

**ANNOUNCEMENT OF MINUTES SUMMARY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS  
PT BANK SYARIAH INDONESIA TBK**

In order to comply with the provisions of Article 49 paragraph (1) and Article 51 of the Financial Services Authority Regulation No.15/POJK.04/2020 concerning Plans and Implementation of General Meeting of Shareholders of Public Companies ( hereinafter referred to as "POJK 15/2020"), the Board of Directors of PT BANK SYARIAH INDONESIA TBK (hereinafter referred to as the "Company") hereby notifies the Shareholders that the Company has held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), namely:

**A. Day/Date, Place, Time and Meeting Agenda**

- |                             |   |  |
|-----------------------------|---|--|
| Day/Date                    | : | Friday / May 17, 2024  |
| Time                        | : | 14.35 – 16.04 WIB  |
| Place                       | : | Aryanusa Ballroom Menara Danareksa Lt.2, Jalan Medan Merdeka Selatan No.14, Jakarta Pusat  |
| Link to electronic presence | : | Access KSEI Electronic General Meeting System (eASY.KSEI) facility in the <a href="https://akses.ksei.co.id/">https://akses.ksei.co.id/</a> link provided by KSEI.   |
| Meeting Agenda              | : | <ol style="list-style-type: none"><li>1. Approval of the Annual Report and Report of the Supervisory Duties of the Board of Commissioners and Ratification of the Company's Financial Statements for the financial year ending on December 31, 2023 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 Company's Board of Commissioners in connection with management and supervision of the Company that has been carried out during the financial year ending on December 31, 2023, as long as these activities are reflected in the Annual Report.</li><li>2. Approval of the use of the Company's net profit for the financial year ending December 31, 2023.</li><li>3. Approval of the appointment of a Public Accounting Firm and a Public Accountant to audit the Company's Financial Statements for the financial year ending December 31, 2024 and determining the fee/honorarium.</li><li>4. Determination of tantiem for members of the Company's Board of Directors and Board of Commissioners, as well as bonuses for members of the Company's Sharia Supervisory Board for the financial year ending December 31, 2023, and determination of salaries for members of the Board of Directors and honorarium for members of the Board of Commissioners and Sharia Supervisory Board, including provision of facilities, benefits and/ or other allowances for the 2024 financial year.</li><li>5. Report on Realization of Use of Funds from Capital Increase by Providing Pre-emptive Rights I ("PMHMETD I").</li><li>6. Approval of Changes to the Company's Articles of Association.</li><li>7. Approval of Changes in the Management of the Company</li></ol> |

**B. Members of the Board of Directors, Board of Commissioners, and Sharia Supervisory Board present at the Meeting:**

**BOARD OF DIRECTORS**

President Director	: Hery Gunardi
Vice President Director	: Bob Tyasika Ananta
Retail Banking Director	: Ngatari
Information Technology Director	: Saladin D. Effendi
Finance & Strategy Director	: Ade Cahyo Nugroho
Sales & Distribution Director	: Anton Sukarna
Compliance & Human Capital Director	: Tribuana Tunggadewi
Risk Management Director	: Grandhis Helmi Harumansyah
Wholesale Transaction Banking Director	: Zaidan Novari
Treasury & International Banking Director	: Moh Adib

**BOARD OF COMMISSIONERS**

Vice President Commissioner concurrently	: Adiwarmen Azwar Karim
Independent Commissioner	
Independent Commissioner	: Komaruddin Hidayat
Independent Commissioner	: Mohamad Nasir
Commissioner	: Suyanto
Commissioner	: Masduki Baidlowi
Commissioner	: Imam Budi Sarjito
Commissioner	: Sutanto
Commissioner	: Abu Rokhmad

**SHARIA SUPERVISORY BOARD**

Chairman	: Prof. Dr. K.H. Hasanudin, M.Ag
Member	: Dr.K.H. Mohamad Hidayat, MBA, MH.
Member	: Dr. H. Oni Sahroni, MA
Member	: Prof. Dr. K.H. Didin Hafidhuddin, M.Sc

- Muliaman D. Hadad as President Commissioner and concurrently Independent Commissioner was unable to attend and M. Arief Rosyid Hasan as Independent Commissioner has resigned since November 6, 2023.

