



**MINUTES OF  
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
THE LIMITED LIABILITY COMPANY  
PT BANK CENTRAL ASIA Tbk  
Number: 196.**

–On this Monday, 29-03-2021 (the twenty-ninth day of March two thousand twenty-one).

–I, **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, a Notary of the Municipality of West Jakarta**, in the presence of the witnesses, who are known to me, Notary, and who will be named in the final part of this deed.

–At the request of the Board of Directors of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank incorporated under the law of the Republic of Indonesia, domiciled in Central Jakarta, having its head office at Menara BCA, Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Menteng (hereinafter referred to as the “Company”), whose deed of establishment and articles of association have been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 03-08-1956 (the third day of August one thousand nine hundred fifty-six), Number 62, Supplement thereto Number 595, and whose amended and restated articles of association have been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 12-05-2009 (the twelfth day of May two thousand nine), Number 38, Supplement thereto Number 12790; further amendments to said articles of association are published and/or contained in:

- Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 29-11-2013 (the twenty-ninth day of November two thousand thirteen) Number 96, Supplement thereto Number 7583/L;
- deed drawn up by Doktor IRAWAN SOERODJO, Sarjana Hukum, Magister Sains, a Notary of Jakarta, dated 23-04-2015 (the twenty-third day of April two thousand fifteen), Number 171, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 23-04-2015 (the twenty-third day of April two thousand fifteen), Number AHU-AH.01.03-0926937;
- deed drawn up by Doktor IRAWAN SOERODJO, Sarjana Hukum, Magister Sains, a Notary of Jakarta, dated 18-04-2018 (the eighteenth day of April two thousand eighteen), Number 125, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 18-04-2018 (the eighteenth day of April two thousand eighteen), Number AHU-AH.01.03-0153848, and having been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 10-09-2018 (the tenth day of September two thousand eighteen), Number 73, Supplement thereto Number 2934/L;
- deed made before me, Notary, dated 24-08-2020 (the twenty-fourth day of August two thousand twenty), Number 145, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative

- System, as evident in the Letter dated 08-09-2020 (the eighth day of September two thousand twenty), Number AHU-AH.01.03-0383825;
- with the latest composition of the Company's Board of Directors and Board of Commissioners as set forth in the deed made before me, Notary, dated 28-05-2020 (the twenty-eighth day of May two thousand twenty), Number 162, whose Notice of Amendment of Corporate Data has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 29-05-2020 (the twenty-ninth day of May two thousand twenty), Number AHU-AH.01.03-0231416.
- am currently at Menara BCA Grand Indonesia, 19<sup>th</sup> Floor, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta, 10310.
- to take the Minutes of all the things discussed and resolved in the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") of the Company, which was held on this day.
- The Meeting was attended by the following participants, all of whom were therefore present before me, Notary, and the witnesses:
1. Mr. Ir. **DJOHAN EMIR SETIJOSO**, born in Jakarta, on 25-06-1941 (the twenty-fifth day of June one thousand nine hundred forty-one), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Panglima Polim Nomor II/34, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Melawai, Kecamatan Kebayoran Baru, holder of Resident Identity Card Number 3174072506410005;  
–According to his statement, in this matter acting as the President Commissioner of the Company.
  2. Mr. **TONNY KUSNADI**, born in Malang, on 04-07-1947 (the fourth day of July one thousand nine hundred forty-seven), private individual, Indonesian Citizen, residing at Jakarta Selatan, Apartemen Bellezza 25VSI, Permata Hijau, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Grogol Utara, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3173080407470002, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;  
–According to his statement, in this matter acting as a Commissioner of the Company;
  3. Mr. **CYRILLUS HARINOWO**, born in Yogyakarta, on 09-02-1953 (the ninth day of February one thousand nine hundred fifty-three), private individual, Indonesian Citizen, residing at Jakarta Barat, Taman Aries F-10/3, Rukun Tetangga 008, Rukun Warga 006, Kelurahan Meruya Utara, Kecamatan Kembangan, holder of Resident Identity Card Number 3173080902530002;  
–According to his statement, in this matter acting as an Independent Commissioner of the Company;
  4. Mr. **Dr. Ir. RADEN PARDEDE**, born in Balige, on 17-05-1960 (the seventeenth day of May one thousand nine hundred sixty), private individual, Indonesian Citizen, residing at Jakarta Pusat, Jalan Cilacap Nomor 8, Rukun Tetangga 011, Rukun Warga 005, Kelurahan Menteng, Kecamatan Menteng, holder of Resident Identity Card Number 3171061705600002, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;

–According to his statement, in this matter acting as an Independent Commissioner of the Company;

5. Mr. **SUMANTRI SLAMET**, born in Jakarta, on 15-11-1954 (the fifteenth day of November one thousand nine hundred fifty-four), private individual, Indonesian Citizen, residing at Jakarta Pusat, Jalan Tanjung Nomor 2, Rukun Tetangga 007, Rukun Warga 001, Kelurahan Gondangdia, Kecamatan Menteng, holder of Resident Identity Card Number 3171061511540001, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;

–According to his statement, in this matter acting as an Independent Commissioner of the Company;

6. Mr. **JAHJA SETIAATMADJA**, born in Jakarta, on 14-09-1955 (the fourteenth day of September one thousand nine hundred fifty-five), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Metro Kencana V/6, Rukun Tetangga 001, Rukun Warga 015, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3173081409550001;

–According to his statement, in this matter acting as the President Director of the Company;

7. Mr. **Ir SUWIGNYO BUDIMAN**, born in Pati, on 17-12-1950 (the seventeenth day of December one thousand nine hundred fifty), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Taman Bukit Hijau Nomor 27, Rukun Tetangga 010, Rukun Warga 013, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3174061712500002;

–According to his statement, in this matter acting as a Deputy President Director of the Company;

8. Mr. **ARMAND WAHYUDI HARTONO**, born in Semarang, on 20-05-1975 (the twentieth day of May one thousand nine hundred seventy-five), private individual, Indonesian Citizen, residing at Jakarta Barat, Jalan Aipda Karel Satsuit Tubun 2 C/11, Rukun Tetangga 004, Rukun Warga 001, Kelurahan Slipi, Kecamatan Palmerah, holder of Resident Identity Card Number 3173072005750006, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;

–According to his statement, in this matter acting as a Deputy President Director of the Company;

9. Mr. **TAN HO HIEN/SUBUR**, also known as **SUBUR TAN**, born in Kebumen, on 02-04-1960 (the second day of April one thousand nine hundred sixty), private individual, Indonesian Citizen, residing at Jakarta Barat, Jalan Jeruk Utama 8 Blok M6/8, Rukun Tetangga 005, Rukun Warga 010, Kelurahan Srengseng, Kecamatan Kembangan, holder of Resident Identity Card Number 3173080204600001;

