

ANNOUNCEMENT SUMMARY OF MINUTES OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT BANK SYARIAH INDONESIA Tbk

The Board of Directors of PT Bank Syariah Indonesia Tbk (hereinafter referred as the "Company"), hereby announces that the Company has convened the Extraordinary General Meeting of Shareholders (hereinafter referred as the "Meeting") held virtually through the KSEI Electronic General Meeting System (eASY.KSEI) facility on :

A. Day/Date, Time, Venue and Agenda

Day/ Date	: Tuesday, 24 August 2021
Time	: 2.35 pm up to 3.23 pm (West Indonesian Local Time)
Venue	: Wisma Mandiri I Lantai 11, Jl. MH. Thamrin Kav.5 Jakarta Pusat 10350
Meeting Agenda	: Changes to the composition of the Company's Board of Commissioners

B. The Members of the Board of Directors, Board of Commissioners and Sharia Supervisory Board of the Company who attended:

BOARD OF DIRECTORS:

President Director	: HERY GUNARDI
Vice President Director I	: NGATARI*
Vice President Director II	: ABDULLAH FIRMAN WIBOWO*
Compliance & Human Capital Director	: TRIBUANA TUNGGADEWI
Finance & Strategy Director	: ADE CAHYO NUGROHO
Wholesale Transaction Banking Director	: KUSMAN YANDI*
Retail Banking Director	: KOKOK ALUN AKBAR*
Sales & Distribution Director	: ANTON SUKARNA*
Information Technology Director	: ACHMAD SYAFII*
Risk Management Director	: TIWUL WIDYASTUTI*

BOARD OF COMMISSIONERS:

President Commissioner/ Independent	: MULYA EFFENDI SIREGAR*
Commissioner	
Independent Commissioner	: BANGUN S. KUSMULYONO*
Independent Commissioner	: KOMARUDDIN HIDAYAT*
Independent Commissioner	: EKO SUWARDI
Independent Commissioner	: MUHAMMAD ARIEF ROSYID HASAN
Commissioner	: SUYANTO*
Commissioner	: MASDUKI BAILOWI*
Commissioner	: IMAM BUDI SARJITO*
Commissioner	: SUTANTO*

SHARIAH SUPERVISORY BOARD:

Chairman	: DR. K.H HASANUDIN, M.Ag *
Member	: PROF DR K.H DIDIN HAFIDHUDDIN, M.Sc*
Member	: DR. K.H MOHAMAD HIDAYAT, MBA, MH*
Member	: DR H ONI SAHRONI, MA *

* attended the meeting via video teleconference

- C.** The meeting was attended by shareholders or their proxy/ representatives representing 38.945.927.134 shares in the Company or equal to 94,6924346% of total shares with valid voting rights that have been issued by the Company, totaling is 41.128.868.743 share with due observance of the Company's Shareholders Registry dated 30 July 2021.
- D.** The Shareholders or their proxy/ representatives were given opportunities to raise questions and/ or to express opinions in the agenda of the Meeting.
- E.** Number of Shareholders Who Asked Questions and/or Opinions

Regarding the only Agenda of the Meeting, there are Questions and/or Opinions a number of:

Questions : 1 (one) questions

Opinions : 1 (one) opinions

Questions and opinions were submitted by 2 (two) shareholders, the Notary has validated the validity of the questioner/responder and the relevance of the question to the agenda of the Meeting.

F. Meeting Resolutions Mechanism

Meeting resolutions were resolved based on amicable deliberation to reach a mutual consensus with regard to Article 28 of the GMS on Electronic Authority and the right to vote in the Meeting by the Authority of Shareholders. In the event that the resolutions based on the amicable deliberation failed to be reached, the resolutions were resolved by way of voting.

G. Meeting Resolutions Based on the voting results (who attended the Meeting and also through eASY.KSEI system), the following voting results were obtained:

Disagree	: 132.495.085	= 0,3402027 %
Abstain	: 162.984.700	= 0,4184897 %
Agree	: 38.650.447.349	= 99,2413076 %
Total Agree	: 38.813.432.049	= 99,6597973 %

Meeting Resolutions:

1. Respectfully dismiss Mulya Effendi Siregar as President Commissioner and Independent Commissioner of the Company starting from the closing date of the Meeting with gratitude for the contribution of energy and thoughts given during his tenure as President Commissioner and Independent Commissioner of the Company.
2. Respectfully dismiss Eko Suwardi as the Company's Independent Commissioner starting from the closing date of the Meeting with gratitude for the contribution of energy and thoughts given during his tenure as the Company's Independent Commissioner.
3. Appointed Adiwarman Azwar Karim as President Commissioner and Independent Commissioner of the Company starting from the closing date of the Meeting and will end at the closing of the third Annual GMS since his appointment, which will be held in 2024, but without prejudice to the right of the GMS to dismiss at any time in accordance with the Articles of Association Company.
Adiwarman Azwar Karim can only carry out his duties as President Commissioner and Independent Commissioner of the Company after obtaining approval from the Financial Services Authority (OJK) for the Fit and Proper Test.
4. Appoint Muhammad Zainul Majdi as Vice President Commissioner of the Company concurrently as Independent Commissioner of the Company as of the closing date of the Meeting and will end at the closing of the third Annual GMS since his appointment, which will be held in 2024, but without prejudice to the right of the GMS to dismiss at any time in accordance with Company's Articles of Association.
Muhammad Zainul Majdi can only carry out his duties as Deputy President Commissioner and Independent Commissioner of the Company after obtaining approval from the Financial Services Authority (OJK) for the Fit and Proper Test.
5. Granting authority and power to the Board of Directors of the Company, to follow up on Meeting decisions related to reporting to regulators and other relevant agencies.

Starting from the closing date of the Meeting, the composition of the Company's management will be as follows:

BOARD OF COMMISSIONERS:

President Commissioner/ Independent	: ADIWARMAN AZWAR KARIM*
Commissioner	
Vice President Commissioner/ Independent	: MUHAMMAD ZAINUL MAJDI*
Commissioner	
Independent Commissioner	: KOMARUDDIN HIDAYAT
Independent Commissioner	: BANGUN S. KUSMULYONO
Independent Commissioner	: MUHAMMAD ARIEF ROSYID HASAN
Commissioner	: SUYANTO
Commissioner	: MASDUKI BAIDLOWI
Commissioner	: IMAM BUDI SARJITO
Commissioner	: SUTANTO

BOARD OF DIRECTORS:

President Director	:	HERY GUNARDI
Vice President Director I	:	NGATARI
Vice President Director II	:	ABDULLAH FIRMAN WIBOWO
Compliance & Human Capital Director	:	TRIBUANA TUNGGADEWI
Finance & Strategy Director	:	ADE CAHYO NUGROHO
Wholesale Transaction Banking Director	:	KUSMAN YANDI
Retail Banking Director	:	KOKOK ALUN AKBAR
Sales & Distribution Director	:	ANTON SUKARNA
Information Technology Director	:	ACHMAD SYAFII
Risk Management Director	:	TIWUL WIDYASTUTI

* The person concerned can only carry out his duties after he has obtained approval from the OJK for a fit and proper test and complying with the applicable laws and regulations.

Jakarta, 24 August 2021

Board of Directors