**C. Presence Shareholders**

The meeting was attended by a total of 43,802,948,389 shares with valid voting rights or 94.9569715% of all shares with valid voting rights issued by the Company.

**D. Opportunity to Ask Questions and/or Give Opinions**

In the Meeting, Shareholders and/or their proxies are given the opportunity to ask questions or provide opinions regarding the agenda of the Meeting. In the First Agenda to the Seventh Agenda there are no questions or opinions from the Shareholders.

**E. Decision-making mechanism in Meetings**

Decision making in the Meeting is carried out by deliberation to reach consensus through a voting mechanism. For the agenda of the Fifth Meeting, no decision was made because it was only a report. The counting of votes for the basis of decision making of the Meeting was carried out by PT Datindo Entrycom as the Bureau of Securities Administration and the validation was carried out by Ashoya Ratam, SH., M.Kn., Notary in Jakarta.

**F. The results of decision making are carried out by voting which includes votes from the eASY.KSEI system and Meeting Decisions.**

**First Meeting Agenda:**

Agree	Abstain	Disagree	Total Agree
43,669,226,396 votes or 99.6947192% of all voting shares present at the Meeting	102,741,680 votes or 0.2345543% of all voting shares present at the Meeting	30,980,313 votes or 0.0707265% of all voting shares present at the Meeting	43,771,968,076 votes or 99.9292735% of all voting shares present at the Meeting

In accordance with the Company's Articles of Association and POJK 15/2020, the abstention vote is considered to provide the same vote as the majority of shareholders who voted.

**Resolution of The First Meeting Agenda:**

1. Approve the Company's Annual Report including the Board of Commissioners' Supervisory Task Report for the financial year ended December 31, 2023 and ratify the Company's Financial Statements for the financial year ended December 31, 2023 which have been audited by Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PricewaterhouseCoopers Global network) pursuant to its report No.00026/2.1025/AU.1/07/0222-3/1/I/2024 dated January 30, 2024 with a fair opinion in all material respect.
2. With the approval of the Company's Annual Report, including the Supervisory Report of the Company's Board of Commissioners for the financial year ending on December 31, 2023 and the ratification of the Company's Financial Statements for the financial year ending on December 31, 2023, the GMS grants full release and discharge of responsibilities ( volledig acquit et de charge) to all members of the Board of Directors for the management actions of the Company and the Board of Commissioners for the Company's supervisory actions that have been carried out during the financial year ending December 31, 2023, as long as these actions are not criminal offenses and have been reflected in these reports .

**Second Meeting Agenda:**

Agree	Abstain	Disagree	Total Agree
43,700,583,339 votes or 99.7663056% of all voting shares present at the Meeting	102,023,550 votes or 0.2329148% of all voting shares present at the Meeting	341,500 votes or 0.0007796% of all voting shares present at the Meeting	43,802,606,889 votes or 99.9992204% of all voting shares present at the Meeting

In accordance with the Company's Articles of Association and POJK 15/2020, the abstention vote is considered to provide the same vote as the majority of shareholders who voted.

**Resolution of the Second Meeting Agenda:**

Approve the use of the Company's Net Profit for Fiscal Year 2023 of Rp5,703,743,109,251,- (five trillion seven hundred three billion seven hundred forty-three million one hundred nine thousand two hundred fifty-one Rupiah), as follows:

1. A total of 20% (twenty percent) or a total of Rp1,140,748,621,850,- (one trillion one hundred forty billion seven hundred forty-eight million six hundred twenty-one thousand eight hundred and fifty Rupiah) is set aside as a mandatory reserve.
2. 15% (fifteen percent) or a total of Rp855,561,466,388,- (eight hundred fifty-five billion five hundred sixty-one million four hundred sixty-six thousand three hundred eighty-eight Rupiah) or Rp18,5470451 (eighteen point five four seven zero four five one Rupiah) per share is determined as Cash Dividend. Payment is carried out under the following conditions:
  - a) Dividends for Financial Year 2023 are paid proportionally to each Shareholder whose name is recorded in the Register of Shareholders on the recording date.
  - b) The Board of Directors is authorized and authorized with the right of substitution to perform:
    - i. Determination of the schedule and distribution procedures related to the payment of Dividends for the 2023 Financial Year in accordance with applicable regulations.