–According to his statement, in this matter acting as a Director of the Company;

10. Mr. **HENRY KOENAIFI**, born in Pematang Siantar, on 24-08-1959 (the twenty-fourth day of August one thousand nine hundred fifty-nine), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Brawijaya 1 C Nomor 5, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Pulo, Kecamatan Kebayoran Baru, holder of Resident Identity

Card Number 3174072408591001;

–According to his statement, in this matter acting as a Director of the Company;

11. Mr. **ERWAN YURIS ANG**, S.H., M.H., born in Rantau Prapat, on 29-09-1959 (the twenty-ninth day of September one thousand nine hundred fifty-nine), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Pondok Hijau II Nomor 8, Rukun Tetangga 005, Rukun Warga 013, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3174052909590008;

–According to his statement, in this matter acting as an Independent Director of the Company;

12. Mr. **RUDY SUSANTO**, born in Jakarta, on 27-03-1962 (the twenty-seventh day of March one thousand nine hundred sixty-two), private individual, Indonesian Citizen, residing at Jakarta Barat, Jalan Kembang Elok Utama Blok H 6 Nomor 72, Rukun Tetangga 002, Rukun Warga 006, Kelurahan Kembangan Selatan, Kecamatan Kembangan, holder of Resident Identity Card Number 3175022703620002, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;

–According to his statement, in this matter acting as a Director of the Company;

13. Mrs. **LIANAWATY SUWONO**, born in Medan, on 03-12-1966 (the third day of December one thousand nine hundred sixty-six), private individual, Indonesian Citizen, residing at Kabupaten Tangerang, Jalan Kintamani Golf 13 P.12-PHG, Rukun Tetangga 003, Rukun Warga 020, Kelurahan Pakulonan Barat, Kecamatan Kelapa Dua, holder of Resident Identity Card Number 3603284312660008, who attended the Meeting via video conference, thus allowing her to see and listen to the Meeting;

–According to her statement, in this matter acting as a Director of the Company;

14. Mr. **SANTOSO**, born in Surakarta, on 25-01-1966 (the twenty-fifth day of January one thousand nine hundred sixty-six), private individual, Indonesian Citizen, residing at Jakarta Barat, Kepa Duri Blok D.1/90, Rukun Tetangga 002, Rukun Warga 012, Kelurahan Duri Kepa, Kecamatan Kebon Jeruk, holder of Resident Identity Card Number: 3173052501660001, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;

–According to his statement, in this matter acting as a Director of the Company;

15. Miss **VERA EVE LIM**, born in Pematang Siantar, on 01-10-1965 (the first day of October one thousand nine hundred sixty-five), private individual, residing at Jakarta Utara, Jalan Teluk Gong Raya Blok C.4/20, Rukun Tetangga 007, Rukun Warga 017, Kelurahan Pejagalan, Kecamatan Penjaringan, holder of Resident Identity Card Number 3172014110650001;

–According to her statement, in this matter acting as a Director of the Company;

16. Mr. **GREGORY HENDRA LEMBONG**, born in Jakarta, on 23-01-1972 (the twenty-third day of January one thousand nine hundred seventy-two), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Bunga Mawar nomor 42, Rukun Tetangga 002, Rukun Warga 002, Kelurahan Cipete Selatan, Kecamatan Cilandak, holder of Resident Identity Card Number 3174032301720004, who attended the Meeting via video conference, thus allowing him to see and listen to the Meeting;

–According to his statement, in this matter acting as a Director of the Company;

17. Mr. **HARYANTO TIARA BUDIMAN**, born in Jakarta, on 27-05-1968 (the twenty-seventh day of May one thousand nine hundred sixty-eight), private individual, Indonesian Citizen, residing at Jakarta Selatan, Jalan Limau III/3, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Kramat Pela, Kecamatan Kebayoran Baru, holder of Resident Identity Card Number 3174072705680002;

–According to his statement, in this matter acting as a Director (concurrently as Director in charge of the Compliance function) of the Company;

18. Mr. **HONKY HARJO**, born in Jakarta, on 13-10-1961 (the thirteenth day of October one thousand nine hundred sixty-one), Indonesian Citizen, residing at Jakarta Barat, Taman Kebon Jeruk C-1/60, Rukun Tetangga 004, Rukun Warga 009, Kelurahan Srengseng, Kecamatan Kembangan, holder of Resident Identity Card Number: 3173081310610001;

–According to his statement, in this matter acting as the President Director of, and as such representing the Board of Directors of and therefore acting for and on behalf of and duly authorized to represent the Limited Liability Company **PT DWIMURIA INVESTAMA ANDALAN**, domiciled in Kabupaten Kudus and having its head office at Jalan Ahmad Yani Nomor 26, whose articles of association are contained in the deed, made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 03-10-2016 (the third day of October two thousand sixteen) Number 1, which has obtained validation and approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 04-10-2016 (the fourth day of October two thousand sixteen), Number AHU-0043844.AH.01.01.Tahun 2016;

–and further amendments to said articles of association are published and/or contained in:

-deed made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 02-11-2016 (the second day of November two thousand sixteen) Number 01, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 03-11-2016 (the third day of November two thousand sixteen), Number AHU-0020556.AH.01.02.TAHUN 2016, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 03-11-2016 (the third day of November two thousand sixteen), Number AHU-AH.01.03-0095778

-deed made by LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 17-11-2016 (the seventeenth day of November two thousand sixteen) Number 20, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 22-11-2016 (the twenty-second day of November two thousand sixteen), Number AHU-0022034.AH.01.02.TAHUN 2016, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 22-11-2016 (the twenty-second day of November two thousand sixteen), Number AHU-AH.01.03-0101195;

- deed made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 11-04-2017 (the eleventh day of April two thousand seventeen) number 05, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 13-04-2017 (the thirteenth day of April two thousand seventeen), Number AHU-0008628.AH.01.02.TAHUN 2017, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System of the Ministry of Law and Human Rights of the Republic of Indonesia, as evident in the Letter dated 13-04-2017 (the thirteenth day of April two thousand seventeen), Number AHU-AH.01.03-0126952;
- in this matter acting as a shareholder holding 13,545,990,000 (thirteen billion five hundred forty-five million nine hundred ninety thousand) shares in the Company
18. The Company's Shareholders and their Proxies whose names, other identities, as well as respective shareholding in the Company are described in a Register duly stamped and attached to and forms an inseparable part of the original (*minuta*) of this deed of Minutes of Meeting, holding 7,892,636,224 (seven billion eight hundred ninety-two million six hundred thirty-six thousand two hundred twenty-four) shares in the Company.

-The appearers were each introduced to me, Notary, each one of them by and between the appearers.

