10-1-2018 (the tenth of January, two thousand and eighteen) Number: AHU-AH.01.03-0009224;
- Deed dated 2-3-2018 (the second of March, two thousand and eighteen) Number: 2, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 2-3-2018 (the second of March, two thousand and eighteen) Number: AHU-AH.01.03-0091716;
- Deed dated 31-5-2018 (the thirty-first of May, two thousand and eighteen) Number: 92, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 31-5-2018



(the thirty-first of May, two thousand and eighteen) Number: AHU-AH.01.03-0211334;

- Deed dated 17-7-2019 (the seventeenth of July, two thousand and nineteen) Number: 27, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 23-7-2019 (the twenty-third of July, two thousand and nineteen) Number: AHU-AH.01.03-0302291;

The originals of the five deeds mentioned above were drawn up before FATHIAH HELMI, *Bachelor of Law*, Notary in Jakarta;

- Deed dated 14-1-2021 (the fourteenth of January, two thousand and twenty-one) Number: 37, and the notification of the merger of the Company has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 28-1-2021 (the twenty-eighth of January, two thousand and twenty-one) Number: AHU-AH.01.10-0011384;
- Deed dated 14-1-2021 (the fourteenth of January, two thousand and twenty-one) Number: 38, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 1-2-2021 (the first of February, two thousand and twenty-one) Number: AHU-0006268.AH.01.02.YEAR 2021, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 1-2-2021 (the first 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 of July, two thousand and twenty-one) Number: 53, Supplement Number: 22443/2021;

The originals of the two deeds mentioned above were drawn up before JOSE DIMA SATRIA, *Bachelor of Law, Master of notary*, Notary in the Administrative City of South Jakarta;

- Deed dated 27-7-2021 (the twenty-seventh of July, two thousand and twenty-one) Number: 54, the original of which was drawn up before me,



the said Notary, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 5-8-2021 (the fifth 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 of September, two thousand and twenty-one) Number: 74, Supplement Number: 28429/2021.

- Deed dated 8-9-2021 (the eighth of September, two thousand and twenty-one) Number: 25, the original of which was drawn up before me, the said Notary, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 8-9-2021 (the eighth of September, two thousand and 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 of September, two thousand and twenty-one) Number: 74, Supplement Number: 28430/2021;
- Deed dated 30-12-2021 (the thirtieth of December, two thousand and twenty-one) Number: 82, the original of which was drawn up before me, the said Notary, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 30-12-2021 (the thirtieth of December, two thousand and 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 of January, two thousand and twenty-two) Number: 4, Supplement Number: 1703/2022;
- Deed dated 24-6-2022 (the twenty-fourth of June, two thousand and twenty-two) Number: 146, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 22-7-2022 (the twenty-second of July, two thousand and twenty-two) Number: AHU-AH.01.03-0269107;



- Deed dated 23-9-2022 (the twenty-third of September, two thousand and twenty-two) Number: 140, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 26-9-2022 (the twenty-sixth of September, two thousand and twenty-two) Number: AHU-AH.01.03-0295208;

The originals of the two deeds mentioned above were drawn up before Notary JOSE DIMA SATRIA, *Bachelor of Law, Master of notary*;

- Deed dated 29-12-2022 (the twenty-ninth of December, two thousand and twenty-two) Number: 191, the original of which was drawn up before MUHAMMAD MUAZZIR, *Bachelor of Law, Master of notary*, as a substitute for Notary JOSE DIMA SATRIA, *Bachelor of Law, Master of notary*, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 29-12-2022 (the twenty-ninth of December, two thousand and twenty-two) Number: AHU-AH.01.03-0497431;
- The latest composition of the members of the Board of Directors and Board of Commissioners of the limited liability company is contained in the deed dated 4-10-2023 (the fourth of October, two thousand and twenty-three) Number: 02, the original of which was drawn up before YUMNA SHABRINA, *Bachelor of Law, Master of notary*, at that time was a substitute for me, the said Notary;

(Henceforth, the limited liability company “PT BANK SYARIAH INDONESIA Tbk” shall be referred to as the “**Company**”).

[At the request of the Board of Directors of the Company, I] have been present at Aryanusa Ballroom Menara Danareksa, Lantai 2, Jalan Medan Merdeka Selatan Number 14, Jakarta Pusat, to draft the Minutes of the Meeting concerning everything to be discussed and decided upon at the Annual General Meeting of Shareholders of the Company (hereinafter shall be referred to as the “**Meeting**”), which is convened on the day, date, time, and place as mentioned at the beginning of this deed.



In the Meeting, members of the Board of Commissioners, the Sharia Supervisory Board, the Board of Directors, as well as the Shareholders of the Company have been present and therefore appeared before me, the said Notary, in the presence of the same witnesses, namely:

1. Mr. **ADIWARMAN AZWAR KARIM**, born in Jakarta, on 29-6-1963 (the twenty-ninth of June, nineteen sixty-three), an Indonesian Citizen, Private Employee, residing in Jakarta, Jalan Malang Number 14, Rukun Tetangga 007, Rukun Warga 007, Menteng Village, Menteng District, Central Jakarta, holder of an Indonesian National ID Card Number: 3171062906630006, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as Vice President Commissioner and as an Independent Commissioner of the Company.

2. Mr. **SUYANTO**, born in Jakarta, on 4-5-1962 (the fourth of May, nineteen sixty-two), an Indonesian Citizen, Indonesian National Armed Force (TNI), residing in Jakarta, Premier Estate Blok F-II, Rukun Tetangga 003 Rukun Warga 005, Kelurahan Setu, Cipayung District, Jakarta Timur, holder of an Indonesian National ID Card Number: 3175100405620011, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as a Commissioner of the Company.

3. Mr. **MASDUKI BAIDLOWI**, born in Bangkalan, on 20-7-1958 (the twentieth of July, nineteen fifty-eight), an Indonesian Citizen, Entrepreneur, residing in Depok, Reni Jaya Blok G.16/12, Rukun Tetangga 005, Rukun Warga 007, Kelurahan Pondok Petir, Kecamatan Bojongsari, Kota Depok, holder of an Indonesian National ID Card Number: 3276032007580003, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.



According to his statement, in this matter, he is present in the Meeting as a Commissioner of the Company.

4. Mr. Doktorandus **IMAM BUDI SARJITO**, born in Semarang, on 16-3-1959 (the sixteenth of March, nineteen fifty-nine), an Indonesian Citizen, Private Employee, residing in Jakarta, Griya BNI Simprug Number 102, Jalan Simprug Garden 7, Rukun Tetangga 002, Rukun Warga 002, Kelurahan Grogol Selatan, Kecamatan Kebayoran Lama, Jakarta Selatan, holder of an Indonesian National ID Card Number: 3173021603590001, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as a Commissioner of the Company.

5. Mr. **SUTANTO**, born in Semarang, on 15-7-1963 (the fifteenth of July, nineteen sixty-three), an Indonesian Citizen, Employee of State-Owned Enterprise, residing in Jakarta, Jalan Pramukasari IV Flat C.6, Komplek BRI, Rukun Tetangga 009, Rukun Warga 005, Kelurahan Rawasari, Kecamatan Cempaka Putih, Jakarta Pusat, holder of an Indonesian National ID Card Number: 3301211507630003, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as a Commissioner of the Company.

6. Mr. **ABU ROKHMAD**, born in Jepara, on 7-4-1976 (the seventh of April, nineteen seventy-six), an Indonesian Citizen, Civil Servant (PNS), residing in Semarang, Jalan Karonsih Utara V/51, Rukun Tetangga 012, Rukun Warga 003, Kelurahan Ngaliyan, Kecamatan Ngaliyan, Kota Semarang, holder of an Indonesian National ID Card Number: 3374150704760006, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.



According to his statement, in this matter, he is present in the Meeting as a Commissioner of the Company.

7. Mr. **KOMARUDDIN HIDAYAT**, born in Magelang, on 18-10-1953 (the eighteenth of October, nineteen fifty-three), an Indonesian Citizen, Lecturer, residing in Tangerang Selatan, Jalan Semanggi II Number 3, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Cempaka Putih, Kecamatan Ciputat Timur, Tangerang Selatan, holder of an Indonesian National ID Card Number: 3674051810530001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present in the Meeting as an Independent Commissioner of the Company.

8. Mr. **MOHAMAD NASIR**, *Sarjana Ekonomi, Magister Sains Akuntansi*, born in Ngawi, on 27-6-1960 (the twenty-seventh of June, nineteen sixty), an Indonesian Citizen, Civil Servant, residing in Semarang, Jalan Gondang Barat IV/20, Rukun Tetangga 003, Rukun Warga 001, Bulusan Village, Tembalang District, Semarang City, holder of an Indonesian National ID Card Number: 3374062706600001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present in the Meeting as an Independent Commissioner of the Company.

9. Mr. Doktor Kyai Haji **HASANUDIN**, *Magister Agama*, born in Cirebon, on 4-3-1961 (the fourth of March, nineteen sixty-one), an Indonesian Citizen, Civil Servant, residing in Tangerang Selatan, Pamulang Permai I A38/6, Rukun Tetangga 002, Rukun Warga 014, West Pamulang Village, Pamulang District, South Tangerang City, holder of an Indonesian National ID Card Number: 3674060403610002, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.



According to his statement, in this matter, he is present in the Meeting as Chairman of the Sharia Supervisory Board of the Company.

10. Mr. Doktor Haji **MOHAMAD HIDAYAT**, *Master of Business Administration, Magister Hukum*, born in Jakarta, on 3-5-1967 (the third of May, nineteen sixty-seven), an Indonesian Citizen, Lecturer, residing in Jakarta, Jalan Kebon Nanas Selatan III, Rukun Tetangga 003, Rukun Warga 005, Cipinang Cempedak Village, Jatinegara District, East Jakarta, holder of an Indonesian National ID Card Number: 3175030305670005, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as a Member of the Sharia Supervisory Board of the Company.

11. Mr. Professor Doktor Kyai Haji **DIDIN HAFIDHUDDIN**, *Master of Science*, born in Bogor, on 21-10-1951 (the twenty-first of October, nineteen fifty-one), an Indonesian Citizen, Lecturer, residing in Bogor, Jalan Kyai Haji Soleh Iskandar Kilometer 2 Kampus UIKA Bogor, Rukun Tetangga 002, Rukun Warga 010, Kedungbadak Village, Tanah Sareal District, Bogor City, holder of an Indonesian National ID Card Number: 3271062110510001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present in the Meeting as a Member of the Sharia Supervisory Board of the Company.

12. Mr. Doktor Haji **ONI SAHRONI**, *Magister Agama*, born in Serang, on 26-11-1975 (the twenty-sixth of November, nineteen seventy-five), an Indonesian Citizen, Lecturer, residing in Depok, Jalan Masjid Baiturahman, Komplek Pesona Sakinah, Rukun Tetangga 001, Rukun Warga 008, Mekarsari Village, Cimanggis District, Depok City, holder of an Indonesian National ID Card Number: 3604192611750001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.



According to his statement, in this matter, he is present in the Meeting as a Member of the Sharia Supervisory Board of the Company.

13. Mr. Doktorandus **HERY GUNARDI**, *Master of Business Administration*, born in Bengkulu, on 26-6-1962 (the twenty-sixth of June, nineteen sixty-two), an Indonesian Citizen, Employee of State-Owned Enterprise, residing in Jakarta, Jalan Taman Mpu Sendok Number 31, Rukun Tetangga 008, Rukun Warga 003, Selong Village, Kebayoran Baru District, South Jakarta, holder of an Indonesian National ID Card Number: 3173062606620002, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as the President Director of the Company.

14. Mr. **BOB TYASIKA ANANTA**, born in Solo, on 26-5-1963 (the twenty-sixth of May, nineteen sixty-three), an Indonesian Citizen, Employee of State-Owned Enterprise, residing in Jakarta, Kaveling Marinir Blok AB IV/6, Rukun Tetangga 008, Rukun Warga 013, Pondok Kelapa Village, Duren Sawit District, East Jakarta, holder of an Indonesian National ID Card Number: 3175072605630004, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as the Vice President Director of the Company.

15. Mr. **SALADIN DHARMANUGRAHA EFFENDI**, born in Jakarta, on 20-12-1974 (the twentieth of December, nineteen seventy-four), an Indonesian Citizen, Private Employee, residing in Jakarta, Jalan Abdul Majid Dalam I Number 8, Rukun Tetangga 008, Rukun Warga 005, Cipete Selatan Village, Cilandak District, South Jakarta, holder of an Indonesian National ID Card Number: 3271022012740005, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present in the Meeting as the Director of Information Technology of the Company.



16. Mr. **ADE CAHYO NUGROHO**, born in Jakarta, on 19-3-1978 (the nineteenth of March, nineteen seventy-eight), an Indonesian Citizen, Private Employee, residing in Jakarta, Jalan Madrasah Al Husna Number 37, Rukun Tetangga 002, Rukun Warga 004, Lebak Bulus Village, Cilandak District, South Jakarta, holder of an Indonesian National ID Card Number: 3174061903780004, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present at the Meeting as the Director of Finance & Strategy of the Company.

17. Mr. **GRANDHIS HELMI HARUMANSYAKH**, born in Ngawi, on 16-10-1981 (the sixteenth of October, nineteen eighty-one), an Indonesian Citizen, Employee of State-Owned Enterprise, residing in Jakarta, Tebet Barat Dalam VII E/30, Rukun Tetangga 006, Rukun Warga 006, West Tebet Village, Tebet District, South Jakarta, holder of an Indonesian National ID Card Number: 3174011610810001, a copy of which is attached to the original of this deed.

According to his statement, in this matter, he is present at the Meeting as the Director of Risk Management of the Company.

18. Mr. **NGATARI**, born in Mojokerto, on 10-9-1965 (the tenth of September, nineteen sixty-five), an Indonesian Citizen, Private Employee, residing in Tangerang Selatan, Nusa Loka Blok J-3/8, Sektor XIV BSD, Rukun Tetangga 005/Rukun Warga 006, Rawa Mekar Jaya Village, Serpong District, South Tangerang City, holder of an Indonesian National ID Card Number: 3674011009651003, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting as the Director of Retail Banking of the Company.

19. Mr. **ANTON SUKARNA**, born in Bandung, on 24-11-1970 (the twenty-fourth of November, nineteen seventy), an Indonesian Citizen, Private Employee,



residing in Depok, Perumahan Mampang Indah Dua Blok X No.3, Rukun Tetangga 005, Rukun Warga 004, Mampang Village, Pancoran Mas District, Depok City, holder of an Indonesian National ID Card Number: 3277032411700003, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting as the Director of Sales & Distribution of the Company.

20. Mrs. **TRIBUANA TUNGGADWJI**, born in Jakarta, on 31-7-1967 (the thirty-first of July, nineteen sixty-seven), an Indonesian Citizen, Private Employee, residing in Jakarta, Jalan Cipinang Timur, Rukun Tetangga 010, Rukun Warga 011, Cipinang Village, Pulogadung District, East Jakarta, holder of an Indonesian National ID Card Number: 3175027107670005, a copy of which is attached to the original of this deed.