- ii. Withholding tax Dividends in accordance with applicable tax regulations.
  - iii. Other technical related matters in accordance with applicable regulations.
3. 65% (sixty-five percent) or a total of Rp3,707,433,021,013, - (three trillion seven hundred seven billion four hundred thirty-three million twenty-one thousand thirteen Rupiah) is used as retained earnings balance.

**Third Meeting Agenda:**

Agree	Abstain	Disagree	Total Agree
43,261,904,914 votes or 98.7648241% of all voting shares present at the Meeting	102,095,650 votes or 0.2330794% of all voting shares present at the Meeting	438,947,825 votes or 1.0020965% of all voting shares present at the Meeting	43,364,000,564 votes or 98.9979035% of all voting shares present at the Meeting

In accordance with the Company's Articles of Association and POJK 15/2020, the abstention vote is considered to provide the same vote as the majority of shareholders who voted.

**Resolution of the Third Meeting Agenda:**

1. Approved the appointment of Public Accounting Firm Tanudiredja, Wibisana, Rintis and Partners (a member firm of PricewaterhouseCoopers Global network) and Public Accountant Lucy Luciana Suhenda to audit the Company's Financial Statements and other reports for Financial Year 2024.
2. Approve the granting of authority and power to the Board of Commissioners of the Company to conduct:
  - a. Appointment of a Public Accountant Firm and/or Public Accountant to audit the Company's Financial Statements for other periods in the 2024 Financial Year for the purposes and interests of the Company; and
  - b. Determination of audit service fees and other requirements for the Public Accountant Firm and/or Public Accountant in numbers 1 and 2 letter a above, as well as the appointment of a Public Accountant Firm and/or Substitute Public Accountant in the case of Tanudiredja, Wibisana, Rintis and Partners Public Accounting Firm (a member firm of PricewaterhouseCoopers Global network) and/or Public Accountant Lucy Luciana Suhenda, for any reason unable to complete the provision of audit services for the Company's Financial Statements for Fiscal Year 2024 and/or other reports in Fiscal Year 2024, including the determination of audit service fees and other requirements for the Public Accountant Firm and/or Substitute Public Accountant.

**Fourth Meeting Agenda:**

Agree	Abstain	Disagree	Total Agree
43,015,157,594 votes or 98.2015119% of all voting shares present at the Meeting	102,105,607 votes or 0.2331021% of all voting shares present at the Meeting	685,685,188 votes or 1.5653859% of all voting shares present at the Meeting	43,117,263,201 votes or 98.4346141% of all voting shares present at the Meeting

In accordance with the Company's Articles of Association and POJK 15/2020, the abstention vote is considered to provide the same vote as the majority of shareholders who voted.

**Decision of the Fourth Meeting Agenda:**

1. Grant authority and power of attorney to PT Bank Mandiri (Persero), Tbk. as the Company's Most Series B Shareholder by first consulting Series A Dwiwarna Shareholders to determine for Members of the Board of Directors and Board of Commissioners of the Company:
  - a. Tantiem for the performance of the 2023 Financial Year and/or Long-Term Incentives for the 2024-2026 Period, in accordance with applicable regulations; and
  - b. Salary/honorarium, benefits, and facilities for the 2024 financial year.
2. Grant authority and power of attorney to the Board of Commissioners of the Company by first obtaining written approval from PT Bank Mandiri (Persero), Tbk. as the Company's Most Series B Shareholder after consulting Series A Dwiwarna Shareholders to determine for Members of the Sharia Supervisory Board:
  - a. Bonus on Fiscal Year 2023 performance; and
  - b. Remuneration for Financial Year 2024 in order to supervise the Company's business activities based on sharia principles.

**Fifth Meeting Agenda:**

This Agenda is report. Therefore, the Company did not vote for the decision making of the Meeting.