-Mr. Ir. **DJOHAN EMIR SETIJOSO** as the President Commissioner of the Company, according to the provisions of Article 22 paragraph 1 letter a of the Company's Articles of Association and under the Appointment Letter from the Board of Commissioners dated 10-03-2021 (the tenth day of March two thousand twenty-one), acted as the Chairperson of the Meeting and mentioned to the Meeting as follows.

-That to comply with the provisions of the Company's Articles of Association and Regulation of the Financial Services Authority (OJK), before conducting the Meeting, the Company had issued the following:

- a. A notice to the Financial Services Authority (OJK) of the plan to hold the Meeting as evident from the Company's Letter Number 117/DIR/2021 dated 04-02-2021 (the fourth day of February two thousand twenty-one) on the Notice of the Agenda for the Annual General Meeting of Shareholders of PT Bank Central Asia Tbk (the "Company") for the Financial Year 2020 (two thousand twenty);
- b. A preliminary notice of the Meeting (*pengumuman rapat*) to the shareholders through publication in *Bisnis Indonesia* and *The Jakarta Post* daily newspapers, on the website of Indonesia Central Securities Depository (*Kustodian Sentral Efek Indonesia*), the website of Indonesia Stock Exchange (*Bursa Efek Indonesia*), and the Company's website on 11-02-2021 (the eleventh day of February two thousand twenty-one); and
- c. A notice of the Meeting (*pemanggilan rapat*) dated 01-03-2021 (the first day of March two thousand twenty-one) through publication in the same media as used for the preliminary notice of the Meeting.

- Further, I, Notary, explained that in respect of the agenda for this Meeting, the provisions of Article 23 paragraph 1 letter a of the Company's Articles of Association, namely the Meeting

shall be valid and may adopt binding resolutions if more than 1/2 (one half) of the total outstanding shares of the Company with valid voting rights are present and/or represented in the Meeting;

-After checking:

- the Register of Shareholders as at 26-02-2021 (the twenty-sixth day of February two thousand twenty-one) until 16.15 (sixteen fifteen hours) Western Indonesia Time, prepared by PT Raya Saham Registra as the Company's Securities Administration Bureau (*Biro Administrasi Efek*);
- the attendance list of the shareholders or their proxies, received from PT Raya Saham Registra as the Company's Securities Administration Bureau, and
- the validity of all the powers of attorney submitted,

I explained that the number of shares present and/or represented in the Meeting was 21,438,626,224 (twenty-one billion four hundred thirty-eight million six hundred twenty-six thousand two hundred twenty-four) shares or representing 86.954% (eighty-six point nine five four percent) of the total outstanding shares of the Company, being 24,655,010,000 (twenty-four billion six hundred fifty-five million ten thousand) shares, and therefore the quorum as required by Article 23 paragraph 1 letter a of the Company's Articles of Association had been met and as such the Meeting was validly conducted and was entitled to adopt valid and binding resolutions.

-Then the Chairperson of the Meeting stated that because all the requirements for holding the Meeting had been fulfilled, the Meeting was valid and entitled to adopt valid and binding resolutions. Then the Meeting was officially declared open at 09:52 (nine fifty-two hours) Western Indonesia Time;

-Before the Meeting was called to order, the Chairperson of the Meeting first explained the following:

1. The general condition of the Company;
2. The Meeting Agenda; and
3. Several important points of the Meeting Rules and Procedure.

-Then, the Chairperson of the Meeting explained the general condition of the Company for the time being, as described below:

The year 2020 (two thousand twenty) was a year full of challenges, especially due to the COVID-19 pandemic which led to uncertainty and pressure on business activities in virtually all economic sectors. Amid the decline in business and economic activities, the Company continues strived to perform its banking function by always being there for the customers and supporting the recovery of the national economy.

In 2020 (two thousand twenty), the Company's lending contracted slightly, but the Company remained focused on supporting the customers to get through the pandemic by implementing a credit restructuring policy in accordance with the applicable laws and regulations.

Despite the existing limitations, the Company ensured that the customers always had easy access to the Company's banking solutions in an effort to meet their financial needs by recommending the customers to use digital platforms to conduct transactions and open accounts. This strategy turned out to be quite successful, as can be seen from the increase in

the number of transactions and the significant growth in both the number of customers and the amount of third-party funds. The growth in third-party funds mostly came from the growth in the funds from current and savings accounts (Current Account Saving Account/CASA).

Despite facing a number of challenges, the Company and its Subsidiaries were able to post a 10.6% (ten point six percent) growth in Pre-provision Operating Profit (PPOP) to IDR 45.2 trillion (forty-five point two trillion rupiah), supported by increased liquidity, lower cost of funds, and a slowdown in operating expenses. Meanwhile, Net Profit decreased by 5.0% (five point zero percent) to Rp27.1 trillion (twenty-seven point one trillion rupiah), due to higher provision costs in anticipation of a potential decline in asset quality.

-Further description of the Company's general condition was presented by Mr. JAHJA SETIAATMADJA as President Director and Miss VERA EVE LIM as Director of Finance in the first item on the Meeting Agenda.

-Then the Chairperson of the Meeting mentioned that according to the advertisement for the notice of the Meeting, the agenda for the meeting was as follows:

1. Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty) and grant of release and discharge of liability (*acquit et decharge*) to members of the Board of Directors for their actions related to the management of the Company and to members of the Board of Commissioners of the Company for their actions related to the supervision of the Company during the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty);
2. Appropriation of the Company's Net Profit for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty);
3. Confirmation of the expiration of the term of office of and the appointment of the members of the Board of Commissioners and the Board of Directors of the Company;
4. Determination of the amount of salary or honorarium and benefits for the financial year 2021 (two thousand twenty-one) as well as bonus payments (*tantieme*) for the financial year 2020 (two thousand twenty) payable to members of the Board of Directors and the Board of Commissioners of the Company;
5. Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant practising through such Registered Public Accounting Firm) to audit/examine the Company's books and accounts for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one);
6. Grant of powers and authority to the Board of Directors to pay out interim dividends for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one);
7. Approval of the Revised Recovery Plan of the Company

-Before starting the discussion on the Meeting agenda, the Chairperson of the Meeting explained that the rules and procedure for the Meeting would be the same as those provided to the shareholders at the time of their registration for participation, as described in **Appendix I** attached to the original of this deed, and the master of ceremony was requested to present



and read out several slides on the key points of the rules and procedure for the Meeting.

-Then the Chairperson of the Meeting proceeded with the first Meeting agenda item, namely Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty) and grant of release and discharge of liability (*acquit et decharge*) to members of the Board of Directors for their actions related to the management of the Company and to members of the Board of Commissioners of the Company for their actions related to the supervision of the Company during the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty).