According to her statement, in this matter, she is present at the Meeting as the Director of Compliance & Human Capital of the Company.

21. Mr. Insinyur **MOH ADIB**, born in Sidoarjo, on 31-10-1965 (the thirty-first of October, nineteen sixty-five), an Indonesian Citizen, Private Employee, residing in Tangerang Selatan, Jalan Cilosari I Blok FF.10 Number 23 Sector 6 Bintaro, Rukun Tetangga 007, Rukun Warga 002, West Jurangmangu Village, Pondok Aren District, South Tangerang City, holder of an Indonesian National ID Card Number: 3671133110650001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting as the Director of Treasury & International Banking of the Company.

22. Mr. **Z Aidan Novari**, born in Palembang, on 6-11-1967 (the sixth of November, nineteen sixty-seven), an Indonesian Citizen, Private Employee, residing in Tangerang Selatan, Bank Mandiri Complex Block B/3, Rukun Tetangga 005, Rukun Warga 001, Rempoa Village, East Ciputat District,



South Tangerang City, holder of an Indonesian National ID Card Number: 3674050611670002, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting as the Director of Wholesale Transaction Banking of the Company.

23. Mr. **BIN NAHADI**, born in Boyolali, on 12-2-1976 (the twelfth of February, nineteen seventy-six), an Indonesian Citizen, Assistant Deputy for Financial Services, residing in Tangerang, Pondok Jati Village, Neighborhood Unit 007, Citizens Association 013, West Jurangmangu Village, Pondok Aren District, South Tangerang City, holder of an Indonesian National ID Card Number: 3674031202760005, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting based on the "Power of Attorney" dated 14-5-2024 (the fourteenth of May, two thousand and twenty-four) Number: SKU-55/MBU/05/2024, made privately, the original of which is attached to the original of this deed, acting as the attorney of:

- Mr. **ERICK THOHIR**, born in Jakarta, on 30-5-1970 (the thirtieth of May, nineteen seventy), an Indonesian Citizen, Minister of State-Owned Enterprises of the Republic of Indonesia, residing in Jakarta, Bullet Warehouse Block A/25, Rukun Tetangga 001, Rukun Warga 003, Kebon Baru Village, Tebet District, South Jakarta, holder of an Indonesian National ID Card Number: 3174013005700004;

who is represented in his position. Thus, the Appearer acts for and on behalf of and legally represents the **Republic of Indonesia**, as the holder/owner of 1 (one) *Dwiwarna* Series A share of the total shares issued in the Company.



24. Mr. **INDRA SOALOON SITUMORANG**, born in Bandung, on 17-11-1986 (the seventeenth of November, nineteen eighty-six), an Indonesian Citizen, Senior Vice President of PT BANK MANDIRI (PERSERO) Tbk, residing in Bandung, Jalan Bougenville VI Number 04, Rukun Tetangga 002, Rukun Warga 004, Gempol Sari Village, Bandung Kulon District, Bandung City, holder of an Indonesian National ID Card Number: 3273151711860002, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting based on the "Power of Attorney" dated 14-5-2024 (the fourteenth of May, two thousand and twenty-four), made privately, the original of which is attached to the original of this deed, acting as the attorney of:

- Mr. **RIDUAN**, born in Palembang, on 5-11-1970 (the fifth of November, nineteen seventy), an Indonesian Citizen, Director of Commercial Banking of PT BANK MANDIRI (PERSERO) Tbk, residing in Jakarta, Bank Mandiri Complex, Jalan Tabanas/1-B, Rukun Tetangga 008, Rukun Warga 013, Cilandak Barat Village, Cilandak District, South Jakarta, holder of an Indonesian National ID Card Number: 3174060511701001;

related to the Power of Attorney dated 6-12-2021 (the sixth of December, two thousand and twenty-one) Number: SK.DIR/2751/2021 from Mr. DARMAWAN JUNAIDI, as the President Director, to Mr. RIDUAN, as the Director of Commercial Banking, and Mr. AGUS DWI HANDAYA, as the Director of Compliance and Human Resources of PT BANK MANDIRI (PERSERO) Tbk;

Thus, 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 MANDIRI Tbk**", or hereinafter shall be abbreviated as "**PT BANK MANDIRI (PERSERO) Tbk**", domiciled in South Jakarta, and located at Plaza Mandiri, Jalan Jenderal



Gatot Subroto, Kaveling 36-38, whose Articles of Association have been amended in their entirety in compliance with the Company Law, as stated in the deed dated 25-6-2008 (the twenty-fifth of June, two thousand and eight) Number: 48, the original of which was drawn up before Doktor AMRUL PARTOMUAN POHAN, *Bachelor of Law, Lex Legibus Magister*, at that time a Notary in Jakarta, whose protocol has been handed over to me, the said Notary, and has been approved by the Minister of Law and Human Rights of the Republic of Indonesia, with his Decree dated 8-7-2008 (the eighth 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 of September, two thousand and eight) Number: 71, Supplement Number: 16626/2008; and lastly the Articles of Association of the limited liability company have been re-amended as announced/stated in:

- State Gazette of the Republic of Indonesia dated 20-9-2013 (the twentieth 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 of April, two thousand and fourteen) Number: 26, Supplement Number: 3317/L/2014;
- Deed dated 19-3-2014 (the nineteenth of March, two thousand and fourteen) Number: 29, the original of which was drawn up before me, the said Notary, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia on 21-4-2014 (the twenty-first of April, two thousand and fourteen) Number: AHU-AH.01.10-16389;

The Articles of Association of the limited liability company were re-amended to adjust to POJK (*Regulation of the Financial Services Authority*) Number: 32/POJK.04/2014 on the Planning and Implementation of General Meetings of Shareholders of Public Companies, POJK (*Regulation of the Financial Services Authority*) Number: 33/POJK.04/2014 on the Board of Directors



and Board of Commissioners of Issuers or Public Companies, and POJK (*Regulation of the Financial Services Authority*) Number: 38/POJK.04/2014 on Capital Increases of Public Companies Without Pre-emptive Rights, as stated in the deed dated 14-4-2015 (the fourteenth of April, two thousand and fifteen) Number: 14, the original of which was drawn up before me, the said Notary, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 16-4-2015 (the sixteenth of April, two thousand and fifteen) Number: AHU-AH.01.03-0924779, and were amended again as part of the program of the Ministry of State-Owned Enterprises to standardize the Articles of Association of Public State-Owned Enterprises, as stated in the deed dated 12-4-2017 (the twelfth of April, two thousand and seventeen) Number: 15, the original of which was drawn up before me, the said Notary, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 12-5-2017 (the twelfth of May, two thousand and seventeen) Number: AHU-0010609.AH.01.02.YEAR 2017, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 12-5-2017 (the twelfth of May, two thousand and seventeen) Number: AHU-AH.01.03-0135829;

The Articles of Association of the limited liability company were then amended again as stated in:

- a deed dated 24-8-2017 (the twenty-fourth of August, two thousand and seventeen) Number: 36, the original of which was drawn up before me, the said Notary, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 29-8-2017 (the twenty-ninth of August, two thousand and seventeen) Number: AHU-AH.01.03-0166888;
- a deed dated 11-4-2018 (the eleventh of April, two thousand and eighteen) Number: 21, the original of which was drawn up before me,



the said Notary, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 30-4-2018 (the thirtieth 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 of March, two thousand and nineteen) Number: 20, Supplement Number: 7462/2019;

The Articles of Association of the limited liability company were then amended again to adjust to POJK (*Regulation of the Financial Services Authority*) Number: 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies, POJK (*Regulation of the Financial Services Authority*) Number: 16/POJK.04/2020 on the Implementation of Electronically General Meetings of Shareholders of Public Companies, and POJK (*Regulation of the Financial Services Authority*) Number: 14/POJK.04/2019 on the Amendment to the Regulation of the Financial Services Authority Number: 32/POJK.04/2015 on Capital Increases of Public Companies with Pre-emptive Rights, as stated in the deed dated 13-4-2021 (the thirteenth of April, two thousand and twenty-one) Number: 08, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 12-5-2021 (the twelfth of May, two thousand and twenty-one) Number: AHU-AH.01.03-0307305;

The Articles of Association of the limited liability company were then amended again as stated in:

- a deed dated 16-3-2023 (the sixteenth of March, two thousand and twenty-three) Number: 12, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 16-3-2023 (the sixteenth of March, two thousand and twenty-three) Number: AHU-0016584.AH.01.02.YEAR 2023, and



the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 16-3-2023 (the sixteenth of March, two thousand and twenty-three) Number: AHU-AH.01.03-0041000;

- a deed dated 3-4-2024 (the third of April, two thousand and twenty-four) Number: 07, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 5-4-2024 (the fifth of April, two thousand and twenty-four) Number: AHU-0022201.AH.01.02.YEAR 2024, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 5-4-2024 (the fifth of April, two thousand and twenty-four) Number: AHU-AH.01.03-0085149;

The latest composition of the members of the Board of Directors and the Board of Commissioners of the limited liability company was stated in the deed dated 19-3-2024 (the nineteenth of March, two thousand and twenty-four) Number: 04, the notification of the change in company data of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 19-3-2024 (the nineteenth of March, two thousand and twenty-four) Number: AHU-AH.01.09-0109871;

The originals of the last four deeds were drawn up before UTIEK ROCHMULJATI ABDURACHMAN, Bachelor of Law, Master of Legal Institutions, Master of notary, Notary in the Administrative City of West Jakarta;

who, in this matter, is represented in his position as the holder/owner of 23.740.608.436 (twenty-three billion seven hundred and forty million six hundred and eight thousand four hundred and thirty-six) Series B shares issued by the Company;



25. Mr. **MUHAMAD EMIL AZHARY**, born in Palembang, on 27-4-1978 (the twenty-seventh of April, nineteen seventy-eight), an Indonesian Citizen, Head of the Subsidiaries Management Division of PT BANK NEGARA INDONESIA (PERSERO) Tbk, residing in Bogor, Kuning Bamboo Hut B 2/10, Neighborhood Unit 010, Citizens Association 014, Bojonggede Village, Bojonggede District, Bogor Regency, holder of an Indonesian National ID Card Number: 3201132704780001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.

According to his statement, in this matter, he is present at the Meeting based on the "Power of Attorney" dated 29-9-2023 (the twenty-ninth of September, two thousand and twenty-three) Number: DIR/867, made privately, a copy of which is attached to the original of this deed, acting as the attorney of:

- Mrs. **NOVITA WIDYA ANGGRAINI**, born in Klaten on 16-11-1976 (the sixteenth of November, nineteen seventy-six), an Indonesian Citizen, Director of Finance of PT BANK NEGARA INDONESIA (PERSERO) Tbk, residing in Tangerang, GRBJ Fedora Blok J-20/10, Rukun Tetangga 006, Rukun Warga 015, Paku Jaya Village, North Serpong District, South Tangerang City, holder of an Indonesian National ID Card Number: 3674025611760001;

Thus, 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 hereinafter shall be abbreviated as "**PT BANK NEGARA INDONESIA (PERSERO) Tbk**", a limited liability company established under and based on the laws of the Republic of Indonesia, domiciled and headquartered in Central Jakarta, located at Grha BNI, Jalan Jenderal Sudirman Kav. 1, whose Articles of Association have been entirely amended in compliance with the Company Law and the Regulation of the Capital Market and Financial Institutions Supervisory Agency Number: IX.J.1 on the Main Points of the Articles of Association of Companies Conducting Public Offers of Equity Securities and Public Companies, the



amendment to the Articles of Association of which is contained in a deed dated 13-6-2008 (the thirteenth of June, two thousand and eight) Number: 46, drawn up before FATHIAH HELMI, *Bachelor of Law*, Notary in Jakarta, and has been approved by the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 12-8-2008 (the twelfth of August, two thousand and eight) Number: AHU-50609.AH.01.02.Year 2008;

The Articles of Association of the limited liability company have been further amended as announced in:

- the State Gazette of the Republic of Indonesia dated 13-7-2012 (the thirteenth of July, two thousand and twelve) Number: 56, Supplement Number: 1263/L/2012;
- the State Gazette of the Republic of Indonesia dated 17-4-2012 (the seventeenth of April, two thousand and twelve) Number: 31, Supplement Number: 18354/2012;
- a deed dated 30-12-2010 (the thirtieth of December, two thousand and ten) Number: 71, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 18-1-2011 (the eighteenth of January, two thousand and eleven) Number: AHU-AH.01.10-01728;
- a deed dated 18-5-2011 (the eighteenth of May, two thousand and eleven) Number: 46, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 6-7-2011 (the sixth of July, two thousand and eleven) Number: AHU-AH.01.10-21192;

the originals of the two deeds mentioned above were drawn up before FATHIAH HELMI, *Bachelor of Law*, Notary in Jakarta;



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

The Articles of Association of the limited liability company were further amended to adjust to the Regulation of the Financial Services Authority (hereinafter referred to as “**POJK**”) Number: 32/POJK.04/2014 on the Planning and Implementation of General Meetings of Shareholders of Public Companies, and POJK (*Regulation of the Financial Services Authority*) Number: 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Issuers or Public Companies, as contained in a deed dated 17-3-2015 (the seventeenth of March, two thousand and fifteen) Number: 35, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 14-4-2015 (the fourteenth of April, two thousand and fifteen) Number: AHU-AH.01.03.0776526;

And were further amended for the purpose of standardization by the Ministry of State-Owned Enterprises (hereinafter referred to as “**BUMN/State-Owned Enterprises**”) of the Articles of Association of State-Owned Enterprises, as contained in a deed dated 25-4-2017 (the twenty-fifth 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, by his Decree dated 17-5-2017 (the seventeenth of May, two thousand and seventeen) Number: AHU-0010821.AH.01.02.YEAR 2017, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 17-5-2017 (the seventeenth of May, two thousand and seventeen) Number: AHU-AH.01.03.0136845; subsequently amended in:

- a deed dated 22-5-2018 (the twenty-second 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, by his Decree dated 25-6-2018 (the twenty-fifth of June, two thousand and eighteen) Number: AHU-0012962.AH.01.02.YEAR 2018, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 25-6-2018 (the twenty-fifth of June, two thousand and eighteen) Number: AHU-AH.01.030215738;

And were lastly amended to adjust to the Regulation of the Financial Services Authority (POJK) Number: 15/POJK.04/2020 on the Planning and Implementation of General Meetings of Shareholders of Public Companies and POJK (*Regulation of the Financial Services Authority*) Number: 16/POJK.04/2020 on the Implementation of Electronically General Meetings of Shareholders of Public Companies, as contained in:

- a deed dated 20-4-2021 (the twentieth of April, two thousand and twenty-one) Number: 23, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 26-4-2021 (the twenty-sixth of April, two thousand and twenty-one) Number: AHU-AH.01.03-0264697;

The originals of the four deeds mentioned above were drawn up before Notary FATHIAH HELMI, *Bachelor of Law*;

- a deed dated 19-9-2023 (the nineteenth of September, two thousand and twenty-three) Number: 18, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 19-9-2023 (the nineteenth of September, two thousand and twenty-three) Number: AHU-AH.01.03-0119983, and has been announced in the State Gazette of the Republic of Indonesia dated 3-10-2023 (the third of October, two thousand and twenty-three) Number: 79, Supplement Number: 30218/2023;



- a deed dated 4-3-2024 (the fourth of March, two thousand and twenty-four) Number: 05, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 1-4-2024 (the first of April, two thousand and twenty-four) Number: AHU-0020672.AH.01.02.YEAR 2024, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 1-4-2024 (the first of April, two thousand and twenty-four) Number: AHU-AH.01.03-0079037;

The latest composition of the Board of Directors of the limited liability company is contained in a deed dated 4-3-2024 (the fourth of March, two thousand and twenty-four) Number: 04, and the notification of the change to the company data has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 25-3-2024 (the twenty-fifth of March, two thousand and twenty-four) Number: AHU-AH.01.09.0117889;

The originals of the last three deeds mentioned above were drawn up before me, the said Notary;

who, in this matter, is represented in her capacity as the holder/owner of 10.720.230.418 (ten billion seven hundred and twenty million two hundred and thirty thousand four hundred and eighteen) Series B shares issued by the Company.