**Sixth Meeting Agenda:**

Agree*	Abstain	Disagree	Total Agree
41,728,719,882 votes or 95.2646372% of all voting shares present at the Meeting	102,027,250 votes or 0.2329232% of all voting shares present at the Meeting	1,972,201,257 votes or 4.5024395% of all voting shares present at the Meeting	41,830,747,132 votes or 95.4975605% of all voting shares present at the Meeting

\* Including 1 (one) Series A Dwiwarna Share in accordance with the privileges owned by Series A Dwiwarna Shareholders.

In accordance with the Company's Articles of Association and POJK 15/2020, the abstention vote is considered to provide the same vote as the majority of shareholders who voted.

**Decision of the Sixth Meeting Agenda:**

1. Approve amendments to the Company's Articles of Association, among others, in the context of adjustments to laws and regulations: (a) Law Number 4 of 2023 dated January 12, 2023 concerning the Development and Strengthening of the Financial Sector; (b) Financial Services Authority Regulation Number 17 of 2023 dated September 14, 2023 on the Implementation of Governance for Commercial Banks; (c) Financial Services Authority Regulation Number 2 of 2024 concerning the Implementation of Governance for Sharia Commercial Banks and/or Sharia Business Units; and (d) other relevant regulations.
2. Agree to rearrange all provisions in the Company's Articles of Association in connection with the amendments as referred to in point 1 (one) mentioned above which are attached to the entire articles of association as attached to the notarial deed minuta.
3. Grant authority and power to the Board of Directors of the Company with the right of substitution to take all necessary actions related to the resolutions of the Meeting, including but not limited to drafting and restating all of the Company's Articles of Association in a Notary Deed, adjusting changes to the Company's Articles of Association if it is required by the competent authority and conveys to the competent authority to obtain approval and receipt of notification of changes to the Company's Articles of Association, and do everything deemed necessary and useful for such purposes with none exempt.

**Seventh Meeting Agenda:**

Agree	Abstain	Disagree	Total Agree
41,781,044,082 votes or 95.3840908% of all voting shares present at the Meeting	102,028,550 votes or 0.2329262% of all voting shares present at the Meeting	1,919,875,757 votes or 4.3829829% of all voting shares present at the Meeting	41,883,072,632 votes or 95.6170171% of all voting shares present at the Meeting

In accordance with the Company's Articles of Association and POJK 15/2020, the abstention vote is considered to provide the same vote as the majority of shareholders who voted.

**Decision of the Seventh Meeting Agenda:**

1. Dismiss with Honor:
  - a. Hery Gunardi as President Director of the Company;
  - b. Ngatari as Retail Banking Director of the Company;
  - c. Tribuana Tunggadewi as Compliance & Human Capital Director of the Company;
  - d. Ade Cahyo Nugroho as Finance & Strategy Director of the Company;
  - e. Anton Sukarna as Sales & Distribution Director of the Company;
  - f. Moh Adib as Treasury & International Banking Director of the Company;
  - g. Adiwirman Azwar Karim as Vice President Commissioner concurrently Independent Commissioner of the Company;
  - h. Suyanto as Commissioner of the Company;
  - i. Masduki Baidlowi as Commissioner of the Company;
  - j. Imam Budi Sarjito as Commissioner of the Company;
  - k. Sutanto as Commissioner of the Company;
  - l. Komaruddin Hidayat as Independent Commissioner of the Company;
  - m. Hasanudin as Chairman of the Company's Sharia Supervisory Board;
  - n. Mohamad Hidayat as Member of the Company's Sharia Supervisory Board;
  - o. Oni Sahroni as Member of Sharia Supervisory Board;
  - p. Didin Hafidhuddin as Member of Sharia Supervisory Board;