-The Chairperson of the Meeting mentioned that the Annual Report for the financial year 2020 (two thousand twenty):

- (i) had been made available at the Company's office and on the Company's website as of the date of the notice of the Meeting; and
- (ii) could be accessed and downloaded using the QR Code provided at the registration desk;

-Furthermore, the Chairperson of the Meeting asked Mr. JAHJA SETIAATMADJA as President Director of the Company to present to the Meeting the highlights of the Annual Report for the financial year 2020 (two thousand twenty) as contained in **Appendix II** attached to the original of this deed.

-After the highlights of the Annual Report for the financial year 2020 (two thousand twenty) had been presented by Mr. JAHJA SETIAATMADJA, the floor was yielded back to the Chairperson of the Meeting.

The Chairperson of the Meeting further mentioned that the Annual Report for 2020 (two thousand twenty) also contains the Company's Balance Sheet and Profit or Loss Statement for the financial year 2020 (two thousand twenty), audited by the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network), as evident from its report Number 00032/2.1025/AU.1/07/1124-1/1/2021 dated 29-01-2021 (the twenty-ninth day of January two thousand twenty-one) with unmodified opinion;

-Afterwards, the Chairperson of the Meeting asked Miss VERA EVE LIM as a Director of the Company to present the highlights of the Company's Balance Sheet and Profit or Loss Statement for the financial year 2020 (two thousand twenty) to the Meeting, as contained in **Appendix III** attached to the original of this deed;

-After the highlights of the Company's Balance Sheet and Profit or Loss Statement for the financial year 2020 (two thousand twenty) had been presented by Miss VERA EVE LIM, the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the Meeting asked Mr. CYRILLUS HARINOWO as an Independent Commissioner of the Company to present the report on the Company's Board of Commissioners' supervision of the actions taken by the Company's Board of Directors relating to the management of the Company, as described in **Appendix IV** attached to the original of this deed;

-After the report on the Company's Board of Commissioners' supervisory duties had been presented by Mr. CYRILLUS HARINOWO, the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the Meeting gave the shareholders or their proxies

the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would then be answered in writing by the Company;

-Then, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies.

-Afterwards, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions on the first agenda item:

- I. Approving the Annual Report, which includes:
  1. the Financial Statements, consisting of the Company's Balance Sheet and Profit or Loss Statement for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty), audited by the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network), as evident from its report Number 00032/2.1025/AU.1/07/1124-1/1/2021 dated 29-01-2021 (the twenty-ninth day of January two thousand twenty-one) with unmodified opinion, as contained in the Annual Report 2020 (two thousand twenty); and
  2. the Report on the Supervisory Duties of the Board of Commissioners for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty), as contained in the Annual Report 2020 (two thousand twenty);
- II. Granting release and discharge of liability (*acquitt et decharge*) to members of the Board of Directors for their actions related to the management of the Company and to members of the Board of Commissioners of the Company for their actions related to the supervision of the Company during the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty), to the extent that such actions are contemplated in the Company's Annual Report and Financial Statements for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty) and the relevant supporting documents.

- Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;

- Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.

-The voting outcome is as follows:

-The number of negative votes was 3,932,200 (three million nine hundred thirty-two thousand two hundred) votes;

-The number of abstentions was 26,197,371 (twenty-six million one hundred ninety-seven thousand three hundred seventy-one) votes;

-The number of affirmative votes was 21,408,496,653 (twenty-one billion four hundred eight million four hundred ninety-six thousand six hundred fifty-three) votes, and therefore the total number of affirmative votes was 21,434,694,024 (twenty-one billion four hundred thirty-four million six hundred ninety-four thousand twenty-four) votes or equal to 99.982% (ninety-nine point nine eight two percent).

-Based on the report that I, Notary, made, the Chairperson of the Meeting then concluded that

the proposal in this agenda item was approved by the Meeting.

-Then the Chairperson of the Meeting proceeded with the second Meeting agenda item, namely appropriation of the Company's Net Profit for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty).

-In relation to the second Meeting agenda item, the Chairperson of the Meeting asked Miss VERA EVE LIM as a Director of the Company to explain the appropriation of the Company's net profit for the financial year 2020 (two thousand twenty) as contained in **Appendix V** attached to the original of this deed;

-After Miss VERA EVE LIM gave a brief explanation of the appropriation of the net profit earned by the Company in the financial year 2020 (two thousand twenty), the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would then be answered in writing by the Company;

-Then, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Then the Chairperson of the Meeting stated that as proposed by the Board of Directors through the Decision Letter of the Company's Board of Directors dated 09-02-2021 (the ninth day of February two thousand twenty-one), Number 019A/SK/DIR/2021 on the Proposed Appropriation of the Company's Net Profit for the Financial Year 2020 (two thousand twenty) to Be Put Forward to the Meeting, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Accepting that according to the Company's Balance Sheet and Profit or Loss Statement for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty), audited by the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network), the Company's net profit for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty), amounted to Rp 27,131,109,059,999 (twenty-seven trillion one hundred thirty-one billion one hundred nine million fifty-nine thousand nine hundred ninety-nine rupiah) ("Net Profit for 2020").
- II. Stipulating that the Company's Net Profit for 2020 (two thousand twenty) is to be appropriated as follows:
  1. An amount of Rp 530 (five hundred thirty rupiah) per share will be distributed as cash dividends for the financial year ended 31-12-2020 (the thirty-first day of December two thousand twenty) to the shareholders entitled to receive cash dividends; such amount includes the interim dividends of Rp 2,416,190,980,000 (two trillion four hundred sixteen billion one hundred ninety million nine hundred eighty thousand rupiah) or equal to Rp98 (ninety-eight rupiah) per share, which was paid out by the Company on 22-12-2020 (the twenty-second day of December two thousand twenty); accordingly, the remaining amount of dividends to be distributed is Rp 10,650,964,320,000 (ten trillion six hundred fifty billion nine hundred sixty-four million three hundred twenty thousand rupiah) or equal to Rp432 (four hundred

thirty-two rupiah) per share.

As regards the dividend payments, the following terms and conditions shall apply:

- (i) the remaining amount of dividends for the financial year 2020 (two thousand twenty) will be paid out for each share issued by the Company as at the record date, which will be determined by the Board of Directors;
  - (ii) as regards the payments on the remaining dividends for the financial year 2020 (two thousand twenty), the Board of Directors shall make a withholding for tax on dividends in accordance with the tax regulations in force;
  - (iii) the Board of Directors is granted the power and authority to stipulate any matters concerning or relating to the payment of the remaining dividends for the financial year 2020 (two thousand twenty), including (but not limited to):
    - (aa) stipulating the record date as referred to in point (i) to determine which shareholders of the Company are eligible to receive payments on the remaining dividends for the financial year 2020 (two thousand twenty); and
    - (bb) stipulating the date of payment of the remaining dividends for the financial year 2020 (two thousand twenty), and any other technical matters with due observance of the regulations of the Stock Exchange where the Company's shares are listed;
2. An amount of Rp271,311,090,599 (two hundred seventy-one billion three hundred eleven million ninety thousand five hundred ninety-nine rupiah) is appropriated for reserve funds;
  3. The remainder of the Net Profit for 2020 (two thousand twenty) that has not been appropriated for any particular use is appropriated for retained earnings.
- III. Stating that the power and authority granted under point II item 1 of this resolution will be effective as of the date on which the proposal on this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;

-Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.

