

**ANNOUNCEMENT OF MINUTES SUMMARY
EXTRAORDINARY 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 the Plan and Implementation of the General Meeting of Shareholders of a Public Company, the Board of Directors of PT BANK SYARIAH INDONESIA TBK (hereinafter referred as the "Company") ") hereby to the Shareholders, that the Extraordinary General Meeting of Shareholders (hereinafter "Meeting") has been held, namely:

A. Day/Date, Time, Venue and Agenda :

- Day / Date : Friday/23 September 2022
- Time : 14.40 WIB - 15.20 WIB
- venue : Wisma Mandiri 1, 11 floor, Jl M.H. Thamrin Kav. 5 Jakarta 10350
- Meeting Agenda : **1. Approval of the plan for Capital Increase by Granting Pre-emptive Rights I ("PMHMETD I") of the Company.**
2. Amendment to the Company's Articles of Association
3. Changes in the Composition of the Company's Management.

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

- present in person at the Meeting, namely :

BOARD OF DIRECTORS:

- President Director : Hery Gunardi
- Vice President Director : Bob Tyasika Ananta
- Retail Banking Director : Ngatari
- Information Technology Director : Achmad Syafii
- Finance & Strategy Director : Ade Cahyo Nugroho
- Sales & Distribution Director : Anton Sukarna
- Compliance & Human Capital Director : Tribuana Tunggadewi
- Risk Management Director : Tiwul Widyastuti
- Wholesale Transaction Banking Director : Zaidan Novari*
- Treasury & International Banking Director : Moh Adib

BOARD OF COMMISSIONERS:

- President Commissioner/Independent Commissioner : Adiwarmen Azwar Karim
- Commissioner : Suyanto
- Commissioner : Imam Budi Sarjito
- Commissioner : Sutanto
- Independent Commissioner : M. Arief Rosyid Hasan
- Independent Commissioner : Komaruddin Hidayat
- Independent Commissioner : Mohamad Nasir*

SHARIAH SUPERVISORY BOARD:

- Chairman : Dr. K.H. Hasanudin, M.Ag
- Member : Prof. Dr. K.H. Didin Hafidhuddin, M.Sc
- Member : Dr. H. Oni Sahroni, MA

- attend by teleconference, namely:

- Commissioner : Nizar Ali*

**) is effective since obtaining approval from the Financial Services Authority for the fit and proper test.*

- C. The meeting was attended by 39,108,442,820 shares with valid voting rights or 95.09% of all shares with valid voting rights issued by the Company.
- D. In the Meeting the Shareholders and/or their proxies are given the opportunity to ask questions and/or provide opinions regarding the agenda of the Meeting.
- E.
 - 1st Meeting Agenda : no question
 - 2nd Meeting Agenda : there was 1 question and it was answered well by the Board of Directors
 - 3rd Meeting Agenda : no question
- F. The decision-making mechanism in the Meeting is as follows :
Meeting decisions are made through voting, taking into account the provisions of the quorum for Meeting decisions.
- G. The results of decisions made by voting:

1st MEETING AGENDA :

Agree	Abstain	Disagree
39,108,382,820 votes or 99.9998466% of all shares with voting rights present at the Meeting	41,000 votes or 0.0001048% of all shares with voting rights present at the Meeting	19,000 votes or 0.0000486% of all shares with voting rights present at the Meeting

Resolution of the Meeting on Agenda 1st :