starting from the closing date of the Annual GMS for Fiscal Year 2023 with gratitude for the contribution of energy and thoughts given during his tenure as a member of the Board of Directors, member of the Board of Commissioners and member of the Company's Sharia Supervisory Board.
2. Appoint for a second period:
  - a. Hery Gunardi as President Director of the Company;
  - b. Tribuana Tunggadewi as Compliance & Human Capital Director of the Company;
  - c. Ade Cahyo Nugroho as Finance & Strategy Director of the Company;
  - d. Anton Sukarna as Sales & Distribution Director of the Company;
  - e. Adiwirman Azwar Karim as Vice President Commissioner concurrently Independent Commissioner of the Company;
  - f. Suyanto as Commissioner of the Company;
  - g. Masduki Baidlowi as Commissioner of the Company;;
  - h. Komaruddin Hidayat as Independent Commissioner of the Company;
  - i. Hasanudin as Chairman of the Company's Sharia Supervisory Board;
  - j. Mohamad Hidayat as Member of the Company's Sharia Supervisory Board;
  - k. Oni Sahroni as Member of Sharia Supervisory Board;

-starting from the closing date of the Annual GMS for Financial Year 2023 and will end at the close of the third Annual GMS since its appointment, which will be held in 2027, but without prejudice to the right of the GMS to dismiss at any time in accordance with the Company's Articles of Association.
3. Confirming the honorable dismissal of M. Arief Rosyid Hasan as Independent Commissioner of the Company effective November 6, 2023 with gratitude for the contributions of energy and thought given during his tenure as a member of the Company's Board of Commissioners.
4. Appoiny:

- a. Harry Gusti Utama as Retail Banking Director of the Company;
  - b. Ari Rizaldi as Treasury & International Banking Director of the Company;
  - c. Fauzi as Commissioner of the Company;
  - d. Nazaruddin as Commissioner of the Company;
  - e. Felicitas Tallulembang as Independent Commissioner of the Company;
  - f. Jaih Mubarak as Member of the Company's Sharia Supervisory Board;
  - g. Abdul Ghofur Maimoen as Member of the Company's Sharia Supervisory Board;
- starting from the closing date of the Annual GMS for Financial Year 2023 and will end at the close of the third Annual GMS since its appointment, which will be held in 2027, but without prejudice to the right of the GMS to dismiss at any time in accordance with the Company's Articles of Association;
- The appointment determination mentioned above is effective after obtaining approval from the Financial Services Authority for fit and proper test.
5. Grant authority and power to the Board of Directors of the Company to follow up on Meeting resolutions related to reporting to regulators and other relevant agencies.

Starting from the closing date of the Annual AGMS for Financial Year 2023, the composition of the Company's management will be as follows:

#### BOARD OF COMMISSIONERS

President Commissioner concurrently Independent Commissioner	: Muliaman D. Hadad;
Vice President Commissioner concurrently Independent Commissioner	: Adiwarmanto Azwar Karim;
Commissioner	: Suyanto;
Commissioner	: Masduki Baidlowi;
Commissioner	: Abu Rokhmad;
Independent Commissioner	: Komaruddin Hidayat;
Independent Commissioner	: Mohamad Nasir;
Commissioner	: Fauzi;*
Commissioner	: Nazaruddin;*
Independent Commissioner	: Felicitas Tallulembang.*

#### BOARD OF DIRECTORS

President Director	: Hery Gunardi;
Vice President Director	: Bob Tyasika Ananta;
Compliance & Human Capital Director	: Tribuana Tunggadewi;
Finance & Strategy Director	: Ade Cahyo Nugroho;
Sales & Distribution Director	: Anton Sukarna;
Wholesale Transaction Banking Director	: Zaidan Novari;
Information Technology Director	: Saladin D. Effendi;
Risk Management Director	: Grandhis Helmi Harumansyah;
Retail Banking Director	: Harry Gusti Utama;*
Treasury & International Banking Director	: Ari Rizaldi.*

#### SHARIA SUPERVISORY BOARD

Chairman	: Prof. Dr. K.H. Hasanudin, M.Ag;
Member	: Dr. H. Mohamad Hidayat, M.B.A, M.H;
Member	: Dr. H. Oni Sahroni, M.A.;
Member	: Prof. Dr. Jaih Mubarak, S.E., M.H., M.Ag.; *
Member	: Dr. KH. Abdul Ghofur Maimoen, M.A.*

#### *Note:*

\*The appointment determination mentioned above is effective after obtaining approval from the Financial Services Authority for fit and proper test.