-The voting outcome is as follows:

-The number of negative votes was 37,171,037 (thirty-seven million one hundred seventy-one thousand thirty-seven) votes;

-The number of abstentions was 22,082,237 (twenty-two million eighty-two thousand two hundred thirty-seven) votes;

-The number of affirmative votes was 21,379,372,950 (twenty-one billion three hundred seventy-nine million three hundred seventy-two thousand nine hundred fifty) votes, and therefore the total number of affirmative votes was 21,401,455,187 (twenty-one billion four hundred one million four hundred fifty-five thousand one hundred eighty-seven) votes or equal to 99.827% (ninety-nine point eight two seven percent).

-Based on the report that I, Notary, made, the Chairperson of the Meeting then concluded that the proposal in this agenda item was approved by this Meeting.

-Then the Chairperson of the Meeting proceeded with the third Meeting agenda item, namely confirmation of the expiration of the term of office of and the appointment of the members of the Board of Commissioners and the Board of Directors of the Company.

-In relation to the third Meeting agenda item, the Chairperson of the Meeting explained that the composition of the Company's Board of Commissioners and Board of Directors for the time being was as shown on the slides, namely:

**Composition of the Company's Board of Commissioners**

President Commissioner : Mr. Ir. Djohan Emir Setijoso;  
Commissioner : Mr. Tonny Kusnadi;  
Independent Commissioner : Mr. Cyrillus Harinowo;  
Independent Commissioner : Mr. Dr. Ir. Raden Pardede;  
Independent Commissioner : Mr. Sumantri Slamet;

**Composition of the Company's Board of Directors**

President Director : Mr. Jahja Setiaatmadja;  
Deputy President Director : Mr. Ir. Suwignyo Budiman;  
Deputy President Director : Mr. Armand Wahyudi Hartono;  
Director : Mr. Tan Ho Hien/Subur or also known as Subur Tan;  
Director : Mr. Henry Koenafi;  
Independent Director : Mr. Erwan Yuris Ang, S.H., M.H.;  
Director : Mr. Rudy Susanto;  
Director : Mrs. Lianawaty Suwono;  
Director : Mr. Santoso;  
Director : Miss Vera Eve Lim;  
Director : Mr. Gregory Hendra Lembong;  
Director (concurrently serving as : Mr. Haryanto Tiara Budiman;  
Director of Compliance)

-That according to the resolution of the previous General Meeting of Shareholders, in which the members of the Company's Board of Commissioners and Board of Directors were appointed, the term of office of each member of the Board of Commissioners and the Board of Directors mentioned above expires at the close of the Annual General Meeting of Shareholders that will be held in 2021 (two thousand twenty-one), namely the Meeting.

-Therefore, the Meeting needs to appoint new members of the Board of Commissioners and Board of Directors of the Company for a term starting from the close of the Meeting until the close of the Annual General Meeting of Shareholders that will be held in 2026 (two thousand twenty-six).

-In relation to the appointment of the members of the Board of Commissioners and Board of Directors of the Company, the Company has received a proposal from PT DWIMURIA INVESTAMA ANDALAN as the majority shareholder of the Company, substantially as

described below:

1. Reappointing the following persons for the period of 2021 (two thousand twenty-one) to 2026 (two thousand twenty-six):

Board of Commissioners

President Commissioner	:	Mr. Ir. DJOHAN EMIR SETIJOSO;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. CYRILLUS HARINOWO;
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;

Board of Directors

President Director	:	Mr. JAHJA SETIAATMADJA;
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO;
Director	:	Mr. TAN HO HIEN/SUBUR or also known as SUBUR TAN;
Director	:	Mr. RUDY SUSANTO;
Director	:	Mrs. LIANAWATY SUWONO;
Director	:	Mr. SANTOSO;
Director	:	Miss VERA EVE LIM;
Director	:	Mr. GREGORY HENDRA LEMBONG;
Director (concurrently serving as Director of Compliance)	:	Mr. HARYANTO TIARA BUDIMAN;

2. Reappointing Mr. Ir. SUWIGNYO BUDIMAN as Deputy President Director of the Company for the period of 2021 (two thousand twenty-one) to 2022 (two thousand twenty-two);
3. Appointing Mr. JOHN KOSASIH as a Director of the Company for the period of 2021 (two thousand twenty-one) to 2026 (two thousand twenty-six);
4. Appointing Mr. FRENGKY CHANDRA KUSUMA as a Director of the Company for the period of 2021 (two thousand twenty-one) to 2026 (two thousand twenty-six).

-Furthermore, in response to the proposal from PT DWIMURIA INVESTAMA ANDALAN as described above and with due regard to the recommendations from the Remuneration and Nomination Committee for the relevant proposal, the Board of Commissioners proposed the appointment of the candidates for the members of the Board of Commissioners and the Board of Directors as described in the foregoing.

-In accordance with Article 25 paragraph 1 of Regulation of the Financial Services Authority Number 33/POJK.04/2014 on Board of Directors and Board of Commissioners of Listed Companies or Public Companies, an Independent Commissioner that has served for 2 (two) terms of office may be reappointed in the next term of office as long as the relevant Independent Commissioner declares to the General Meeting of Shareholders that he/she remains independent. Considering that Mr. CYRILLUS HARINOWO and Mr. Dr. Ir. RADEN PARDEDE have served as Independent Commissioners of the Company for more than 2 (two) terms of office, the Chairperson of the Meeting kindly asked Mr. RAYMON YONARTO as the Corporate Secretary of the Company to read out the statements of independence from

Mr. CYRILLUS HARINOWO and Mr. Dr. Ir. RADEN PARDEDE, as contained in **Appendix VI** attached to the original of this deed.

-Then, to introduce the candidates for the new members of the Board of Directors to the Meeting, the Chairperson of the Meeting also asked Mr. RAYMON YONARTO as the Company's Corporate Secretary to read out their curriculum vitae, as contained in **Appendix VII** attached to the original of this deed.