26. Mr. **ANDHI ANGGORO**, born in Grobogan, on 8-3-1983 (the eighth of March, nineteen eighty-three), an Indonesian Citizen, Department Head of Subsidiary Management Division at PT BANK RAKYAT INDONESIA (PERSERO) Tbk, residing in Grobogan, Mangunsari, Rukun Tetangga 001, Rukun Warga 002, Mangunsari Village, Tegowanu District, Grobogan Regency, holder of an Indonesian National ID Card Number: 3315180803830001, a copy of which is attached to the original of this deed, and temporarily residing in Jakarta.



According to his statement, he is present at the Meeting based on a “Power of Attorney” dated 16-5-2024 (the sixteenth of May, two thousand and twenty-four) Number: 1676-DIR/SBM/05/2024, privately made, duly stamped, the original of which is attached to the original of this deed, acting as the attorney of:

- Mrs. **VIVIANA DYAH AYU RETNO KUMALASARI**, born in Surakarta, on 30-9-1978 (the thirtieth of September, nineteen seventy-eight), an Indonesian Citizen, Director of PT BANK RAKYAT INDONESIA (PERSERO) Tbk, residing in Tangerang, Bumi Serpong Damai Blok L.10/3 Sektor.XIV-4, Rukun Tetangga 004, Rukun Warga 009, Lengkong Gudang Timur Subdistrict, Serpong District, Kota Tangerang Selatan, holder of an Indonesian National ID Card Number: 3674017009780003;

Thus, the Appearer represents the Board of Directors and therefore acts for and on behalf of and validly represents the limited liability company “**PERUSAHAAN PERSEROAN (PERSERO) PT BANK RAKYAT INDONESIA Tbk**”, hereinafter abbreviated as “**PT BANK RAKYAT INDONESIA (PERSERO) Tbk**”, a limited liability company established under and based on the laws of the Republic of Indonesia, domiciled and headquartered in Central Jakarta, located at Gedung BRI I, Jalan Jenderal Sudirman Number 44-46, whose Articles of Association have been amended entirely to comply with the Company Law and the Regulation of the Capital Market and Financial Institutions Supervisory Agency Number: IX.J.1 on the Main Points of the Articles of Association of Companies Conducting Public Offerings of Equity Securities and Public Companies, including all subsequent amendments, as recorded in a deed dated 26-5-2008 (the twenty-sixth of May, two thousand and eight) Number: 51, and has been approved by the Minister of Law and Human Rights of the Republic of Indonesia dated 6-8-2008 (the sixth 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 on 25-8-2009



(the twenty-fifth of August, two thousand and nine) Number: 68, Supplement Number: 23079/2009;

The Articles of Association of the limited liability company have been re-amended as recorded in:

- a deed dated 24-11-2010 (the twenty-fourth of November, two thousand and ten) Number: 38, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 29-12-2010 (the twenty-ninth of December, two thousand and ten) Number: AHU-AH.01.10.33481;

the originals of the two deeds were drawn up before FATHIAH HELMI, *Bachelor of Law*, Notary in Jakarta;

- a deed dated 28-3-2012 (the twenty-eighth of March, two thousand and twelve) Number: 57, the original of which was drawn up before DINA CHOZIE, *Bachelor of Law*, Notary Candidate, as a substitute for Notary FATHIAH HELMI, *Bachelor of Law*, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 8-6-2012 (the eighth of June, two thousand and twelve) Number: AHU-AH.01.10-20725;
- a deed dated 10-7-2014 (the tenth of July, two thousand and fourteen) Number: 8, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 11-7-2014 (the eleventh of July, two thousand and fourteen) Number: AHU-04154.40.21.2014;

The Articles of Association of the limited liability company have been re-amended to comply with the Regulation of the Financial Services Authority (hereinafter referred to as “**POJK**”) Number: 32/POJK.04/2014 on the



Planning and Implementation of General Meetings of Shareholders of Public Companies, and POJK (*Regulation of the Financial Services Authority*) Number: 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies, as recorded in the deed dated 1-4-2015 (the first of April, two thousand and fifteen) Number: 1, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 8-4-2015 (the eighth of April, two thousand and fifteen) Number: AHU-AH.01.03-0054353;

The Articles of Association of the limited liability company were subsequently amended again as recorded in:

- a deed dated 12-7-2017 (the twelfth of July, two thousand and seventeen) Number: 26, and has been approved by the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 1-8-2017 (the first of August, two thousand and seventeen) Number: AHU-0015594.AH.01.02.YEAR 2017;
- deed dated 27-10-2017 (the twenty-seventh of October, two thousand and seventeen) Number: 54, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 3-12-2017 (the third of November, two thousand and seventeen) Number: AHU-AH.01.03-0187521;
- a deed dated 3-12-2018 (the third of December, two thousand and eighteen) Number: 5, which has been approved by the Minister of Law and Human Rights of the Republic of Indonesia, by his Decree dated 6-12-2018 (the sixth of December, two thousand and eighteen) Number: AHU-0028948.AH.01.02.YEAR 2018, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 6-12-2018 (the sixth of December, two thousand and eighteen) Number: AHU-AH.01.03-0272183;



- a deed dated 9-3-2021 (the ninth of March, two thousand and twenty-one) Number: 3, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 12-3-2021 (the twelfth of March, two thousand and twenty-one) Number: AHU-AH.01.03-0159493;
- a deed dated 6-10-2021 (the sixth of October, two thousand and twenty-one) Number: 4, and the notification of the amendment to the Articles of Association has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia, as per his letter dated 7-10-2021 (the seventh of October, two thousand and twenty-one) Number: AHU-AH.01.03-0457763;

The latest composition of the members of the Board of Directors and Board of Commissioners of the limited liability company is as recorded in the deed dated 31-1-2024 (the thirty-first of January, two thousand and twenty-four) Number: 20;

The originals of the eight deeds mentioned above were drawn up before the Notary FATHIAH HELMI, *Bachelor of Law*;

who, in this matter, is represented in his position as the holder/owner of 7.092.761.655 (seven billion ninety-two million seven hundred and sixty-one thousand six hundred and fifty-five) Series B shares issued by the Company;

27. **The Public** (other than the Shareholders mentioned in numbers 24, 25, and 26) above, as the holders/owners of a total of 4.575.659.628 (four billion five hundred and seventy-five million six hundred and fifty-nine thousand six hundred and twenty-eight) Series B shares in the Company;

The Appearers are known to me, the said Notary.



Subsequently, the said Mr. **ADIWARMAN AZWAR KARIM**, as the Vice President Commissioner, who also concurrently serves as the Independent Commissioner of the Company, has been appointed by the Board of Commissioners to chair the Meeting as the Substitute Meeting Chairperson based on the Letter of the Board of Commissioners dated 26-4-2024 (the twenty-sixth of April, two thousand and twenty-four) Number: 04/013-3/KOM on the Appointment of the Chairperson for the Annual General Meeting of Shareholders ("**AGMS**") of PT Bank Syariah Indonesia Tbk.

The Chairperson of the Meeting shall first inform the Meeting of the following matters:

A. Whereas, the notification, announcement, and invitation for 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 Company's Articles of Association, as well as Articles 4, 12, 13, 14, 15, and Article 52 paragraph (1) of POJK (*Regulation of the Financial Services Authority*) Number: 15/POJK.04/2020 on the Plan and Implementation of the General Meetings of Shareholders of Public Companies (hereinafter referred to as "**POJK on GMS**"), which state as follows:

- **Notification** on the plan to hold the Meeting has been submitted by the Board of Directors to the Financial Services Authority (hereinafter referred to as "**OJK**") on 28-3-2024 (the twenty-eighth of March, two thousand and twenty-four) Number: 04/651-3/DIR-CSG regarding the Notification of the Agenda for the Annual General Meeting of Shareholders (AGMS) for the Fiscal Year 2023 (two thousand and twenty-three) of PT BANK SYARIAH INDONESIA Tbk;
- **Announcement** of the Meeting to the Shareholders on the Invitation to the Meeting has been made through the Company's Website, the Website of PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "**KSEI**"), and the Website of PT Bursa Efek Indonesia (hereinafter referred to as "**BEI**") on 5-4-2024 (the fifth of April, two thousand and twenty-four);



- **Invitation** to the Meeting to the Shareholders regarding the holding of the Meeting has been made through the Company's Website, KSEI Website, and BEI Website on 25-4-2024 (the twenty-fifth of April, two thousand and twenty-four);

Whereas, in the Meeting of the Shareholders, those present and/or represented, both physically and electronically through the KSEI Electronic General Meeting System (hereinafter referred to as "eASY.KSEI") amounted to 43.802.948.389 (forty-three billion eight hundred and two million nine hundred and forty-eight thousand three hundred and eighty-nine) shares, or 94,9569715% (ninety-four point nine five six nine seven one five percent) of the total shares with voting rights issued by the Company, totaling 46.129.260.138 (forty-six billion one hundred and twenty-nine million two hundred and sixty thousand one hundred thirty-eight) shares, with reference to the Register of Shareholders of the Company as of 24-4-2024 (the twenty-fourth of April, two thousand and twenty-four). Therefore, the quorum as required in Article 16 paragraph 2 letter a number 1 and letter f number 1 point a and Article 16 paragraph 2 letter b number 6 of the Company's Articles of Association, in conjunction with Article 41 paragraph 1 letter a and Article 42 letter a of POJK ON GMS, has been met, and the Meeting is valid and shall have the right to adopt valid and binding resolutions regarding the matters discussed according to the agenda of the Meeting.

Subsequently, the Chairperson of the Meeting officially opened the Meeting at 14:35 WIB (twenty-five to three in the afternoon, Western Indonesia Time).

Next, the Chairperson of the Meeting briefly presented the General Condition of the Company to comply with the provisions of Article 39 paragraph (3) of POJK ON GMS, which essentially are as follows:

"Alhamdulillah, with the permission of Allah Subhanahu Wata'ala, entering its third year as the largest Sharia bank in Indonesia, the Company has successfully presented positive outcomes to all stakeholders, with the



achievement of the Financial Performance of 2023 (two thousand and twenty-three) as follows:

- Assets were recorded at IDR 353,62 Trillion (three hundred and fifty-three point six two trillion Rupiah), or 105,15% (one hundred and five point one five percent), from the target of IDR 336,32 Trillion (three hundred and thirty-six point three two trillion Rupiah);
- Third-party funds were recorded at IDR 293,78 Trillion (two hundred and ninety-three point seven eight trillion Rupiah), or reaching 101,19% (one hundred and one point one nine percent), from the determined target of IDR 290,33 Trillion (two hundred and ninety point three and three trillion Rupiah);
- Similarly, the financing achievement realized was 100,55% (one hundred point five and five percent), or IDR 240,32 Trillion (two hundred and forty point three two trillion Rupiah), against the target for December 2023 (two thousand and twenty-three), which was IDR 239,01 Trillion (two hundred and thirty-nine point zero one trillion Rupiah);
- *Alhamdulillah*, closing the books for 2023 (two thousand and twenty-three), the Company was able to record a net profit of IDR 5,70 Trillion (five point seventy trillion Rupiah) or 110,72% (one hundred and ten point seven two percent) of the set target of IDR 5,15 Trillion (five point one five trillion Rupiah).

A report on the Company's operations and the Company's annual performance achievements for the fiscal year 2023 (two thousand and twenty-three) will be further presented by the Board of Directors of the Company in the First Agenda."

Next, the Chairperson of the Meeting stated that, as announced through the Invitation to the Meeting, the Meeting Agenda is as follows:

1. Approval of the Annual Report and the Supervisory Report of the Board of Commissioners as well as the Ratification of the Financial Statements of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), 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 the management and supervision of the Company carried out during the fiscal year ending on 31-12-2023 (thirty-first of December, two thousand and twenty-three), as long as such activities are reflected in the Annual Report.

2. Approval of the use of the Company's net profit for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three).
3. Approval of the appointment of a Public Accounting Firm and Public Accountant to audit the Company's Financial Statements for the fiscal year ending on 31-12-2024 (the thirty-first of December, two thousand and twenty-four) and the determination of their fees/honorarium.
4. Determination of bonuses (*tantiem*) for the members of the Board of Directors and the Board of Commissioners of the Company, as well as bonuses for the members of the Sharia Supervisory Board of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), and the determination of the salaries of the members of the Board of Directors and honorarium for the members of the Board of Commissioners and the Sharia Supervisory Board, including the provision of facilities, benefits, and/or other allowances for the fiscal year 2024 (two thousand and twenty-four).
5. Report on the Realization of the Use of Proceeds from the Capital Increase with Pre-emptive Rights I ("PMHMETD I").
6. Approval of Amendments to the Company's Articles of Association.
7. Approval of Changes to the Company's Management.

Before entering the First Agenda of the Meeting, the Chairperson of the Meeting conveyed the decision-making mechanism, the use of Shareholders' rights, and the procedure for asking questions and/or expressing opinions in the Meeting, as outlined in the Rules of Conduct distributed before the Shareholders entered the meeting room and read out by the Master of Ceremonies in the Meeting.

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



“Approval of the Annual Report and the Supervisory Report of the Board of Commissioners, as well as the Ratification of the Company’s Financial Statements for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), 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 the management and supervision of the Company carried out during the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), as long as such activities are reflected in the Annual Report.”

Subsequently, the Chairperson of the Meeting explained the First Agenda of the Meeting, which essentially is as follows:

“The discussion of this Agenda is based on the provisions contained in the Company Law (*UUPT*), namely in Article 66, Article 67 paragraph (1), Article 68 paragraph (3), Article 69, Article 78 paragraph (2) and paragraph (3) and Article 12 paragraph (2.a), Article 19 paragraph (2.b) point 10, and Article 26 paragraph (8) and paragraph (9) of the Company’s Articles of Association.