## G. Schedule and Procedure for Cash Dividend Distribution for Financial Year 2023

Furthermore, in accordance with the resolution of the second agenda of the Meeting as mentioned above, related to the payment of cash dividends amounting to Rp855,561,466,388,- (eight hundred fifty-five billion five hundred sixty-one million four hundred sixty-six thousand three hundred eighty-eight Rupiah) or IDR 18,5470451 (eighteen point five four seven zero four five one Rupiah) per share to be distributed to the Company's Shareholders, the schedule and procedure for the distribution of cash dividends for the 2023 financial year are hereby notified as follows :

### Cash Dividend Distribution Schedule

No.	Information	Date
1.	End of Stock Trading Period with Dividend Rights ( <i>Cum Dividen</i> ) - Regular Market and Negotiation - Cash Market	May 29, 2024 May 31, 2024
2.	Beginning of Stock Trading Period Without Dividend Rights ( <i>Ex Dividen</i> ) - Regular Market and Negotiation - Cash Market	May 30, 2024 June 3, 2024
3.	Tanggal Daftar Pemegang Saham yang Berhak Dividen ( <i>Recording Date</i> )	May 31, 2024
4.	Tanggal Pembayaran Dividen Tunai	June 29, 2024

### Procedures for Cash Dividend Distribution

- Cash Dividend will be distributed to shareholders of the Company whose names are recorded in the Register of Shareholders ("DPS") or recording date on May 31, 2024 and/or Shareholders of the company in securities accounts at PT Kustodian Sentral Efek Indonesia ("KSEI") at the close of trading on the Indonesia Stock Exchange May 31, 2024.
- For shareholders whose shares are listed in KSEI Collective Custody, dividend payments in accordance with the schedule mentioned above will be made by book-entry transfer through KSEI, and then KSEI will distribute them to the Customer's Fund Account ("RDN") at a Securities Company or Custodian Bank where shareholders open securities accounts. Meanwhile, for shareholders of the Company whose shares are not recorded in KSEI's collective custody, the cash dividend payment will be transferred to the Company's shareholders' accounts.
- The Cash Dividend will be taxed in accordance with applicable tax laws and regulations.
- Based on applicable tax laws and regulations, the cash dividend will be excluded from the tax object if received by the shareholders of domestic corporate taxpayers ("WP Badan DN") and the Company does not withhold Income Tax on cash dividends paid to the WP of the DN Agency. Cash dividends received by domestic individual taxpayer shareholders ("WPOP DN") will be excluded from tax objects as long as the dividends are invested in the territory of the Unitary State of the Republic of Indonesia. For WPOP DN that does not meet the investment requirements as mentioned above, the dividends received by the person concerned will be subject to income tax ("PPh") in accordance with applicable laws and regulations, and the income tax must be paid by the relevant WPOP DN in accordance with the provisions of Government Regulation No. 9 of 2021 concerning Tax Treatment to Support Ease of Doing Business.
- The Company's shareholders can obtain confirmation of dividend payments through securities companies and/or custodian banks where the Company's shareholders open securities accounts, then the Company's shareholders must be responsible for reporting the receipt of dividends referred to in the tax reporting in the relevant tax year in accordance with applicable tax laws and regulations.
- For the Company's Shareholders who are Foreign Taxpayers whose tax withholding will use the rate based on the Double Tax Avoidance Agreement ("P3B"), must comply with the requirements of the



Regulation of the Director General of Taxes No. PER-25 / PJ / 2018 concerning Procedures for the Application of Double Tax Avoidance Approval and submit proof of record or receipt documents DGT/ Certificate of Domicile that has been uploaded to the Directorate General of Taxes page to KSEI or BAE PT Datindo Entrycom with the deadline for submission according to KSEI regulations, without the document, cash dividends paid will be subject to Article 26 income tax of 20%.

**Jakarta, May 21, 2024**

**PT BANK SYARIAH INDONESIA TBK**

**BOARD OF DIRECTOR**