1. Approved the Company to increase the issued and paid-up capital of the Company through the mechanism of Capital Increase by Granting Pre-emptive Rights I ("PMHMETD I"), namely by issuing new shares of up to 6,000,000,000 (Six billion) series B shares with nominal value of Rp500,- (Five hundred Rupiah) per share, taking into account the prevailing laws and regulations.
2. Approved the amendment of Article 4 paragraph (2) of the Company's Articles of Association in relation to the increase in the issued and paid-up capital of the Company resulting from the implementation of PMHMETD I.
3. Approved the granting of authority to the Company's Board of Commissioners to carry out all necessary actions related to PMHMETD I, to:
 - a. Approved the determination of the certainty of the number of new shares issued in PMHMETD I and the exercise price of the Preemptive Rights as proposed by the Board of Directors of the Company, taking into account the prevailing laws and regulations including regulations in the capital market.
 - b. Declare the realization of the actual number of shares that have been issued in connection with the increase in issued and paid-up capital after the implementation of PMHMETD I has been completed. Furthermore, submit notification of amendments to Article 4 paragraph (2) of the Company's Articles of Association to the Minister of Law and Human Rights of the Republic of Indonesia to obtain a Letter of Acceptance of Notification of Changes to the Company's Articles of Association, as well as make necessary changes and/or additions for that purpose.
4. Approved the granting of power and authority to the Board of Directors of the Company with substitution rights to carry out all necessary actions related to PMHMETD I, to:
 - a. Sign the registration statement to be submitted to OJK.
 - b. Negotiate and sign other agreements, including those related to standby purchase agreements (if any) with terms and conditions deemed good for the Company by the Company's Board of Directors.
 - c. Sign, print and/or issue Abridged Prospectus, Improvement and/or Supplement to Abridged Prospectus, Initial Prospectus, Prospectus, Info Memo and/or all required agreements and/or documents related to PMHMETD I.

- d. Determine the implementation price in the context of PMHMETD I with the approval of the Board of Commissioners.
- e. Determine the certainty of the number of shares issued with the approval of the Board of Commissioners.
- f. Determine the date of the List of Shareholders entitled to Rights.
- g. Determine the ratio of shareholders who are entitled to Pre-emptive Rights.
- h. Determine and ensure the use of funds obtained from the proceeds PMHMETD I.
- i. Determine the schedule for the implementation of PMHMETD I.
- j. Determine the presence or absence of a Standby Buyer, and determine and negotiate the terms and conditions of the agreement between the Company and the Standby Buyer, if any.
- k. Entrusting the Company's shares in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) in accordance with KSEI regulations.
- l. List all the Company's shares that have been issued and fully paid up on the Indonesia Stock Exchange with due observance of the applicable laws and regulations.
- m. Affirming one or more decisions listed in the Meeting resolutions in one or more Notary deed.
- n. Take all necessary and/or required actions in relation to the Company's PMHMETD I including those required by the applicable laws and regulations.

For the purposes mentioned above, the Board of Directors of the Company has the right to appear before a Notary or to anyone deemed necessary, provide and/or request the necessary information, sign, issue and/or submit the necessary documents, and take all other necessary actions. in connection with the decision in accordance with the applicable laws and regulations.

2nd MEETING AGENDA :

Agree	Abstain	Disagree
39,108,374,420 votes or 99.9998251% of all shares with voting rights present at the Meeting	67,800 votes or 0.0001734% of all shares with voting rights present at the Meeting	600 votes or 0.000015% of all shares with voting rights present at the Meeting

Resolution of the Meeting on Agenda 2nd :

1. Approved changes, deletions and adjustments to several articles in the Company's Articles of Association, namely:
 - a. Article 14 paragraph (18); (regarding the holding of the GMS for companies that have not received an effective statement from the Financial Services Authority)
 - b. Article 18 paragraph (19) letters e, f, g, i, and adjustments to the order of letters in paragraph (19) of this article; (regarding the dismissal of members of the Board of Directors)
 - c. Article 18 paragraph (20) letters a and b, and adjustments to the order of letters in paragraph (20) of this article; (regarding the resignation of members of the Board of Directors)
 - d. Article 19 paragraph (2) letter b number 10); (regarding the period of the annual report, including the financial statements that have been reviewed by the Board of Commissioners, submitted by the Board of Directors to the GMS for approval and approval)
 - e. Article 19 paragraph (18) letters e and f, and adjusts the order of letters in this paragraph; (regarding the approval of the GMS after receiving a response from the Board of Commissioners to conduct a buyback of the Company's shares).
 - f. Article 21 paragraph (23), paragraph (24), paragraph (25), paragraph (26), paragraph (31), paragraph (32)