-Then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would then be answered in writing by the Company;

-Afterwards, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Then the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Confirming that the expiry of the term of office of the members of the Board of Commissioners and the Board of Directors is effective from the close of this Meeting, and further granting a release and discharge of liability (*acquitt et decharge*) to all members of the Board of Commissioners of the Company for their actions related to the supervision of the Company and the Board of Directors for their actions related to the management of the Company during their respective terms of office, to the extent that such actions were reflected in the Company's books and records
- II. a. Reappointing the members of the Company's Board of Commissioners and Board of Directors with the following composition:

**Board of Commissioners**

President Commissioner	:	Mr. Ir. DJOHAN EMIR SETIJOSO;
Commissioner	:	Mr. TONNY KUSNADI;
Independent Commissioner	:	Mr. CYRILLUS HARINOWO;
Independent Commissioner	:	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	:	Mr. SUMANTRI SLAMET;

**Board of Directors**

President Director	:	Mr. JAHJA SETIAATMADJA;
Deputy President Director	:	Mr. ARMAND WAHYUDI HARTONO;
Director	:	Mr. TAN HO HIEN/SUBUR, or also known as SUBUR TAN;
Director	:	Mr. RUDY SUSANTO;
Director	:	Mrs. LIANAWATY SUWONO;
Director	:	Mr. SANTOSO;
Director	:	Miss VERA EVE LIM;
Director	:	Mr. GREGORY HENDRA LEMBONG;
Director (concurrently serving as Director of Compliance)	:	Mr. HARYANTO TIARA BUDIMAN;

-the term of office of the members of the Board of Commissioners and the Board of Directors shall be effective from the close of the Meeting until the close of the Annual

- General Meeting of the Company that will be held in 2026 (two thousand twenty-six);
- b. Reappointing Mr. Ir. SUWIGNYO BUDIMAN as Deputy President Director of the Company with effect from the close of this Meeting until:
    - (i) his successor is appointed by the Company's Annual General Meeting of Shareholders that will be held in 2022 (two thousand twenty-two), and
    - (ii) the Company has obtained approval from the Financial Services Authority for the appointment of his successor, and
    - (iii) the appointment of his successor has become effective;
  - c. Appointing Mr. JOHN KOSASIH as Director of the Company, which will be effective on the date as determined by the Board of Directors of the Company after the Company obtains approval from the Financial Services Authority for such appointment, with a term of office until the close of the Company's Annual General Meeting of Shareholders that will be held in 2026 (two thousand twenty-six), provided that if the appointment of Mr. JOHN KOSASIH as a Director of the Company is not approved by the Financial Services Authority, such appointment shall automatically become null without requiring subsequent formal cancellation by the Company's General Meeting of Shareholders;
  - d. Appointing Mr. FRENGKY CHANDRA KUSUMA as Director of the Company, which will be effective on the first business day of the following month after the Company obtains approval from the Financial Services Authority for such appointment, with a term of office until the close of the Company's Annual General Meeting of Shareholders that will be held in 2026 (two thousand twenty-six), provided that if the appointment of Mr. FRENGKY CHANDRA KUSUMA as a Director of the Company is not approved by the Financial Services Authority, such appointment shall automatically become null without requiring subsequent formal cancellation by the Company's General Meeting of Shareholders;
- III. Expressing the highest appreciation and gratitude to Mr. HENRY KOENAIFI for his service during his term of office as a Director of the Company;
  - IV. Expressing the highest appreciation and gratitude to Mr. ERWAN YURIS ANG for his service during his term of office as an Independent Director of the Company;
  - V. Granting power and authority to the Board of Directors of the Company to determine the effective date for the appointment of Mr. JOHN KOSASIH as a Director of the Company after the Company obtains approval from the Financial Services Authority for the appointment of Mr. JOHN KOSASIH as a Director of the Company;
  - VI. Granting power and authority to the Board of Commissioners to determine the duties and authorities of and among the members of the Board of Directors of the Company in accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association;
  - VII. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to cause the resolution on the composition of the Board of Commissioners and the Board of Directors as described above to be expressed in a deed made before a Notary, including a subsequent deed containing the composition of the Board of Commissioners and the Board of Directors after the Company obtains an Approval Letter from the Financial Services Authority in respect of such Meeting resolution, and further file any necessary notice with the competent authorities, as well as taking any and all necessary actions in respect of such resolution in accordance with the prevailing laws and regulations;
  - VIII. Stating that the grant of power and authority under point V, VI and VII of this resolution



will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;

- Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.

- The voting outcome is as follows:

- The number of negative votes was 207,047,993 (two hundred seven million forty-seven thousand nine hundred ninety-three) votes;

- The number of abstentions was 5,410,037 (five million four hundred ten thousand thirty-seven) votes;

- The number of affirmative votes was 21,226,168,194 (twenty-one billion two hundred twenty-six million one hundred sixty-eight thousand one hundred ninety-four) votes, and therefore the total number of affirmative votes was 21,231,578,231 (twenty-one billion two hundred thirty-one million five hundred seventy-eight thousand two hundred thirty-one) votes or equal to 99.034% (ninety-nine point zero three four percent).

- Based on the report that I, Notary, made, the Chairperson of the Meeting concluded that the proposal in this agenda item was approved by this Meeting.

- Then the Chairperson of the Meeting proceeded with the fourth Meeting agenda item, namely Determination of the amount of salary or honorarium and benefits for the financial year 2021 (two thousand twenty-one) as well as bonus payments (*tantieme*) for the financial year 2020 (two thousand twenty) payable to members of the Company's Board of Directors and Board of Commissioners.

-In relation to the fourth agenda item, the Chairperson of the Meeting explained that according to Article 11 paragraph 6 of the Company's Articles of Association, the members of the Board of Directors may be given salaries, benefits and/or facilities, the type and/or amount of which shall be stipulated by the General Meeting of Shareholders. Furthermore, the members of the Board of Directors may be given bonus payments (*tantieme*), the amount of which shall be based on the Board of Directors' performance as reflected in the Company's performance. The General Meeting of Shareholders may delegate such authority to the Board of Commissioners and/or the majority shareholder of the Company;

-Furthermore, according to Article 14 paragraph 5 of the Company's Articles of Association, the members of the Board of Commissioners may be given honorarium, benefits and/or facilities, the type and/or amount of which shall be stipulated by the General Meeting of Shareholders. Furthermore, the members of the Board of Commissioners may be given bonus payments (*tantieme*), the amount of which shall be based on the Board of Commissioners' performance as reflected in the Company's performance. The General Meeting of Shareholders may delegate such authority to the majority shareholder of the Company;