The presentation of the Meeting Agenda will be delivered alternately by:

1. Mr. Doktorandus **HERY GUNARDI**, *Master of Business Administration* as President Director, Mr. **BOB TYASIKA ANANTA** as Vice President Director, and Mrs. **TRIBUANA TUNGGADDEWI** as Director of Compliance & Human Capital, to present the financial performance and accountability report of the Board of Directors.
2. Myself, as Vice President Commissioner and also as Independent Commissioner of the Company, to present the Supervisory Report of the Board of Commissioners.



3. Mr. Doktor Kyai Haji **HASANUDIN**, *Magister Agama*, as Chairman of the Sharia Supervisory Board, to present the Supervisory Report of the Sharia Supervisory Board of the Company.”

Next, the Chairperson of the Meeting invites Mr. Doktorandus **HERY GUNARDI**, *Master of Business Administration*, as President Director of the Company, to present the key summary of the First Agenda of the Meeting, which is essentially as follows:

“We express our praise and gratitude to Allah Subhanahu Wata’alla for His blessings and mercy upon all of us. We also convey *salawat* and greetings to our Prophet Muhammad *shallallahu alaihi wa sallam*.

Please allow us to present the Financial Performance and Accountability Report of the Board of Directors, as outlined in the Company’s Annual Report and Sustainability Report for the Fiscal Year 2023 (two thousand and twenty-three), which we have submitted to regulators and published in accordance with applicable regulations.

Furthermore, the main points of the Company’s management report for the Fiscal Year 2023 (two thousand and twenty-three) are reflected in the Company’s Financial Statements for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), which have been audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis, & Partners (*a member firm of Price Waterhouse Cooper or “PwC”*), in the report dated 30-1-2024 (the thirtieth of January, two thousand and twenty-four), with the following opinion:

“... fairly presents, in all material respects, the financial position of the Bank as of 31-12-2023 (the thirty-first of December, two thousand and twenty-three), as well as the income statement and other comprehensive income, statement of changes in equity, statement of cash flows, statement of reconciliation of revenue and profit-sharing, statement of sources and uses of zakat funds, and statement of sources and uses of benevolent funds for



the year then ended, in accordance with the Financial Accounting Standards in Indonesia.”

Let us present a brief review of the macroeconomic developments and some key parameters that became main indicators in the national economy throughout 2023 (two thousand and twenty-three) which were quite challenging, where we know that data from the Central Statistics Agency (*Badan Pusat Statistik*) shows that Indonesia’s economic growth in 2023 (two thousand and twenty-three) grew by 5,05% (five point zero five percent).

The sectors leading the Gross Domestic Product growth during 2023 (two thousand and twenty-three) were transportation, accommodation, and other services. Several sectors were also driven by election activities, such as corporate services and information communication.

Annually, inflation in December 2023 (two thousand and twenty-three) was 2,61% (two point six one percent), which decreased compared to the previous month, which was 2,86% (two point eight six percent).

The faster-than-expected decline in domestic inflation maintained consumer purchasing power, keeping economic growth strong. With these developments, the benchmark interest rate, namely the BI 7-Day *Reverse Repo Rate*, only increased by 50 basis points (fifty basis points) throughout 2023 (two thousand and twenty-three). This increase primarily responded to the threat to Rupiah exchange rate stability due to global uncertainty spillovers and to mitigate imported inflation.

Meanwhile, until December 2023 (two thousand and twenty-three), the banking sector also grew positively, both for the Sharia banking industry and the national banking industry. In fact, Sharia banking grew higher compared to the national banking industry, with the following achievements:

- Sharia Banking Assets grew by 11,21% (eleven point two one percent) year on year.



- Sharia Banking Financing also increased by 15,72% (fifteen point seven two percent) year on year.
- Sharia Banking Third Party Funds increased by 10,49% (ten point four nine percent) year on year.

Along with the optimism of the national economy, *Alhamdulillah*, the Company, which has entered its third year, has also had a positive impact on Sharia finance in Indonesia. This is evident from the positive growth in 2023 (two thousand and twenty-three) year on year from the following financial indicators:

- Assets grew by 15,67% (fifteen point six seven percent) year on year to IDR 354 Trillion (three hundred and fifty-four trillion Rupiah).
- Financing grew by 15,70% (fifteen point seven zero percent) year on year to IDR 240 Trillion (two hundred and forty trillion Rupiah).
- Third Party Funds grew by 12,35% (twelve point three five percent) year on year to IDR 294 Trillion (two hundred and ninety-four trillion Rupiah).
- Current Account Saving Account (CASA) grew by 10,51% (ten point five one percent) year on year to IDR 178 Trillion (one hundred and seventy-eight trillion Rupiah).
- *Alhamdulillah*, in 2023 (two thousand and twenty-three), the Company's net profit reached IDR 5,7 Trillion (five point seven trillion Rupiah), growing by 33,88% (thirty-three point eight and eight percent) year on year.

The increase in the Company's profit in 2023 (two thousand and twenty-three) was supported by efficiency and maintained asset quality, which can be seen from the following ratio indicators:



- The Company's *Return on Asset* or "**ROA**" ratio was 2.35% (two-point three five percent), growing by 0,37% (zero point three seven percent) from the previous year.
- Continually improving efficiency, as seen from the Operational Expenses to Operational Income ratio or "**BOPO**", which was pressed to 71,27% (seventy-one point two seven percent), and the Cost to Income Ratio or "**CIR**" at the level of 49,86% (forty-nine point eight six percent).
- Furthermore, the Company's asset quality continues to improve as reflected by the Non-Performing Financing or "**NPF**" Gross ratio of 2,08% (two point zero eight percent), which improved from the previous year, and Cash Coverage, which increased to 194,35% (one hundred and ninety-four point three five percent).

In addition to achieving business targets, the Company also contributed to the state and the community through the payment of Corporate Taxes amounting to IDR 1,7 Trillion (one point seven trillion Rupiah) to the State, and the collection of Zakat funds; where, in 2023 (two thousand and twenty-three), Corporate Zakat collected was IDR 190 Billion (one hundred and ninety billion Rupiah), and Employee Zakat funds amounted to IDR 33 billion (thirty-three billion Rupiah).

In fulfilling our commitment to Environmental, Social, and Governance initiatives, abbreviated as "**ESG**", in supporting the implementation of sustainable finance in Indonesia, as a Sharia Commercial Bank, we integrate this commitment in harmony with *Maqashid Sharia* as the foundation of the bank's objectives, which is to safeguard the welfare of humanity including aspects of justice, health, security, and prosperity, as well as maintaining balance and harmony between humans and nature.

Through the sustainable financing disbursement that continues to increase throughout 2023 (two thousand and twenty-three), the Company managed



to disburse sustainable financing amounting to IDR 57,7 Trillion (fifty-seven point seven trillion Rupiah), or 24,07% (twenty-four point zero seven percent) of the Company's total financing portfolio. This financing was channeled to the Micro, Small, and Medium Enterprises sector amounting to IDR 45,5 Trillion (forty-five point five trillion Rupiah), as well as the Green Economy sector amounting to IDR 12,2 Trillion (twelve point two trillion Rupiah).

Additionally, with BSI Maslahat, we have also carried out CSR activities through the distribution of UPZ BSI, Zakat, *Infaq*, Social Funds, and *Waqf* amounting to IDR 255,1 Billion (two hundred and fifty-five point one billion Rupiah), which was divided into 13 (thirteen) Corporate Social Responsibility (“**CSR**”) Programs to 1.019 (one thousand nineteen) beneficiary institutions, and 333 (three hundred and thirty-three) thousand beneficiaries.

We continuously express our gratitude for the Company's achievements since the merger until now. This is the result of joint work from all management and BSI personnel, which we must be thankful for and improve to achieve the Company's Vision and Mission.”

Next, Mr. Doktorandus **HERY GUNARDI**, *Master of Business Administration*, as President Director of the Company, invited Mr. **BOB TYASIKA ANANTA** as Vice President Director of the Company to present an overview of the Company's Business Plan for 2024 (two thousand and twenty-four) to the Meeting.

Subsequently, Mr. **BOB TYASIKA ANANTA** presented the Company's Business Plan for 2024 (two thousand and twenty-four), which essentially is as follows:

“*Bismillahirrahmaanirrahiim.*

Assalamu'alaikum warahmatullahi wabarakatuh.



Ladies and Gentlemen, Shareholders and/or Shareholders' Representatives and Honored Guests,

Continuing the presentation of the President Director, Mr. **HERY GUNARDI**, and fulfilling Article 3 paragraph (2) of the POJK (*Regulation of the Financial Services Authority*) of the Bank Business Plan, which requires the Board of Directors to communicate the business plan to the Shareholders, at this opportunity, please allow us to present an overview of the Company's Business Plan for 2024 (two thousand and twenty-four).

As we all know, macroeconomic indicators predict that 2024 (two thousand and twenty-four) will still be a challenging year.

The global economy will slightly slow down due to the continued high benchmark interest rates of global central banks.

With these challenges and the Company's achievements in 2023 (two thousand and twenty-three) on various financial indicators as previously presented by Mr. **HERY GUNARDI**, we believe that the Company still has great opportunities to continue growing with various opportunities, including:

1. High Sharia preference from the public, which can drive positive growth, especially in the halal industry sector.
2. Optimization of the potential development of the Sharia Ecosystem at the Global and National levels in line with the increasing halal awareness.
3. The Company's strong positioning in the Sharia banking industry as the Largest Sharia Bank in Indonesia in terms of assets, third-party funds, and financing.
4. Sharia Market Share in National Banking that is still wide open.



5. The Company's opportunity to become Integrated Sharia Financial Services to provide one-stop solution services for all financial, social, and spiritual needs of customers; and
6. Synergy with the Parent Bank Business Group that continues to strengthen in order to maintain the Company's operational sustainability.

To address the challenges and seize the opportunities possessed by the Company, the strategic focuses to be implemented include the following:

1. *Healthy and Sustainable Business Growth.*

In this regard, the Company will continue to implement strategies that have proven to add value to the Company's performance, namely by expanding and managing financing in a healthy and sustainable manner and maintaining good quality.

Additionally, the Company will continue to penetrate Third-Party Funds, especially low-cost funds (CASA), by increasing the acquisition of hajj savings, *wadiah* savings, and business savings.

2. *Optimization of DPK and Liquidity Management.*

To address the challenge of rising benchmark interest rates, the Company will maintain liquidity at an optimal level by expanding DPK in retail funds, especially savings products, and exploring other funding opportunities, such as issuing *Sukuk*.

3. *Enhancing Transaction Banking capabilities supported by digitization.*

In an effort to increase low-cost funds, the bank will focus on positioning the Company as a transactional bank, by developing products and services according to customer needs, including:



- Strengthening customer transactional banking products and capabilities (hygiene factor), such as ATMs, Mobile Banking, QRIS, and EDC;
- The Company will also develop Cash Management products with more complete features according to customer needs.

4. *Ecosystem Penetration.*

The Company will accelerate business growth with an ecosystem approach, by working on the customer business value chain through the development of innovative platforms and solutions.

5. *Increasing Efficiency and Productivity.*

The Company will always carry out efficiency programs through network restructuring, equitable distribution of locations, and increasing employee productivity by upskilling and reskilling employee capabilities.

Thus, we present the overview of our plans for 2024 (two thousand and twenty-four). May all the plans and efforts we endeavor in the future receive the blessings of Allah Subhanahu Wata'ala and the support of all stakeholders of the Company.”

Next, Mr. **BOB TYASIKA ANANTA** invited Mrs. **TRIBUANA TUNGGADEWI** as Director of Compliance & Human Capital of the Company to present the Good Corporate Governance (hereinafter referred to as “**GCG**”) Report and the implementation of Sustainable Finance to the Meeting.

Subsequently, Mrs. **TRIBUANA TUNGGADEWI** presented the Good Corporate Governance or GCG Report, which essentially is as follows:

“We hereby convey that the Company consistently improves the implementation of good corporate governance, in line with the development



of laws and regulations as well as best practices in the industry, both on a national and international scale. The results of our commitment to the improvement of GCG principles are evident from the Company's performance achievements in 2023 (two thousand and twenty-three) with positive growth.

Until the financial year 2023 (two thousand and twenty-three), the implementation of GCG in every aspect of the Bank's business activities has been running well. The evaluation of the effectiveness of GCG implementation has also been carried out periodically through a self-assessment mechanism for governance implementation in accordance with applicable regulations. The results of the Company's GCG self-assessment in the first and second semesters of 2023 (two thousand and twenty-three) were at a score of 2 (two) in the good category.

Furthermore, in 2023 (two thousand and twenty-three), the Company also participated in the "*Corporate Governance Perception Index*" research and ranking program conducted by The Indonesian Institute for Corporate Governance with a score of 91,50 (ninety-one point five zero), increasing from the previous year with the title "*Most Trusted Company*".

All GCG implementation throughout 2023 (two thousand and twenty-three) has also been reported to the Financial Services Authority regularly in the Compliance Report submitted semi-annually and the GCG Implementation Report reported on 30-4-2024 (the thirtieth of April, two thousand and twenty-four), as required by the regulator.

We are committed to continuously improving the implementation of the Company's GCG in 2024 (two thousand and twenty-four) and in the future, to support the achievement of the Company's vision of becoming a Top 10 Global Islamic Bank."

After the explanation from Mr. Doktorandus **HERY GUNARDI**, *Master of Business Administration*, Mr. **BOB TYSIKA ANANTA**, and Mrs.



TRIBUANA TUNGGADEWI, the Chairperson of the Meeting, as Vice President Commissioner, who also acts as an Independent Commissioner of the Company, representing the Board of Commissioners, delivered the Supervision Report of the Board of Commissioners for the Financial Year 2023 (two thousand and twenty-three) to the Meeting.

As Vice President Commissioner who also acts as an Independent Commissioner of the Company, the Chairperson of the Meeting delivered the Supervision Report of the Board of Commissioners for the Financial Year 2023 (two thousand and twenty-three), which essentially is as follows:

“On this occasion, in accordance with the mandate of Article 66 paragraph (2) letter e of the Company Law, requiring the supervisory report of the Board of Commissioners as part of the Company’s Annual Report to be approved by the Meeting, please allow me to represent all Members of the Board of Commissioners to present some main points of our supervisory report throughout 2023 (two thousand and twenty-three).

We praise and thank Allah SWT for His blessings and grace, where, in the financial year 2023 (two thousand and twenty-three), the Company was able to record good performance, even though the external conditions faced were still full of challenges. The Board of Directors has responded to these external situations very well, resulting in positive performance for the Company.

We carry out supervision functions for the Company on the following matters:

1. Achievement of Key Performance Indicators or “**KPI**” for 2023 (two thousand and twenty-three), which includes the achievement of financial performance targets, including profit, financing, and bank sound levels.



2. Realization of the Bank's Business Plan on both quantitative and qualitative aspects.
3. Implementation of governance and compliance with Sharia principles.