- letters a and b, and adjustments to the order of paragraphs in this article; (regarding the dismissal, resignation, and vacancies of all members of the Board of Commissioners)
 - g. Article 21 paragraph (39) letter b and the adjustment of the order of the letters in this paragraph and the order of the paragraphs in this article; (regarding concurrent positions of members of the Board of Commissioners)
 - h. Article 24 paragraph (16), and paragraph (16) letter a; (regarding the resignation of members of the Sharia Supervisory Board)
 - i. Article 26 paragraph (5) and paragraph (8). (regarding the period of the annual report which has been signed by the entire Board of Commissioners and the Board of Directors, submitted by the Board of Directors to and approved by the Annual GMS)
2. Approved to restate the amendments to the articles of the Company's Articles of Association related to the decision point 1 above, and therefore to rearrange all provisions of the Company's Articles of Association.
 3. Approved the granting of power of attorney to the Board of Directors of the Company with substitution rights to declare the decisions of this agenda, including for:
 - a. draw up and restate all of the Company's Articles of Association in one or more Notary Deeds; and
 - b. submit an application for approval and/or receipt of notification of changes to the Company's Articles of Association to the authorized agency in accordance with the applicable laws and regulations.

3rd MEETING AGENDA :

Agree	Abstain	Disagree
39,088,575,720 votes or 99.9492000% of all shares with voting rights present at the Meeting	19,866,700 votes or 0.0507990% of all shares with voting rights present at the Meeting	400 votes or 0.0000010% of all shares with voting rights present at the Meeting

Meeting Agenda Decision 3 :

1. Confirming the honorable discharge of Mr. Muhammad Zainul Majdi as Deputy President Commissioner and Independent Commissioner of the Company effective August 5, 2022 with gratitude for the contribution of energy and thoughts given during his tenure as a member of the Company's Board of Commissioners.
2. Granting authority and power to the Board of Directors of the Company to follow up on the decisions of the EGMS regarding reporting to regulators and other relevant agencies.

As of August 5, 2022, the composition of the Company's management will be as follows:

DEWAN KOMISARIS

President Commissioner concurrently Independent : Adiwarman Azwar Karim
 Commissioner
 Deputy President Commissioner concurrently Independent : *Vacant*
 Commissioner
 Commissioner : Suyanto
 Commissioner : Masduki Baidlowi
 Commissioner : Imam Budi Sarjito
 Commissioner : Sutanto
 Independent Commissioner : M. Arief Rosyid Hasan
 Independent Commissioner : Komaruddin Hidayat
 Independent Commissioner : Mohamad Nasir*
 Commissioner : Nizar Ali*

DIRECTOR

President Director	: Hery Gunardi
Vice Director	: Bob Tyasika Ananta
Retail Banking Director	: Ngatari
Information Technology Director	: Achmad Syafii
Finance & Strategy Director	: Ade Cahyo Nugroho
Sales & Distribution Director	: Anton Sukarna
Compliance & Human Capital Director	: Tribuana Tunggadewi
Risk Management Director	: Tiwul Widyastuti
Wholesale Transaction Banking Director	: Zaidan Novari*
Treasury & International Banking Director	: Moh Adib

**) effective since obtaining approval from the Financial Services Authority for the fit and proper test*

Jakarta, September 27, 2022

PT BANK SYARIAH INDONESIA TBK

Director

Appendix Summary of Meeting Minutes

Questions and/or Opinions in Meetings

1	Meeting agenda	:	Amendment to the Company's Articles of Association
	Shareholder Name	:	Almuharam Anwar Nahdi
	Number of shares	:	200 (two hundred) shares
	Question	:	Will the changes to the Company's Articles of Association include Dwi Warna shares?
	Answer	:	Series A Dwiwarna shares have been included in the composition of BSI's shareholders which were decided at the Annual GMS on 27 May, including the impact on the amendments to the Articles of Association so that it was already included before the current GMS, and has been included in the Annual GMS.