- In connection with this Meeting agenda item, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- (i) a. PT DWIMURIA INVESTAMA ANDALAN as the current majority shareholder of the Company is granted the power and authority to determine the type and/or amount of honorarium, benefits and/or facilities for the members of the Board of Commissioners serving the Company over the financial year 2021 (two thousand twenty-one), with due regard to the recommendations from the Board of Commissioners, which will take into account the recommendations from the Remuneration and Nomination Committee;
- b. The Board of Commissioners is granted the power and authority to determine the type and/or amount of salary, benefits and/or facilities for the members of the Board of Directors of the Company serving the Company over the financial year 2021 (two thousand twenty-one), with due regard to the recommendations from the Remuneration and Nomination Committee.
- (ii) Upon considering the performance of the members of the Board of Commissioners and the Board of Directors of the Company who served in and over the financial year 2020 (two thousand twenty), and with due observance of Regulation of the Financial Services Authority No. 55/POJK.03/2016 on the Implementation of Corporate Governance for Commercial Banks in conjunction with article 71 paragraph 1 of Law Number 40 of 2007 (two thousand seven) on Limited Liability Companies, and after receiving inputs from the Board of Commissioners, which also took into account the inputs from the Company's Board of Directors and the recommendations from the Remuneration and Nomination Committee, we proposed that the Meeting determine a maximum amount of Rp 445,000,000,000 (four hundred forty-five billion rupiah) for the bonus payments (*tantieme*) payable to the members of the Board of Commissioners and the Board of Directors of the Company who served in and over the financial year 2020 (two thousand twenty).  
In relation to such bonus payments (*tantieme*), we proposed that PT DWIMURIA INVESTAMA ANDALAN, as the current majority shareholder of the Company, be granted the power and authority to determine the amount of bonus payments (*tantieme*) and determine the distribution thereof to each member of the Board of Commissioners and the Board of Directors of the Company who served in and over the financial year 2020 (two thousand twenty), including all matters related to such bonus payments.
- (iii) The amount of salary or honorarium, benefits, and/or facilities to be paid by the Company to the members of the Board of Directors and the Board of Commissioners serving the Company in and over the financial year 2021 (two thousand twenty-one) and the amount of bonus payments (*tantieme*) to be paid by the Company to the members of the Board of Directors and the Board of Commissioners who served in and over the financial year 2020 (two thousand twenty) will be set out in the Annual Report for the financial year 2021 (two thousand twenty-one);
- (iv) Stating that the grant of power and authority under points (i) and (ii) of this resolution will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would then be answered in writing by the Company;

-Afterwards, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;

-Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.

-The voting outcome is as follows:

-The number of negative votes was 449,894,819 (four hundred forty-nine million eight hundred ninety-four thousand eight hundred nineteen) votes;

- The number of abstentions was 73,705,739 (seventy-three million seven hundred five thousand seven hundred thirty-nine) votes;

- The number of affirmative votes was 20,915,025,666 (twenty billion nine hundred fifteen million twenty-five thousand six hundred sixty-six) votes, and therefore the total number of affirmative votes was 20,988,731,405 (twenty billion nine hundred eighty-eight million seven hundred thirty-one thousand four hundred five) votes or equal to 97.902% (ninety-seven point nine zero two percent).

-Based on the report that I, Notary, made, the Chairperson of the Meeting concluded that the proposal in this agenda item was approved by this Meeting.

-Then the Chairperson of the Meeting proceeded with the fifth Meeting agenda item, namely Appointment of the Registered Public Accounting Firm (including the Registered Public Accountants practising through such Registered Public Accounting Firm) to audit/examine the Company's books and accounts for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one);

-In relation to the fifth Meeting agenda item, the Chairperson of the Meeting explained that according to Article 19 paragraph 2 letter d of the Company's Articles of Association, the authority to appoint or to delegate the power to appoint the Registered Public Accounting Firm shall be vested in the Annual General Meeting of Shareholders of the Company.

-According to Article 13 paragraph 1 of Regulation of the Financial Services Authority No. 13/POJK.03/2017 on the Use of the Services of Public Accountants and Public Accounting Firms in Financial Services Activities, the appointment of a Public Accountant and/or Public Accounting Firm that will provide audit services regarding the annual historical financial statements shall be resolved in the General Meeting of Shareholders with due regard to the recommendation from the Company's Board of Commissioners.

-Then considering the reputation and independence of the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network), as well as the recommendation from the Audit Committee, the Company's Board of Commissioners propose the appointment of the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network) as a Public Accounting Firm registered with the Financial Services Authority to audit/examine the books and records of the Company for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one);

-Then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would

then be answered in writing by the Company;

-Afterwards, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Afterwards, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

I. Appointing the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network), as a Public Accounting Firm registered with the Financial Services Authority, to audit/examine the books and records of the Company for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one).

II. Granting power and authority to the Board of Commissioners to:

a. appoint the Public Accountant registered with the Financial Services Authority practicing through the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network) and a substitute therefor (if necessary) to audit/examine the books and records of the Company for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one);

b. appoint a substitute Public Accounting Firm if the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PwC Global network) for any reason whatsoever is unable to duly finish auditing/examining the books and records of the Company for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one); and

c. take any other actions deemed necessary in relation to the appointment and/or replacement of the Public Accounting Firm registered with the Financial Services Authority including, without limitation, determine the amount of fee and other requirements in relation to the appointment of such Registered Public Accounting Firm registered with the Financial Services Authority;

with due regard for the recommendations from the Audit Committee and the prevailing laws and regulations.

III. Stating that such power and authority will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;

-Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.

-The voting outcome is as follows:

-The was no negative vote;

-The number of abstentions was 5,594,400 (five million five hundred ninety-four thousand four hundred) votes;

- The number of affirmative votes was 21,433,031,824 (twenty-one billion four hundred thirty-three million thirty-one thousand eight hundred twenty-four) votes, and therefore the total number of affirmative votes was 21,438,626,224 (twenty-one billion four hundred thirty-eight million six hundred twenty-six thousand two hundred twenty-four) votes or equal to 100% (one hundred percent).

-Based on the report that I, Notary, made, the Chairperson of the Meeting concluded that the

proposal in this agenda item was approved by this Meeting.

-Then the Chairperson of the Meeting proceeded with the sixth Meeting agenda item, namely the grant of powers and authority to the Board of Directors to pay out interim dividends for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one).

-In relation to the sixth Meeting agenda item, the Chairperson of the Meeting explained that according to the provisions of Article 25 paragraph 3 of the Company's Articles of Association, to the extent that the financial condition of the Company permits, the Board of Directors, subject to the approval of the Board of Commissioners, is entitled to pay out interim dividends to the shareholders, and such interim dividends will be set off against the dividends stipulated under the resolution of the subsequent Annual General Meeting of Shareholders.

-There is a likelihood that the Board of Directors (subject to the approval of the Board of Commissioners) will distribute/pay out interim dividends for the financial year 2021 (two thousand twenty-one), with due regard to the financial condition of the Company and the prevailing laws and regulations, and therefore, it was proposed that the Meeting grant power and authority to the Board of Directors to distribute/pay out interim dividends for the financial year 2021 (two thousand twenty-one),

-Then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would then be answered in writing by the Company;

-Afterwards, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Furthermore, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Granting power and authority to the Company's Board of Directors, subject to the approval of the Board of Commissioners, to the extent the financial condition of the Company permits and with due regard to the prevailing laws and regulations, to determine and pay out interim dividends for the financial year ended 31-12-2021 (the thirty-first day of December two thousand twenty-one), provided that to ensure compliance with Article 72 of Law No. 40 of 2007 (two thousand seven) on Limited Liability Companies, if the Company intends to distribute the interim dividends, the distribution must be done before the end of the financial year 2021 (two thousand twenty-one), as well as determining the form, amount and method of payment of such interim dividends;
- II. Stating that such power and authority will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;

-Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.