We supervise and provide advice to the Board of Directors along with committees under the Board of Commissioners. We routinely hold joint meetings with the Board of Directors to discuss various matters related to the Bank's management by the Board of Directors.

Throughout 2023 (two thousand and twenty-three), we held 12 (twelve) joint meetings with the Board of Directors, and 3 (three) joint meetings with the Sharia Supervisory Board and the Board of Directors.

Apart from joint meeting forums, we also hold meetings with committee members to discuss supervisory results. Meetings with the Audit Committee have been held 18 (eighteen) times, while meetings with the Risk Monitoring Committee have been held 12 (twelve) times, and with the Remuneration and Nomination Committee 3 (three) times.

The provision of advice to the Board of Directors is not only conducted in meeting forums but also in writing through letters.

In 2023 (two thousand and twenty-three), the Board of Commissioners prepared and submitted the RBB Realization Supervision Report as follows:

1. The assessment of the Board of Commissioners of the Business Plan Implementation in terms of both Quantitative and Qualitative Aspects of the business plan realization, including the application of Sharia principles.
2. The assessment of the Board of Commissioners of factors affecting the Bank's performance in general, particularly capital, earnings, good



governance, and risk profile risk factors, especially credit risk, market risk, and liquidity risk.

3. The assessment of the Board of Commissioners of efforts to improve the Bank's performance.

All supervisory results are documented in the RBB Implementation Supervision Report submitted to OJK (*Financial Services Authority*) every semester, as we present.

Assessment of the Board of Commissioners:

In general, the Company's performance achievements in 2023 (two thousand and twenty-three) were above the targets set in the Bank's Business Plan (RBB). Therefore, the Board of Commissioners highly appreciates this good performance by giving the highest appreciation to the Board of Directors and their team who have realized positive performance for the Company.

With due regard to the three Committees we have, namely the Audit Committee, the Risk Monitoring Committee, and the Remuneration and Nomination Committee, we assess that these three committees have carried out their duties and functions well throughout 2023 (two thousand and twenty-three).

For the Company's future prospects, the Board of Commissioners believes that the Company's business prospects in 2024 will be better than in 2023 (two thousand and twenty-three), as outlined by the Board of Directors in the 2024 (two thousand and twenty-four) Bank's Business Plan, which also takes into account the potential developments in global and national economic dynamics in the future.

The Board of Commissioners will provide full support to achieve the Bank's Business Plan to add more value to all stakeholders.



In conclusion, we also express our gratitude to all Shareholders who have given us the opportunity to be an important part of the Company's journey to become a "Top 10 Global Islamic Bank."

Next, the Chairperson of the Meeting invited Mr. Doktor Kyai Haji **HASANUDIN**, *Magister Agama*, as the Chairman of the Company's Sharia Supervisory Board to present an important summary of the Supervisory Report of the Sharia Supervisory Board to the Meeting.

Subsequently, Mr. Doktor Kyai Haji **HASANUDIN**, *Magister Agama*, presented an important summary of the Sharia Supervisory Board Report, which mainly included the following points:

"In accordance with the laws and regulations, we have to provide advice and suggestions to the Board of Directors and to supervise the Bank's activities to ensure that they are following Sharia principles. Thus, the products and services offered, and the Bank's operational activities, must align with Sharia principles. The Sharia Supervisory Board also ensures that the implementation of the National Sharia Board's *fatwas* has been carried out in the Company.

In carrying out supervision of compliance with sharia principles, we cooperate with the Compliance Work Unit and the Internal Audit Work Unit in performing our duties. For the fiscal year 2023 (two thousand and twenty-three), the focus of the duties and functions of the Sharia Supervisory Board includes:

1. Regular (quarterly) updates of Sharia Supervisory Board (DPS) concerns at each Joint Meeting attended by the Board of Commissioners, Sharia Supervisory Board, and the Board of Directors of the Company.



2. Sharia Literacy and Training for Audit Team/RBC Frontliner & Network Marketing by the Sharia Supervisory Board, Sharia Decisions (KS) & Sharia Compliance (SCOM).
3. Creation of Digital Modules;
4. Certification of *Fiqh Muamalah* for all Levels of Positions;
5. Creation of Sharia Compliance assessment tools, in the form of:
 - a. Sharia Checklist;
 - b. Sharia Audit for financing with all Financing Contract Schemes, and fund mobilization.
6. Conducting Sampling Activities at each Area & Regional office.
7. Conducting Sharia Combined Assurance thematically for Micro, SME, and Consumer Segments with Sharia Compliance and Internal Audit.

Throughout 2023 (two thousand and twenty-three), we supervised through sampling at 55 (fifty-five) branch offices, by taking samples of financing and funding documents. Additionally, we have also provided 55 (fifty-five) Sharia Opinions and held 31 (thirty-one) coordination meetings, both with the Board of Directors and the Board of Commissioners, as well as with relevant work units within the Company.

The Sharia Supervisory Board (DPS) views that, as a commercial bank operating in accordance with Sharia principles, the Company has successfully achieved very good performance, particularly in the application of Sharia principles in the Bank's operations and products. This achievement certainly cannot be separated from the commitment and implementation of appropriate strategies and strategic policies, including the application of good corporate governance, especially compliance with Sharia principles. Therefore, we appreciate the very good performance



achievement in 2023 (two thousand and twenty-three) and hope that the Company continues to be a benchmark for Sharia Banking in Indonesia.

Thus, we present this report. Thank you for the trust given by all Shareholders.”

After the explanation of the First Agenda of the Meeting, the Chairperson of the Meeting then proposed to the Meeting to adopt the following resolutions:

1. Approve the Company’s Annual Report, including the Supervisory Report of the Board of Commissioners of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), and ratify the Company’s Financial Statements for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners (*a member firm of the PricewaterhouseCoopers Global network*), in accordance with its report Number: 00026/2.1025/AU.1/07/0222-3/1/1/2024 dated 30-1-2024 (the thirtieth of January, two thousand and twenty-four), with an unqualified opinion in all material respects.
2. With the approval of the Company’s Annual Report, including the Supervisory Report of the Board of Commissioners of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), and the ratification of the Company’s Financial Statements for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), the General Meeting of Shareholders grants full discharge and release of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors for the management actions of the Company and to the members of the Board of Commissioners for the supervisory actions of the Company carried out during the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-



three), as long as these actions are not criminal acts, and are reflected in the aforementioned reports.”

After the explanation of the First Agenda of the Meeting, the Chairperson of the Meeting provided an opportunity for the Shareholders and/or their attorneys who wished to ask questions and/or express opinions on the explanation that had been given regarding the First Agenda of the Meeting, and, since there were no questions and/or opinions, the Chairperson of the Meeting asked the Shareholders and/or their attorneys whether the proposed resolutions could be approved by the Meeting.

As there were Shareholders and/or their attorneys who disagreed with the proposed resolutions of the First Agenda of the Meeting, a vote count was conducted. After the vote count, the following results were obtained:

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

Based on the results of the voting conducted in the Meeting and through eASY.KSEI:

- a. Shareholders owning a total of 30.980.313 (thirty million nine hundred and eighty thousand three hundred and thirteen) shares, which constitutes 0,0707265% (zero point zero seven zero seven two six five percent) of the total votes cast in the Meeting, voted Against;
- b. Shareholders owning a total of 102.741.680 (one hundred and two million seven hundred and forty-one thousand six hundred and eighty) shares, which constitutes 0,2345543% (zero point two three four five five four three percent) of the total votes cast in the Meeting, Abstained;
- c. Shareholders owning a total of 43.669.226.396 (forty-three billion six hundred and sixty-nine million two hundred and twenty-six thousand three hundred and ninety-six) shares, which constitutes 99,6947192%



(ninety-nine point six nine four seven one nine two percent) of the total votes cast in the Meeting, voted In Favor.

Based on the results of the vote count, the Chairperson of the Meeting concluded that, in the First Agenda of the Meeting, the Meeting with the majority vote of 43.771.968.076 (forty-three billion seven hundred and seventy-one million nine hundred and sixty-eight thousand seventy-six) shares, or 99,9292735% (ninety-nine point nine two nine two seven three five percent) of the total votes cast in the Meeting, decided:

- 1. To approve the Company's Annual Report, including the Supervisory Report of the Board of Commissioners of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), and to ratify the Company's Financial Statements for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), audited by the Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners (a member firm of the PricewaterhouseCoopers Global network), according to its report Number: 00026/2.1025/AU.1/07/0222-3/1/1/2024 dated 30-1-2024 (the thirtieth of January, two thousand and twenty-four), with an unqualified opinion in all material respects.**
- 2. With the approval of the Company's Annual Report, including the Supervisory Report of the Board of Commissioners of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), and the ratification of the Company's Financial Statements for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), the General Meeting of Shareholders grants full discharge and release of responsibilities (*volledig acquit et de charge*) to all members of the Board of Directors for the management actions of the Company and to the members of the Board of Commissioners for**



the supervisory actions of the Company carried out during the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), as long as these actions are not criminal acts, and are reflected in the aforementioned reports.

II. Entering the **Second Agenda** of the Meeting, namely:

“Approval of the use of the Company’s net profit for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three).”

The Chairperson of the Meeting invited Mr. **ADE CAHYO NUGROHO**, as the Director of Finance & Strategy of the Company, to present the proposal for the use of the Company’s net profit for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), which mainly included the following points:

“Referring to the provisions of Article 70 and Article 71 of the Company Law, and Article 12 paragraph (2.b), Article 27 paragraph (1) to paragraph (3), and Article 28 paragraph (1) to paragraph (3) of the Company’s Articles of Association, and considering the Company’s performance in 2023 (two thousand and twenty-three) and the Company’s future plans, please allow me on behalf of the Board of Directors to present the proposal for the use of net profit as follows:

- To approve the use of the Company’s net profit for the fiscal year 2023 (two thousand and twenty-three) amounting to IDR 5.703.743.109.251,00 (five trillion seven hundred and three billion seven hundred and forty-three million one hundred and nine thousand two hundred and fifty-one Rupiah), as follows:
 1. An amount of 20% (twenty percent), or IDR 1.140.748.621.850,00 (one trillion one hundred and forty billion seven hundred and forty-



eight million six hundred and twenty-one thousand eight hundred and fifty Rupiah), is allocated as a mandatory reserve.

2. An amount of 15% (fifteen percent), or IDR 855.561.466.388,00 (eight hundred and fifty-five billion five hundred and sixty-one million four hundred and sixty-six thousand three hundred and eighty-eight Rupiah), or IDR 18,5470451 (eighteen point five four seven zero four five one Rupiah) per share, is designated as Cash Dividends.

The payment will be executed with the following conditions:

- a) The Dividends for the Fiscal Year 2023 (two thousand and twenty-three) shall be paid proportionally to each Shareholder whose name is recorded in the Register of Shareholders on the recording date.
 - b) The Board of Directors shall be authorized and granted power with the right of substitution to:
 - i. determine the schedule and procedures related to the payment of Dividends for the Fiscal Year 2023 (two thousand and twenty-three) in accordance with applicable regulations.
 - ii. withhold Dividend tax in accordance with applicable tax regulations.
 - iii. handle other technical matters in accordance with applicable regulations.
3. An amount of 65% (sixty-five percent), or IDR 3.707.433.021.013,00 (three trillion seven hundred and seven billion four hundred and thirty-three million twenty-one thousand thirteen Rupiah), is used as retained earnings.”



After the explanation of the Second Agenda of the Meeting, the Chairperson of the Meeting provided an opportunity for the Shareholders and/or their attorneys who wished to ask questions and/or express opinions on the explanation that had been given regarding the Second Agenda of the Meeting, and, since there were no questions and/or opinions, the Chairperson of the Meeting asked the Shareholders and/or their attorneys whether the proposed resolutions could be approved by the Meeting.

As there were Shareholders and/or their attorneys who disagreed with the proposed resolutions of the Second Agenda of the Meeting, a vote count was conducted. After the vote count, the following results were obtained:

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

Based on the results of the voting conducted in the Meeting and through eASY.KSEI:

- a. Shareholders owning a total of 341.500 (three hundred and forty-one thousand five hundred) shares, which constitutes 0,0007796% (zero point zero zero zero seven seven nine six percent) of the total votes cast in the Meeting, voted Against;
- b. Shareholders owning a total of 102.023.550 (one hundred and two million twenty-three thousand five hundred fifty) shares, which constitutes 0.2329148% (zero point two three two nine one four eight percent) of the total votes cast in the Meeting, Abstained;
- c. Shareholders owning a total of 43.700.583.339 (forty-three billion seven hundred and million five hundred and eighty-three thousand three hundred and thirty-nine) shares, which constitutes 99.7663056% (ninety-nine point seven six six three zero five six percent) of the total votes cast in the Meeting, voted In Favor.



Based on the results of the vote count, the Chairperson of the Meeting concluded that, in the Second Agenda of the Meeting, the Meeting with the majority vote of 43.802.606.889 (forty-three billion eight hundred and two million six hundred and six thousand eight hundred and eighty-nine) shares, or 99,9992204% (ninety-nine point nine nine nine two two zero four percent) of the total votes cast in the Meeting, decided:

- **To approve the use of the Company's net profit for the fiscal year 2023 (two thousand and twenty-three) amounting to IDR 5.703.743.109.251,00 (five trillion seven hundred and three billion seven hundred and forty-three million one hundred and nine thousand two hundred and fifty-one Rupiah), as follows:**
 1. **An amount of 20% (twenty percent) or IDR 1.140.748.621.850,00 (one trillion one hundred and forty billion seven hundred and forty-eight million six hundred and twenty-one thousand eight hundred and fifty Rupiah) is allocated as a mandatory reserve.**
 2. **An amount of 15% (fifteen percent) or IDR 855.561.466.388,00 (eight hundred and fifty-five billion five hundred and sixty-one million four hundred and sixty-six thousand three hundred and eighty-eight Rupiah) or IDR 18,5470451 (eighteen point five four seven zero four five one Rupiah) per share, is designated as Cash Dividends.**

The payment will be executed with the following conditions:

- a) **The Dividends for the Fiscal Year 2023 (two thousand and twenty-three) shall be paid proportionally to each Shareholder whose name is recorded in the Register of Shareholders on the recording date.**



b) The Board of Directors shall be authorized and granted power with substitution rights to:

- i. determine the schedule and procedures related to the payment of Dividends for the Fiscal Year 2023 (two thousand and twenty-three) in accordance with applicable regulations.
- ii. withhold Dividend tax in accordance with applicable tax regulations.
- iii. handle other technical matters in accordance with applicable regulations.

3. An amount of 65% (sixty-five percent) or IDR 3.707.433.021.013,00 (three trillion seven hundred and seven billion four hundred and thirty-three million twenty-one thousand thirteen Rupiah), is used as retained earnings.”

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

“Approval of the appointment of a Public Accounting Firm and Public Accountant to audit the Company’s Financial Statements for the fiscal year ending on 31-12-2024 (the thirty-first of December two thousand and twenty-four) and the determination of their fees/honorarium.”

The Chairperson of the Meeting invited Mr. **MOHAMAD NASIR**, *Sarjana Ekonomi, Magister Sains Akuntansi*, as an Independent Commissioner of the Company to provide an explanation regarding the Third Agenda of the Meeting.

Subsequently, Mr. **MOHAMAD NASIR**, *Sarjana Ekonomi, Magister Sains Akuntansi*, provided an explanation regarding the Third Agenda of the Meeting, which mainly included the following points:

“Referring to the provisions of:



1. the Regulation of the Financial Services Authority Number 9 of 2023 (two thousand and twenty-three) on the Use of Public Accountant and Public Accounting Firm Services in Financial Services Activities, in Article 3 paragraph (1), paragraph (2), and paragraph (4), as well as Article 5 paragraph (1), Article 7 paragraph (1), and Article 9;
2. the Regulation of the Financial Services Authority Number 15 of 2020 (two thousand and twenty) on the Planning and Implementation of General Meetings of Shareholders of Public Companies, in Article 59; and
3. the Company's Articles of Association, in Article 12 paragraph (2) letter c.

thus, considering:

1. the Audit Committee's recommendation to the Board of Commissioners, as stated in their letter Number: 04/003-3/KA dated 18-3-2024 (the eighteenth of March, two thousand and twenty-four) regarding the Recommendation for the Appointment of a Public Accounting Firm (KAP) and Public Accountant (AP) for the Annual Financial Statements of PT Bank Syariah Indonesia Tbk for 2024 (two thousand and twenty-four);
2. the Letter from the Board of Commissioners to the Board of Directors Number: 04/008-3/KOM dated 25-3-2024 (the twenty-fifth of March, two thousand and twenty-four) regarding the Proposal for the Appointment of a Public Accounting Firm (KAP) and Public Accountant (AP) to Audit the Annual Financial Statements of PT Bank Syariah Indonesia Tbk for 2024 (two thousand and twenty-four);
3. the Letter from the Board of Commissioners to PT Bank Mandiri (Persero) Tbk as the Parent Company Number: 04/012-3/KOM dated 23-4-2024 (the twenty-third of April, two thousand and twenty-four)



regarding the Proposal for the Appointment of a Public Accounting Firm (KAP) and Public Accountant (AP) to Audit the Annual Financial Statements of PT Bank Syariah Indonesia Tbk for 2024 (two thousand and twenty-four); and

4. the history of the use of the Public Accounting Firm and Public Accountant services of the Company for the last 5 (five) years, from 2019 (two thousand and nineteen) to 2023 (two thousand and twenty-three), as presented.

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

1. Approve the appointment of the Public Accounting Firm Tanudiredja, Wibisana, Rintis, and Partners (*a member firm of the PricewaterhouseCoopers Global network*) and Public Accountant Lucy Luciana Suhenda to audit the Company's Financial Statements and other reports for the Fiscal Year 2024 (two thousand and twenty-four).
2. Approve the granting of authority and power to the Board of Commissioners of the Company to carry out:
 - a. the appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for other periods in the Fiscal Year 2024 (two thousand and twenty-four) for the purposes and interests of the Company; and
 - b. the determination of audit service fees and other terms for the Public Accounting Firm and/or Public Accountant as mentioned in items 1 and 2 letter a above, as well as the appointment of a Substitute Public Accounting Firm and/or Public Accountant in case the Public Accounting Firm Tanudiredja, Wibisana, Rintis, and Partners (*a member firm of the PricewaterhouseCoopers Global network*) and/or Public Accountant Lucy Luciana



Suhenda, for any reason, is unable to complete the audit service of the Company's Financial Statements for the Fiscal Year 2024 (two thousand and twenty-four) and/or other reports for the Fiscal Year 2024 (two thousand and twenty-four), including the determination of audit service fees and other terms for the Substitute Public Accounting Firm and/or Public Accountant."

After the explanation of the Third Agenda of the Meeting, the Chairperson of the Meeting provided an opportunity for the Shareholders and/or their attorneys who wished to ask questions and/or express opinions on the explanation that had been given regarding the Third Agenda of the Meeting, and, since there were no questions and/or opinions, the Chairperson of the Meeting asked the Shareholders and/or their attorneys whether the proposed resolutions could be approved by the Meeting.

As there were Shareholders and/or their attorneys who disagreed with the proposed resolutions of the Third Agenda of the Meeting, a vote count was conducted. After the vote count, the following results were obtained:

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

Based on the results of the voting conducted in the Meeting and through eASY.KSEI:

- a. Shareholders owning a total of 438.947.825 (four hundred and thirty-eight million nine hundred and forty-seven thousand eight hundred and twenty-five) shares, which constitutes 1,0020965% (one point zero zero two zero nine six five percent) of the total votes cast in the Meeting, voted Against;
- b. Shareholders owning a total of 102.095.650 (one hundred and two million ninety-five thousand six hundred and fifty) shares, which



constitutes 0,2330794% (zero point two three three zero seven nine four percent) of the total votes cast in the Meeting, Abstained;

- c. Shareholders owning a total of 43.261.904.914 (forty-three billion two hundred and sixty-one million nine hundred and four thousand nine hundred and fourteen) shares, which constitutes 98,7648241% (ninety-eight point seven six four eight two four one percent) of the total votes cast in the Meeting, voted In Favor;

Based on the results of the vote count, the Chairperson of the Meeting concluded that, in the Third Agenda of the Meeting, the Meeting, with the majority vote of 43.364.000.564 (forty-three billion three hundred and sixty-four million five hundred and sixty-four) shares, or 98,9979035% (ninety-eight point nine nine seven nine zero three five percent) of the total votes cast in the Meeting, decided:

1. **To approve the appointment of the Public Accounting Firm Tanudiredja, Wibisana, Rintis, and Partners (a member firm of the PricewaterhouseCoopers Global network) and Public Accountant Lucy Luciana Suhenda to audit the Company's Financial Statements and other reports for the Fiscal Year 2024 (two thousand and twenty-four).**
2. **To approve the granting of authority and power to the Board of Commissioners of the Company to carry out:**
 - a. **the appointment of a Public Accounting Firm and/or Public Accountant to audit the Company's Financial Statements for other periods in the Fiscal Year 2024 (two thousand and twenty-four) for the purposes and interests of the Company; and**
 - b. **the determination of audit service fees and other terms for the Public Accounting Firm and/or Public Accountant as**



mentioned in items 1 and 2 letter a above, as well as the appointment of a Substitute Public Accounting Firm and/or Public Accountant in case the Public Accounting Firm Tanudiredja, Wibisana, Rintis, and Partners (*a member firm of the PricewaterhouseCoopers Global network*) and/or Public Accountant Lucy Luciana Suhenda, for any reason, is unable to complete the audit service of the Company's Financial Statements for the Fiscal Year 2024 (two thousand and twenty-four) and/or other reports for the Fiscal Year 2024 (two thousand and twenty-four), including the determination of audit service fees and other terms for the Substitute Public Accounting Firm and/or Public Accountant."

IV. Entering the **Fourth Agenda** of the Meeting, namely:

"**Determination of bonuses (*tantiem*) for the members of the Board of Directors and the Board of Commissioners of the Company, as well as bonuses for the members of the Sharia Supervisory Board of the Company for the fiscal year ending on 31-12-2023 (the thirty-first of December, two thousand and twenty-three), and the determination of the salaries of the members of the Board of Directors and honorarium for the members of the Board of Commissioners and the Sharia Supervisory Board, including the provision of facilities, benefits, and/or other allowances for the fiscal year 2024 (two thousand and twenty-four).**"

The Chairperson of the Meeting invited Mr. **KOMARUDDIN HIDAYAT**, as the Independent Commissioner of the Company, to provide an explanation regarding the Fourth Agenda of the Meeting.

Subsequently, Mr. **KOMARUDDIN HIDAYAT** provided an explanation regarding the Fourth Agenda of the Meeting, which mainly included the following points:



“Referring to:

1. the Company Law, in Article 96 and Article 113;
2. the Regulation of the Financial Services Authority Number 59 of 2017 (two thousand and seventeen) on the 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
3. the Company’s Articles of Association, in Article 12 paragraph (2) letter d, Article 18 paragraph (17), Article 21 paragraph (34), Article 24 paragraph (7), and Article 27 paragraph (6).

thus, considering:

- a. the recommendation of the Remuneration and Nomination Committee to the Board of Commissioners through Letter Number: 04/001-3/KRN dated 1-4-2024 (the first of April, two thousand and twenty-four) regarding the Proposal for Bonuses (*Tantiem*) for the Fiscal Year 2023 (two thousand and twenty-three) and Salary/Honorarium of the Management of PT Bank Syariah Indonesia Tbk to the Controlling Shareholders.
- b. the proposal of the Board of Commissioners to PT Bank Mandiri (Persero) Tbk as the Parent Company of BSI through Number: 004/011-3/KOM dated 2-4-2024 (the second of April, two thousand and twenty-four) regarding the Proposal for Bonuses (*Tantiem*) for the Fiscal Year 2023 (two thousand and twenty-three) and Salary/Honorarium for the Fiscal Year 2024 (two thousand and twenty-four) of the Management of PT Bank Syariah Indonesia Tbk, addressed to the Attorney of the Shareholders of PT Bank Mandiri (Persero) Tbk, with a copy to Human Capital Performance & Remuneration Group of BMRI.

therefore, we propose to the Meeting the following matters:



1. To grant authority and power to PT Bank Mandiri (Persero) Tbk as the majority holder of Series B shares of the Company, by first consulting with the holder of Series A *Dwiwarna* shares to determine, for the members of the Board of Directors and the Board of Commissioners of the Company:
 - a. Bonuses (*Tantiem*) for performance in the Fiscal Year 2023 (two thousand and twenty-three) and/or Long-Term Incentives for the 2024-2026 (two thousand and twenty-four to two thousand and twenty-six) period, in accordance with applicable regulations; and
 - b. Salary/honorarium, allowances, and facilities for the fiscal year 2024 (two thousand and twenty-four).

2. To grant authority and power to the Board of Commissioners of the Company, by first obtaining written approval from PT Bank Mandiri (Persero) Tbk as the majority holder of Series B shares of the Company, after consulting with the holder of Series A *Dwiwarna* shares to determine, for the members of the Sharia Supervisory Board:
 - a. Bonus for performance in the Fiscal Year 2023 (two thousand and twenty-three); and
 - b. Remuneration for the Fiscal Year 2024 (two thousand and twenty-four),

in the context of supervising the Company's business activities based on Sharia principles.”

After the explanation of the Fourth Agenda of the Meeting, the Chairperson of the Meeting provided an opportunity for the Shareholders and/or their attorneys who wished to ask questions and/or express opinions on the explanation that had been given regarding the Fourth Agenda of the Meeting, and, since there were no questions and/or opinions, the



Chairperson of the Meeting asked the Shareholders and/or their attorneys whether the proposed resolutions could be approved by the Meeting.

As there were Shareholders and/or their attorneys who disagreed with the proposed resolutions of the Fourth Agenda of the Meeting, a vote count was conducted. After the vote count, the following results were obtained:

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

Based on the results of the voting conducted in the Meeting and through eASY.KSEI:

- a. Shareholders owning a total of 685.685.188 (six hundred and eighty-five million six hundred and eighty-five thousand one hundred and eighty-eight) shares, which constitutes 1,5653859% (one point five six five three eight five nine percent) of the total votes cast in the Meeting, voted Against;
- b. Shareholders owning a total of 102.105.607 (one hundred and two million one hundred and five thousand six hundred and seven) shares, which constitutes 0,2331021% (zero point two three three one zero two one percent) of the total votes cast in the Meeting, Abstained;
- c. Shareholders holding a total of 43.015.157.594 (forty-three billion fifteen million one hundred and fifty-seven thousand five hundred and ninety-four) shares, which constitutes 98,2015119% (ninety-eight point two zero one five one one nine percent) of the total votes cast in the Meeting, voted In Favor;

Based on the results of the vote count, the Chairperson of the Meeting concluded that, in the Fourth Agenda of the Meeting, the Meeting, with the majority vote of 43.117.263.201 (forty-three billion one hundred and seventeen million two hundred and sixty-three thousand two hundred and one) shares, or 98,4346141% (ninety-eight point four three four six one four one percent) of the total shares with voting rights issued by the Company, decided:



1. To grant authority and power to PT Bank Mandiri (Persero) Tbk as the majority holder of Series B shares of the Company, by first consulting with the holder of Series A *Dwiwarna* shares to determine, for the members of the Board of Directors and the Board of Commissioners of the Company:
 - a. Bonuses (*Tantien*) for performance in the Fiscal Year 2023 (two thousand and twenty-three) and/or Long-Term Incentives for the 2024-2026 (two thousand and twenty-four to two thousand and twenty-six) period, in accordance with applicable regulations; and
 - b. Salary/honorarium, allowances, and facilities for the fiscal year 2024 (two thousand and twenty-four).

2. To grant authority and power to the Board of Commissioners of the Company, by first obtaining written approval from PT Bank Mandiri (Persero) Tbk as the majority holder of Series B shares of the Company, after consulting with the holder of Series A *Dwiwarna* shares to determine, for the members of the Sharia Supervisory Board:
 - a. Bonus for performance in the Fiscal Year 2023 (two thousand and twenty-three); and
 - b. Remuneration for the Fiscal Year 2024 (two thousand and twenty-four),

in the context of supervising the Company's business activities based on Sharia principles.”

V. Entering the **Fifth Agenda** of the Meeting, namely:

“Report on the Realization of the Use of Proceeds from the Capital Increase with Pre-emptive Rights I (“PMHMETD I”).”



The Chairperson of the Meeting invited Mr. **ADE CAHYO NUGROHO**, as the Director of Finance & Strategy of the Company, to provide an explanation regarding the Fifth Agenda of the Meeting.

Subsequently, Mr. **ADE CAHYO NUGROHO** provided an explanation regarding the Fifth Agenda of the Meeting, which mainly included the following points:

“Referring to the Regulation of OJK (*Financial Services Authority*) Number 30 of 2015 concerning the Report on the Realization of the Use of Proceeds from Public Offerings in Article 6 paragraphs (1) and (2) and Article 7, which requires the Company to account for the realization of the use of proceeds from public offerings in each Annual GMS until all proceeds from the public offering have been realized, we hereby report that:

With due regard to the net proceeds from PMHMETD I, amounting to IDR 4.937.652.795.000.00 (four trillion nine hundred and thirty-seven billion six hundred and fifty-two million seven hundred and ninety-five thousand Rupiah), which we effectively received on 5-12-2022 (the fifth of December, two thousand and twenty-two), the Company has allocated all these funds throughout 2023 (two thousand and twenty-three) for financing in accordance with the intended use of the PMHMETD I funds.

Thus, as of 31-12-2023 (the thirtieth of December, two thousand and twenty-three), all the proceeds from PMHMETD I of BSI have been fully realized, and we have reported the Realization of the Use of Proceeds of PMHMETD I to OJK through a written letter as mentioned in the presentation materials.”