-The voting outcome is as follows:

-The number of negative votes was 37,171,037 (thirty-seven million one hundred seventy-one

thousand thirty-seven) votes;

- The number of abstentions was 22,084,537 (twenty-two million eighty-four thousand five hundred thirty-seven) votes;

- The number of affirmative votes was 21,379,370,650 (twenty-one billion three hundred seventy-nine million three hundred seventy thousand six hundred fifty) votes, and therefore the total number of affirmative votes was 21,401,455,187 (twenty-one billion four hundred one million four hundred fifty-five thousand one hundred eighty-seven) votes or equal to 99.827% (ninety-nine point eight two seven percent).

-Based on the report that I, Notary, made, the Chairperson of the Meeting concluded that the proposal in this agenda item was approved by this Meeting.

-Then the Chairperson of the Meeting proceeded with the seventh Meeting agenda item, namely Approval of the Revised Recovery Plan of the Company.

-In relation to the seventh Meeting agenda item, the Chairperson of the Meeting explained that the Company has been designated as a Systemic Bank by the Financial Services Authority ("OJK"), so under Regulation of the Financial Services Authority Number 14/POJK.03/2017 on the Recovery Plan for Systemic Banks (hereinafter referred to as "OJK Regulation on Recovery Plans"), the Company is required to update its Recovery Plan on a regular basis at least once a year and provide the Financial Services Authority with the Recovery Plan.

Considering that the revised Recovery Plan contains changes to the trigger level, then according to Article 31 paragraph 2 of the OJK Regulation on Recovery Plans, such revised Recovery Plan must be approved by the General Meeting of Shareholders.

The Revised Recovery Plan of the Company, which has been prepared to update the Company's Recovery Plan, has been recorded in the supervision administration of the Financial Services Authority as evident from the letter from the Financial Services Authority Number S-2/PB.3/2021, dated 11-01-2021 (the eleventh day of January two thousand twenty-one) concerning the Updated Recovery Plan of PT Bank Central Asia Tbk Year 2021 (two thousand twenty-one).

To allow the shareholders or their proxies to have a clearer idea about the Revised Recovery Plan of the Company, Mr. HARYANTO TIARA BUDIMAN as a Director (concurrently serving as Director of Compliance) of the Company presented the highlights of the revised Recovery Plan of the Company to the Meeting, as contained in **Appendix VIII** attached to the original of this deed.

-Then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions by submitting the question form to the Meeting helpers. The questions would then be answered in writing by the Company;

-Afterwards, I, Notary reported to the Chairperson of the Meeting that there were no questions from the shareholders or their proxies;

-Further, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- Approving the revised Recovery Plan of the Company, as contained in the Recovery Plan of PT Bank Central Asia Tbk Year 2021 (two thousand twenty-one), which has been

- recorded in the supervision administration of the Financial Services Authority as evident from letter from the Financial Services Authority Number S-2/PB.3/2021, dated 11-01-2021 (the eleventh day of January two thousand twenty-one) concerning the Updated Recovery Plan of PT Bank Central Asia Tbk Year 2021 (two thousand twenty-one);
- Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that were present and had not previously granted the power to vote through the eASY.KSEI system to raise their hands if they voted against the proposal or otherwise abstained;
  - Voting was conducted orally by means of vote pooling in accordance with the rules and procedure of the Meeting.
  - The voting outcome is as follows:
    - The was no negative vote;
    - The number of abstentions was 4,485,137 (four million four hundred eighty-five thousand one hundred thirty-seven) votes;
    - The number of affirmative votes was 21,434,141,087 (twenty-one billion four hundred thirty-four million one hundred forty-one thousand eighty-seven) votes, and therefore the total number of affirmative votes was 21,438,626,224 (twenty-one billion four hundred thirty-eight million six hundred twenty-six thousand two hundred twenty-four) votes or equal to 100% (one hundred percent).
  - Based on the report that I, Notary, made, the Chairperson of the Meeting concluded that the proposal in this agenda item was approved by this Meeting.
  - Furthermore, the Chairperson of the Meeting stated that the adoption of the resolution on the seventh Meeting agenda item means that the Meeting has finished discussing and passing resolutions on all of the Meeting agenda items, and he therefore closed the Meeting at 12.11 (twelve eleven hours) Western Indonesia Time and expressed his gratitude to all those present at the Meeting.
  - Furthermore, the appearers hereby confirm and fully guarantee the veracity of their identities, in accordance with their identity cards as well as the data produced to me, Notary.
  - To record all the things discussed and resolved in the Meeting, I, Notary, have drawn up these Minutes of Meeting.

#### **IN WITNESS WHEREOF**

This deed has been made as a true original (*minuta*) and executed in Jakarta as of the day and the year first above written in the presence of the following witnesses:

1. Mrs. SUDARYATI, born in Kebumen on 17-07-1974 (the seventeenth day of July one thousand nine hundred seventy-four), an employee at the Notary's office, Indonesian Citizen, residing at Kota Bekasi, Bintang Metropol Blok C 7 Nomor 8, Rukun Tetangga 008, Rukun Warga 013, Kelurahan Perwira, Kecamatan Bekasi Utara, holder of Resident Identity Card Number 3275036707740057, currently being in Jakarta;
2. Mrs. MERY EFLINA, born in Jakarta on 04-03-1988 (the fourth day of March one thousand nine hundred eighty-eight), an employee at the Notary's office, Indonesian Citizen, residing at Jakarta Utara, Jalan Pademangan VIII, Rukun Tetangga 015, Rukun Warga 010, Kelurahan Pademangan Timur, Kecamatan Pademangan, holder of Resident Identity Card Number 3172054403880002.

-Because the appearers had left the Meeting room when these Minutes of Meeting were written up, this deed, having been read out by me, Notary, to the witnesses, was immediately signed by me, Notary, and the witnesses.

-Done without any addition, strikethrough or replacement.

-The true original (*minuta*) of this deed has been duly signed.

ISSUED AS AN OFFICIAL DUPLICATE COPY WITH THE SAME CONTENTS.

**Translator's Certificate**

I, **Evandinata Halim, M.Hum.**, a Sworn and Authorized Translator in the Republic of Indonesia, duly commissioned, qualified and sworn according to the law of the Republic of Indonesia, do hereby certify that this is a true and faithful translation of the genuine document, and thus full faith and credit ought to be given thereto.

DATED, 03 May 2021