After Mr. **ADE CAHYO NUGROHO**, as the Director of Finance & Strategy of the Company, presented the Report on the Realization of the Use of Proceeds from the Capital Increase with Pre-emptive Rights I (PMHMETD I) to the Meeting, and since the Fifth Agenda of the Meeting was only a report, no resolution was adopted on the Fifth Agenda.



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

“Approval of Amendments to the Company’s Articles of Association.”

The Chairperson of the Meeting invited Mrs. **TRIBUANA TUNGGADEWI**, as the Director of Compliance & Human Capital of the Company, to provide an explanation regarding the Sixth Agenda of the Meeting.

Subsequently, Mrs. **TRIBUANA TUNGGADEWI** provided an explanation regarding the Sixth Agenda of the Meeting, which mainly included the following points:

“As a public company, the Company continues to strive to improve and achieve compliance with applicable regulations. One of the steps we take is to periodically review the Company’s internal regulations, including the Articles of Association, which is the highest guideline in the hierarchy of the Company’s internal regulations.

With due regard to the issuance of several regulations related to the Company as a Sharia Commercial Bank, including:

1. Law Number 4 of 2023 (two thousand and twenty-three) on the Development and Strengthening of the Financial Sector;
2. OJK Regulation Number 17 of 2023 (two thousand and twenty-three) on the Implementation of Governance for Commercial Banks; and
3. OJK Regulation Number 2 of 2024 (two thousand and twenty-four) on the Implementation of Governance for Sharia Commercial Banks and Sharia Business Units, and benchmarking with PT Bank Mandiri (Persero) Tbk as the Majority Controlling Shareholder,

based on our analysis, there are several provisions in the Company’s Articles of Association that need to be adjusted.



Therefore, please allow us to present the proposed amendments to the Company's Articles of Association as Shareholders can see on the screen as follows:

- 1) Amendment to Article 3 paragraph (2) letter a related to the main activities of the Company and paragraph (2) letter b related to the supporting business activities of the Company;
- 2) Amendment to Article 4 paragraph (3) related to the Issuance of Shares in the Portfolio;
- 3) Amendment to Article 6 paragraph (8) related to Share Certificates;
- 4) Amendment to Article 9 paragraphs (1) and (10) related to the Register of Shareholders and Special Register;
- 5) Amendment to Article 12 paragraph (2) letters c and d related to the Appointment of a Public Accounting Firm and/or Public Accountant at the Annual GMS;
- 6) Amendment to Article 18 paragraph (4) related to the Requirements for Members of the Board of Directors, paragraph (16) related to the Term of Office of the Board of Directors, paragraph (20) letters b and c related to the Resignation of Members of the Board of Directors, and paragraph (30) letter b related to the provisions on the vacancy of the position of Director resulting in the Board of Directors having fewer than 3 (three) members or the absence of a President Director;
- 7) Amendment to Article 19 paragraph (13) letters a, c, and d related to the Duties and Authorities of the Board of Directors requiring written approval from the Board of Commissioners;
- 8) Amendment to Article 21 paragraph (4) related to the Requirements for Members of the Board of Commissioners, paragraph (5) letter f and the addition of letter g related to the Requirements for Members of the Board of Commissioners, paragraph (13) related to the Term of Office of the Board of Commissioners, and paragraph (29) letter b related to the Resignation of Members of the Board of Commissioners;



- 9) Amendment to Article 22 paragraph (2) letter a item 12 related to the term “Head of the Internal Audit Unit,” letter b item 7 related to the term “Public Accounting Firm and/or Public Accountant,” and letter b item 16 related to the duties and authorities of the Board of Commissioners;
- 10) Amendment to Article 24 paragraph (5) related to the Requirements for Members of the Sharia Supervisory Board, paragraph (6) related to the minimum number of Members of the Sharia Supervisory Board, paragraph (8) related to the Term of Office of the Sharia Supervisory Board, paragraph (10) related to the Reappointment of Members of the Sharia Supervisory Board, paragraph (11) letter c related to the Prohibition of Concurrent Positions of Members of the Sharia Supervisory Board, paragraph (12) related to the minimum meeting requirements of the Sharia Supervisory Board, and paragraph (16) letter b related to the Resignation of Members of the Sharia Supervisory Board and the addition of paragraph 21 related to other obligations of the Sharia Supervisory Board.”

Therefore, based on the presentation we have delivered, we propose to the Meeting to:

1. Approve the amendments to the Company’s Articles of Association, among others, to align with the prevailing laws and regulations:
 - (a) Law Number 4 of 2023 (two thousand and twenty-three) dated 12-1-2023 (the twelfth of January, two thousand and three) on the Development and Strengthening of the Financial Sector;
 - (b) Financial Services Authority Regulation Number 17 of 2023 (two thousand and twenty-three) dated 14-9-2023 (the fourteenth of September, two thousand and three) on the Implementation of Governance for Commercial Banks;
 - (c) Financial Services Authority Regulation Number 2 of 2024 (two thousand and twenty-four) on the Implementation of



Governance for Sharia Commercial Banks and/or Sharia Business Units; and

(d) other related regulations.

2. Approve to recompile all provisions in the Company's Articles of Association in connection with the amendments as referred to in point 1 above, with the attachment of the entire Articles of Association as attached to the original of the notarial deed.
3. Grant authority and power to the Board of Directors with the right of substitution to take all necessary actions related to the Meeting's resolutions, including, but not limited to, drafting and restating the entire Articles of Association in a Notarial Deed, adjusting the amendments to the Company's Articles of Association if required by the competent authorities, and submitting them to the relevant authorities to obtain approval and acknowledgment of the notification of amendments to the Company's Articles of Association, as well as taking all actions deemed necessary and useful for this purpose, without any exceptions."

After the explanation of the Sixth Agenda of the Meeting, the Chairperson of the Meeting provided an opportunity for the Shareholders and/or their attorneys who wished to ask questions and/or express opinions on the explanation that had been given regarding the Sixth Agenda of the Meeting, and, since there were no questions and/or opinions, the Chairperson of the Meeting asked the Shareholders and/or their attorneys if the proposed resolutions could be approved by the Meeting.

As there were Shareholders and/or their attorneys who disagreed with the proposed resolutions of the Sixth Agenda of the Meeting, a vote count was conducted. After the vote count, the following results were obtained:

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



Based on the results of the voting conducted in the Meeting and through eASY.KSEI:

- a. Shareholders owning a total of 1.972.201.257 (one billion nine hundred and seventy-two million two hundred and one thousand two hundred and fifty-seven) shares, which constitutes 4,5024395% (four point five zero two four three nine five percent) of the total votes cast at the Meeting, voted Against;
- b. Shareholders owning a total of 102.027.250 (one hundred and two million twenty-seven thousand two hundred and fifty) shares, which constitutes 0,2329232% (zero point two three two nine two three two percent) of the total votes cast at the Meeting, Abstained;
- c. Shareholders owning a total of 41.728.719.882 (forty-one billion seven hundred and twenty-eight million seven hundred and nineteen thousand eight hundred and eighty-two) shares, which constitutes 95,2646372% (ninety-five point two six four six three seven two percent) of the total votes cast at the Meeting, voted In Favor.”

Based on the results of the vote count, the Chairperson of the Meeting concluded that, in the Sixth Agenda of the Meeting, the Meeting, with the majority vote of 41.830.747.132 (forty-one billion eight hundred and thirty million seven hundred and forty-seven thousand one hundred and thirty-two) shares, or 95,4975605% (ninety-five point four nine seven five six zero five percent) of the total votes cast at the Meeting, decided:

1. **To approve the amendments to the Company’s Articles of Association, among others, to align with the prevailing laws and regulations:**
 - (a) **Law Number 4 of 2023 (two thousand and twenty-three) dated 12-1-2023 (the twelfth of January, two thousand and three) on the Development and Strengthening of the Financial Sector;**



- (b) **Financial Services Authority Regulation Number 17 of 2023 (two thousand and twenty-three) dated 14-9-2023 (the fourteenth of September, two thousand and three) on the Implementation of Governance for Commercial Banks;**
 - (c) **Financial Services Authority Regulation Number 2 of 2024 (two thousand and twenty-four) on the Implementation of Governance for Sharia Commercial Banks and/or Sharia Business Units; and**
 - (d) **other related regulations.**
2. **To approve to recompile all provisions in the Company's Articles of Association in connection with the amendments as referred to in point 1 above, with the attachment of the entire Articles of Association as attached to the original of the notarial deed.**
 3. **To grant authority and power to the Board of Directors with the right of substitution to take all necessary actions related to the Meeting's resolutions, including, but not limited to, drafting and restating the entire Articles of Association in a Notarial Deed, adjusting the amendments to the Company's Articles of Association if required by the competent authorities, and submitting them to the relevant authorities to obtain approval and acknowledgment of the notification of amendments to the Company's Articles of Association, as well as taking all actions deemed necessary and useful for this purpose, without any exceptions."**

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

"Approval of Changes to the Company Management."

The Chairman of the Meeting, in his capacity as Vice President Commissioner, who also serves concurrently as the Company's



Independent Commissioner, provided an explanation regarding the Changes in the Company's Management Structure, which mainly included the following points:

"This agenda refers to the following matters:

- Law Number 40 of 2007 (two thousand and seven) on Limited Liability Companies;
- Regulation of OJK (*Financial Services Authority*) Number 33 of 2014 (two thousand and fourteen) on the Board of Directors, Board of Commissioners of Issuers, or Public Companies;
- Regulation of OJK (*Financial Services Authority*) Number 16 of 2022 (two thousand and twenty-two) on Sharia Commercial Banks;
- Regulation of the Ministry of SOEs Number 3 of 2023 (two thousand and twenty-three) on Organizations and Human Resources of State-Owned Enterprises;
- The Company's Articles of Association;
- Recommendation Letter from the Remuneration and Nomination Committee to the Board of Commissioners dated 5-5-2024 (the fifth of May, two thousand and twenty-four) on the Candidates for the Members of the Sharia Supervisory Board of the Company; and
- Recommendation Letter from the Remuneration and Nomination Committee to the Board of Commissioners dated 16-5-2024 (the sixteenth of May, two thousand and twenty-four) on the Candidates for the Company's Management.

This agenda is proposed in connection with the 5 (five) Members of the Board of Directors, 7 (seven) Members of the Board of Commissioners, and 4 (four) Members of the Sharia Supervisory Board whose terms of office will expire at the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three).

In this regard, we invite PT BANK MANDIRI (PERSERO) Tbk, as the Company's Controlling Shareholder, to submit the Meeting Resolution



Proposal. To the Attorney of PT BANK MANDIRI (PERSERO) Tbk, please submit the resolution proposal.

Please allow us to read the contents of the Letter from PT BANK MANDIRI (PERSERO) Tbk Number: CBG/411/2024 dated 17-5-2024 (the seventeenth of May, two thousand and twenty-four) regarding Changes in the Management Structure of PT BANK SYARIAH INDONESIA Tbk (“the Company”).

Following the Letter from the Ministry of SOEs dated 14-5-2024 (the fourteenth of May, two thousand and twenty-four) Number: SR-275/MBU/05/2024 regarding Approval of Changes in the Management of PT BANK SYARIAH INDONESIA Tbk and the Letter from the National Sharia Board (DSN) of the Indonesian Ulema Council (*Majelis Ulama Indonesia*) dated 8-5-2024 (the eighth of May, two thousand and twenty-four) Number: U-0297/DSN-MUI/V/2024 regarding Recommendation of the Sharia Supervisory Board, we propose the following:

1. To honorably dismiss:
 - a. Mr. HERY GUNARDI as President Director of the Company;
 - b. Mr. NGATARI as Director of Retail Banking of the Company;
 - c. Mrs. TRIBUANA TUNGGADEWI as Director of Compliance & Human Capital of the Company;
 - d. Mr. ADE CAHYO NUGROHO as Director of Finance & Strategy of the Company;
 - e. Mr. ANTON SUKARNA as Director of Sales & Distribution of the Company;
 - f. Mr. MOH ADIB as Director of Treasury & International Banking of the Company;
 - g. Mr. ADIWARMAN AZWAR KARIM as Vice President Commissioner, concurrently serving as Independent Commissioner of the Company;



- h. Mr. SUYANTO as Commissioner of the Company;
- i. Mr. MASDUKI BAIDLOWI as Commissioner of the Company;
- j. Mr. IMAM BUDI SARJITO as Commissioner of the Company;
- k. Mr. SUTANTO as Commissioner of the Company;
- l. Mr. KOMARUDDIN HIDAYAT as Independent Commissioner of the Company;
- m. Mr. HASANUDIN as Chairman of the Sharia Supervisory Board of the Company;
- n. Mr. MOHAMAD HIDAYAT as Member of the Sharia Supervisory Board of the Company;
- o. Mr. ONI SAHRONI as Member of the Sharia Supervisory Board;
- p. Mr. DIDIN HAFIDHUDDIN as Member of the Sharia Supervisory Board;

effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three), with an expression of gratitude for the contributions of time and effort made during their tenure as members of the Board of Directors, members of the Board of Commissioners, and members of the Sharia Supervisory Board of the Company.

- 2. To re-appoint for the second period:
 - a. Mr. HERY GUNARDI as President Director of the Company;
 - b. Mrs. TRIBUANA TUNGGADEWI as Director of Compliance & Human Capital of the Company;
 - c. Mr. ADE CAHYO NUGROHO as Director of Finance & Strategy of the Company;
 - d. Mr. ANTON SUKARNA as Director of Sales & Distribution of the Company;
 - e. Mr. ADIWARMAN AZWAR KARIM as Vice President Commissioner, concurrently serving as Independent Commissioner of the Company;
 - f. Mr. SUYANTO as Commissioner of the Company;
 - g. Mr. MASDUKI BAIDLOWI as Commissioner of the Company;



- h. Mr. KOMARUDDIN HIDAYAT as Independent Commissioner of the Company;
- i. Mr. HASANUDIN as Chairman of the Sharia Supervisory Board of the Company;
- j. Mr. MOHAMAD HIDAYAT as Member of the Sharia Supervisory Board of the Company;
- k. Mr. ONI SAHRONI as Member of the Sharia Supervisory Board;

effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three) and will end at the closing of the third Annual General Meeting of Shareholders since their appointment, to be held in 2027 (two thousand and twenty-seven), without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time in accordance with the Company's Articles of Association.

- 3. To confirm the honorable dismissal of Mr. M. ARIFF ROSYID HASAN as Independent Commissioner of the Company, effective as of 6-11-2023 (the sixth of November, two thousand and twenty-three), with an expression of gratitude for the contributions of his time and effort made during his tenure as a member of the Board of Commissioners of the Company.
- 4. To appoint:
 - a. Mr. HARRY GUSTI UTAMA as Director of Retail Banking of the Company;
 - b. Mr. ARI RIZALDI as Director of Treasury & International Banking of the Company;
 - c. Mr. FAUZI as Commissioner of the Company;
 - d. Mr. NAZARUDDIN as Commissioner of the Company;
 - e. Mrs. FELICITAS TALLULEMBANG as Independent Commissioner of the Company;
 - f. Mr. JAIH MUBAROK as Member of the Sharia Supervisory Board of the Company;



g. Mr. ABDUL GHOFUR MAIMOEN as Member of the Sharia Supervisory Board of the Company;

effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three) and will end at the closing of the third Annual General Meeting of Shareholders since their appointment, to be held in 2027 (two thousand and twenty-seven), without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time in accordance with the Company's Articles of Association.

The above appointments will be effective upon approval from the Financial Services Authority for the fit and proper test.

5. To grant authority and power to the Company's Board of Directors to follow up on the Meeting's resolutions regarding reporting to regulators and other relevant agencies.

Effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three), the composition of the Company's management shall be as follows:

BOARD OF COMMISSIONERS

- President Commissioner, concurrently serving as Independent Commissioner: Mr. MULIAMAN DHARMANSYAH HADAD;
- Vice President Commissioner, concurrently serving as Independent Commissioner: Mr. ADIWARMAN AZWAR KARIM;
- Commissioner: Mr. SUYANTO;
- Commissioner: Mr. MASDUKI BAILOWI;
- Commissioner: Mr. ABU ROKHMAD;
- Independent Commissioner: Mr. KOMARUDDIN HIDAYAT;
- Independent Commissioner: Mr. MOHAMAD NASIR;
- Commissioner: Mr. FAUZI*;
- Commissioner: Mr. NAZARUDDIN*;



- Independent Commissioner: Mrs. FELICITAS TALLULEMBANG*;

BOARD OF DIRECTORS

- President Director: Mr. Doktorandus HERY GUNARDI, *Master of Business Administration*;
- Vice President Director: Mr. BOB TYASIKA ANANTA;
- Director of Compliance & Human Capital: Mrs. TRIBUANA TUNGGADEWI;
- Director of Finance & Strategy: Mr. ADE CAHYO NUGROHO;
- Director of Sales & Distribution: Mr. ANTON SUKARNA;
- Director of Wholesale Transaction Banking: Mr. ZAIDAN NOVARI;
- Director of Information Technology: Mr. SALADIN DHARMANUGRAHA EFFENDI;
- Director of Risk Management: Mr. GRANDHIS HELMI HARUMANSYAH;
- Director of Retail Banking: Mr. HARRY GUSTI UTAMA*;
- Director of Treasury & International Banking: Mr. ARI RIZALDI*;

SHARIA SUPERVISORY BOARD

- Chairman: Mr. Professor Doktor Kyai Haji HASANUDIN, *Magister Agama*;
- Member: Mr. Doktor Haji MOHAMAD HIDAYAT, *Master of Business Administration, Magister Hukum*;
- Member: Mr. Doktor Haji ONI SAHRONI, *Magister Agama*;
- Member: Mr. Professor Doktor JAIH MUBAROK, *Sarjana Ekonomi, Magister Hukum, Magister Agama**;
- Member: Mr. Doktor Kyai Haji ABDUL GHOFUR MAIMOEN, *Magister Agama**;

Note:

**The appointments will be effective upon approval from the Financial Services Authority for the fit and proper test.*



Subsequently, to better acquaint ourselves with the proposed candidates for the Management and/or Sharia Supervisory Board, we hereby present brief profiles of the concerned individuals.”

After the explanation of the Seventh Agenda of the Meeting, the Chairperson of the Meeting provided an opportunity for the Shareholders and/or their attorneys who wished to ask questions and/or express opinions on the explanation that had been given regarding the Seventh Agenda of the Meeting, and, since there were no questions and/or opinions, the Chairperson of the Meeting asked the Shareholders and/or their attorneys whether the proposed resolutions could be approved by the Meeting.

As there were Shareholders and/or their attorneys who disagreed with the proposed resolutions of the Seventh Agenda of the Meeting, a vote count was conducted. After the vote count, the following results were obtained:

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

Based on the results of the voting conducted in the Meeting and through eASY.KSEI:

- a. Shareholders owning a total of 1.919.875.757 (one billion nine hundred and nineteen million eight hundred and seventy-five thousand seven hundred and fifty-seven) shares, which constitutes 4,3829829% (four point three eight two nine eight two nine percent) of the total votes cast at the Meeting, voted Against;
- b. Shareholders owning a total of 102.028.550 (one hundred and two million twenty-eight thousand five hundred and fifty) shares, which constitutes 0,2329262% (zero point two three two nine two six two percent) of the total votes cast at the Meeting, Abstained;
- c. Shareholders owning a total of 41.781.044.082 (forty-one billion seven hundred and eighty-one million forty-four thousand eighty-two) shares, which constitutes 95,3840908% (ninety-five point three eight



four zero nine zero eight percent) of the total votes cast at the Meeting, voted In Favor.

Based on the results of the vote count, the Chairperson of the Meeting concluded that, in the Seventh Agenda of the Meeting, the Meeting with the majority vote of 41.883.072.632 (forty-one billion eight hundred and eighty-three million seventy-two thousand six hundred and thirty-two) shares, or 95,6170171% (ninety-five point six one seven zero one seven one percent) of the total votes cast at the Meeting, decided:

1. To honorably dismiss:

- a. **Mr. HERY GUNARDI as President Director of the Company;**
- b. **Mr. NGATARI as Director of Retail Banking of the Company;**
- c. **Mrs. TRIBUANA TUNGGADEWI as Director of Compliance & Human Capital of the Company;**
- d. **Mr. ADE CAHYO NUGROHO as Director of Finance & Strategy of the Company;**
- e. **Mr. ANTON SUKARNA as Director of Sales & Distribution of the Company;**
- f. **Mr. MOH ADIB as Director of Treasury & International Banking of the Company;**
- g. **Mr. ADIWARMAN AZWAR KARIM as Vice President Commissioner, concurrently serving as Independent Commissioner of the Company;**
- h. **Mr. SUYANTO as Commissioner of the Company;**
- i. **Mr. MASDUKI BAILOWI as Commissioner of the Company;**
- j. **Mr. IMAM BUDI SARJITO as Commissioner of the Company;**
- k. **Mr. SUTANTO as Commissioner of the Company;**
- l. **Mr. KOMARUDDIN HIDAYAT as Independent Commissioner of the Company;**
- m. **Mr. HASANUDIN as Chairman of the Sharia Supervisory Board of the Company;**
- n. **Mr. MOHAMAD HIDAYAT as Member of the Sharia Supervisory Board of the Company;**



- o. Mr. ONI SAHRONI as Member of the Sharia Supervisory Board;**
- p. Mr. DIDIN HAFIDHUDDIN as Member of the Sharia Supervisory Board;**

effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three), with an expression of gratitude for the contributions of time and effort made during their tenure as members of the Board of Directors, members of the Board of Commissioners, and members of the Sharia Supervisory Board of the Company.

2. To re-appoint for the second period:

- a. Mr. HERY GUNARDI as President Director of the Company;**
- b. Mrs. TRIBUANA TUNGGADEWI as Director of Compliance & Human Capital of the Company;**
- c. Mr. ADE CAHYO NUGROHO as Director of Finance & Strategy of the Company;**
- d. Mr. ANTON SUKARNA as Director of Sales & Distribution of the Company;**
- e. Mr. ADIWARMAN AZWAR KARIM as Vice President Commissioner, concurrently serving as Independent Commissioner of the Company;**
- f. Mr. SUYANTO as Commissioner of the Company;**
- g. Mr. MASDUKI BAILOWI as Commissioner of the Company;**
- h. Mr. KOMARUDDIN HIDAYAT as Independent Commissioner of the Company;**
- i. Mr. HASANUDIN as Chairman of the Sharia Supervisory Board of the Company;**
- j. Mr. MOHAMAD HIDAYAT as Member of the Sharia Supervisory Board of the Company;**
- k. Mr. ONI SAHRONI as Member of the Sharia Supervisory Board;**

effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-



three) and will end at the closing of the third Annual General Meeting of Shareholders since their appointment, to be held in 2027 (two thousand and twenty-seven), without prejudice to the right of the General Meeting of Shareholders to dismiss them at any time in accordance with the Company's Articles of Association.

3. To confirm the honorable dismissal of Mr. M. ARIFF ROSYID HASAN as Independent Commissioner of the Company, effective as of 6-11-2023 (the sixth of November, two thousand and twenty-three), with an expression of gratitude for the contributions of his time and effort made during his tenure as a member of the Board of Commissioners of the Company.
4. To appoint:
 - a. Mr. HARRY GUSTI UTAMA as Director of Retail Banking of the Company;
 - b. Mr. ARI RIZALDI as Director of Treasury & International Banking of the Company;
 - c. Mr. FAUZI as Commissioner of the Company;
 - d. Mr. NAZARUDDIN as Commissioner of the Company;
 - e. Mrs. FELICITAS TALLULEMBANG as Independent Commissioner of the Company;
 - f. Mr. JAIH MUBAROK as Member of the Sharia Supervisory Board of the Company;
 - g. Mr. ABDUL GHOFUR MAIMOEN as Member of the Sharia Supervisory Board of the Company;

effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three) and will end at the closing of the third Annual General Meeting of Shareholders since their appointment, to be held in 2027 (two thousand and twenty-seven), without prejudice to the right of the General Meeting of Shareholders to dismiss them at



any time in accordance with the Company's Articles of Association.

The above appointments will be effective upon approval from the Financial Services Authority for the fit and proper test.

5. To grant authority and power to the Company's Board of Directors to follow up on the Meeting's resolutions regarding reporting to regulators and other relevant agencies.

Effective as of the closing date of the Annual General Meeting of Shareholders for the Fiscal Year 2023 (two thousand and twenty-three), the composition of the Company's management shall be as follows:

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- President Commissioner, concurrently serving as Independent Commissioner: Mr. MULIAMAN DHARMANSYAH HADAD;
- Vice President Commissioner, concurrently serving as Independent Commissioner: Mr. ADIWARMAN AZWAR KARIM;
- Commissioner: Mr. SUYANTO;
- Commissioner: Mr. MASDUKI BAILOWI;
- Commissioner: Mr. ABU ROKHMAD;
- Independent Commissioner: Mr. KOMARUDDIN HIDAYAT;
- Independent Commissioner: Mr. MOHAMAD NASIR;
- Commissioner: Mr. FAUZI*;
- Commissioner: Mr. NAZARUDDIN*;
- Independent Commissioner: Mrs. FELICITAS TALLULEMBANG*;

BOARD OF DIRECTORS

- President Director: Mr. Doktorandus HERY GUNARDI, *Master of Business Administration*;
- Vice President Director: Mr. BOB TYASIKA ANANTA;



- Director of Compliance & Human Capital: Mrs. TRIBUANA TUNGGADEWI;
- Director of Finance & Strategy: Mr. ADE CAHYO NUGROHO;
- Director of Sales & Distribution: Mr. ANTON SUKARNA;
- Director of Wholesale Transaction Banking: Mr. ZAIDAN NOVARI;
- Director of Information Technology: Mr. SALADIN DHARMANUGRAHA EFFENDI;
- Director of Risk Management: Mr. GRANDHIS HELMI HARUMANSYAH;
- Director of Retail Banking: Mr. HARRY GUSTI UTAMA*;
- Director of Treasury & International Banking: Mr. ARI RIZALDI*;

SHARIA SUPERVISORY BOARD

- Chairman : Mr. Professor Doktor Kyai Haji HASANUDIN, *Magister Agama*;
- Member : Mr. Doktor Haji MOHAMAD HIDAYAT, *Master of Business Administration, Magister Hukum*;
- Member : Mr. Doktor Haji ONI SAHRONI, *Magister Agama*;
- Member : Mr. Professor Doktor JAIH MUBAROK, *Sarjana Ekonomi, Magister Hukum, Magister Agama**;
- Member : Mr. Doktor Kyai Haji ABDUL GHOFUR MAIMOEN, *Magister Agama**;

Note:

****The appointments will be effective upon approval from the Financial Services Authority for the fit and proper test.***

Since there were no other matters to be discussed at the Meeting, and with the completion of the discussion on all the Meeting Agenda and the resolutions having been adopted, the Chairperson of the Meeting closed the Meeting at 16:04 WIB (four minutes past four in the afternoon, Western Indonesian Time).

IN WITNESS WHEREOF THIS DEED



Was made and officiated in Jakarta, on the day, date, time, and place as mentioned at the beginning of this deed, in the presence of:

- Mr. **BARA INDRA ARDIYASHA**, *Bachelor of Law*, born in Jakarta, on 2-8-1981 (the second of August, nineteen eighty-one), Indonesian Citizen, residing in Jakarta, Blok Duku, Rukun Tetangga 007, Rukun Warga 010, Cibubur Village, Ciracas District, East Jakarta, holder of an Indonesian National ID Card Number: 3173040208810012; and
- Mr. **RAIHAN RAHMAWAN SYAPUTRA**, *Bachelor of Law*, born in Jakarta, on 4-10-1996 (the fourth of October, nineteen ninety-six), Indonesian Citizen, residing in Jakarta, Jalan Haji Saabun Number 19, Rukun Tetangga 010, Rukun Warga 005, Jati Padang Village, Pasar Minggu District, South Jakarta, holder of an Indonesian National ID Card Number: 3275030410960019;

Both are employees of the Notary office, acting as witnesses.

Immediately after I, the said Notary, finished preparing this deed, the deed of which was then read by me, the said Notary, to the witnesses, this deed was signed by the witnesses and me, the said Notary, while the Appearers had left the meeting room before I, the said Notary, finished preparing this deed.

Done with no changes.

The original of this deed has been duly signed.

ISSUED AS A TRUE COPY OF THE ORIGINAL.

Notary in the Administrative City of South Jakarta

13 JUNE 2024

(signed, stamped, duty stamp of IDR 10.000)

ASHOYA RATAM, SH., MKn.



PERNYATAAN PENERJEMAH TERSUMPAH

Saya, **DICKY PRIYANA, S.Hum**, Penerjemah Tersumpah di Republik Indonesia berdasarkan peraturan perundang-undangan yang berlaku di Republik Indonesia, dengan ini menerangkan dan menyatakan, sesuai dengan sumpah jabatan saya, bahwa dokumen ini merupakan terjemahan yang benar, setia dan lengkap dari dokumen sumber yang diberikan kepada saya.

*I, **DICKY PRIYANA, S.Hum**, a Sworn Translator in the Republic of Indonesia by virtue of the applicable laws and regulations in the Republic of Indonesia, hereby state and declare, under my oath of office, that the foregoing document is a true, faithful and correct translation of the source document presented to me.*

Jakarta, 2 Juli 2024



DICKY PRIYANA

Penerjemah Tersumpah [Bahasa Indonesia ke Bahasa Inggris]

Surat Keputusan Menteri Hukum dan Hak Asasi Manusia Republik Indonesia No. AHU-39 AH.03.07.2024 Tanggal 3 Juni 2024

Alamat : Jl. Imam Bonjol No. 27 E Kec. Karawaci, Kota Tangerang,
Banten, 15115

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