



MINISTRY OF LAW AND HUMAN RIGHTS  
OF THE REPUBLIC OF INDONESIA  
DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION

Jl. H.R. Rasuna said Kav. 6-7 Kuningan Jakarta Selatan  
Telp. (021) 5202387 - Hunting



Number : AHU-AH.01.03-0351676 To.  
Enclosure : Notary CHRISTINA DWI UTAMI, SH., M.HUM.,  
Subject : Acknowledgment of Receipt of M.KN  
Notice of Amendment of KH. Zainul Arifin No. 2, Komplek Ketapang  
Corporate Data of Indah B-2 no. 4-5  
**PT BANK CENTRAL ASIA Tbk** JAKARTA BARAT

Based on the data contained in the electronic Data Amendment Form stored in the Corporate Entities Administrative System (*Sistem Administrasi Badan Hukum*) pursuant to Notarial Deed Number 22 Dated 04 June 2021, drawn up before Notary CHRISTINA DWI UTAMI, SH., M.HUM., M.KN, domiciled in JAKARTA BARAT concerning the change in the composition of the Board of Directors and the Board of Commissioners of **PT BANK CENTRAL ASIA Tbk**, domiciled in JAKARTA PUSAT, it is hereby acknowledged that such notice of changes to the corporate data has been received and the relevant changes have been recorded in the Corporate Entities Administrative System (*Sistem Administrasi Badan Hukum*).

Issued in Jakarta, 04 June 2021.

on behalf of MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION

[QR Code]

[ signed ]

**Cahyo Rahadian Muzhar, S.H., LL.M.**  
**19690918 199403 1 001**

PRINTED ON 04 June 2021

REGISTER OF COMPANIES NUMBER AHU-0098690.AH.01.11.TAHUN 2021 DATED 04 June 2021

This letter has been issued for reference only and does not constitute a product of State Administration

**This Acknowledgement of Receipt of Notice of Amendment of the Company's Corporate Data has been  
printed from the Corporate Entities Administrative System**

[ Notary's seal ] [Notary's signature ]

**CHRISTINA DWI UTAMI, SH., M.HUM., M.KN**



**STATEMENT OF RESOLUTIONS OF THE SHAREHOLDERS' MEETING**  
**PT BANK CENTRAL ASIA Tbk**  
**Number : 22.**

–On this Friday, 04-06-2021 (the fourth day of June two thousand twenty-one).

–At 10.00 WIB (ten hundred hours, Western Indonesia Time).

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

1. 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;
2. 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;

–Pursuant to their statements, in this matter each acting in their capacities as a Director, therefore representing the Board of Directors, which has obtained the power and authority as evident in the deed of Minutes of Annual General Meeting of Shareholders drawn up by me, Notary, dated 29-03-2021 (the twenty-ninth day of March two thousand twenty-one), Number 196, at the Annual General Meeting of Shareholders of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank established under the law of the Republic of Indonesia, domiciled in Jakarta Pusat, 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 the amended and restated articles of association of the Company have been published in the Official Gazette of the Republic of Indonesia, dated 12-05-2009 (the twelfth day of May two thousand nine), Number 38, Supplement thereto Number 12790, and 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 05-05-2021 (the fifth day of May two thousand twenty-one), Number 22, whose Notice of Amendment of Corporate Data has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 06-05-2021 (the sixth day of May two thousand twenty-one), Number AHU-AH.01.03-0294521.

-The appearers are known to me, Notary.

-The appearers acting in their capacities as aforementioned first explained as follows:

- (A) That on Monday, 29-03-2021 (the twenty-ninth day of March two thousand twenty-one), at Menara BCA Grand Indonesia, Lantai 19, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta 10310, from 09.52 WIB (nine fifty-two hours, Western Indonesia Time) until 12.11 WIB (twelve eleven hours, Western Indonesia Time), the Company held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), whose Minutes of Meeting were written up by me, Notary, dated 29-03-2021 (the twenty-ninth day of March two thousand twenty-one), Number 196;
- (B) That the Meeting was attended and/or represented by the shareholders or their proxies, representing 21,438,626,224 (twenty-one billion four hundred thirty-eight million six hundred twenty-six thousand two hundred twenty-four) shares or equal to 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;
- (C) That in the Meeting the Company showed the participants the composition of the incumbent Board of Commissioners and Board of Directors of the Company on its presentation 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 Koenaifi;
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)

(D) That in respect of the third agenda item, the Meeting has adopted 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 the Meeting, and further granting a release and discharge of liability (*acquit et decharge*) to all members of the Board of Commissioners of the Company for their actions related to the supervision of the Company and to all members of 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 : Mr. HARYANTO TIARA BUDIMAN;  
Director of Compliance)

-the term of office of the members of the Board of Commissioners and the Board of Directors as described above shall be effective from the close of the Meeting until the close of the Annual General Meeting of Shareholders of the Company which 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 which 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 which will be held in 2026 (two thousand twenty-six), provided that if the appointment of Mr. JOHN KOSASIH as 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 which will be held in 2026 (two thousand twenty-six), provided that if the appointment of Mr. FRENGKY CHANDRA KUSUMA as 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 Director of the Company after the Company obtains approval from the Financial Services Authority for the appointment of Mr. JOHN KOSASIH as 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 notarial 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 points V, VI and VII of this resolution is effective as of the date on which the proposal in this agenda item is approved by the Meeting.

- (E) That the Company has obtained a duplicate copy of the decision of the Board of Commissioners of the Financial Services Authority (hereinafter referred to as the "OJK"), dated 26-04-2021 (the twenty-sixth day of April two thousand twenty-one) number 40/KDK.03/2021 on the Result of the Fit and Proper Test of Mr. John Kosasih as Director of Commercial Banking and SME of PT Bank Central Asia Tbk, which is substantially concerned with the OJK's approval for the appointment of Mr. JOHN KOSASIH as Director of Commercial Banking and SME of the Company ("OJK's Letter"), the copy of which is attached to the true original (*minuta*) of this deed;
- (F) That the Board of Directors of the Company has determined that the appointment of Mr. JOHN KOSASIH as Director of the Company shall become effective on 21-05-2021 (the twenty-first day of May two thousand twenty-one), as stipulated in the Decision Letter of the Company's Board of Directors dated 20-05-2021 (the twentieth day of May two thousand twenty-one), Number 094/SK/DIR/2021 (the "Decision Letter of the Board of Directors"), the copy of which is attached to the true original (*minuta*) of this deed;
- (G) That the appearers in their respective capacities as described in the foregoing hereby wish to state the resolution of the third agenda item, namely the change in the composition of the Company's Board of Directors, in this deed;

-In connection with the resolution concerning the third Meeting agenda item, the OJK's Letter and the Decision Letter of the Board of Directors as described above, the appearers acting in their capacities as aforesaid hereby state as follows:

- that with effect from 21-05-2021 (the twenty-first day of May two thousand twenty-one), the composition of the Company's Board of Commissioners and Board of Directors shall be as follows:

**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. Ir. SUWIGNYO BUDIMAN;
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;

Director : Mr. FRENGKY CHANDRA KUSUMA;

Director : Mr. JOHN KOSASIH;

-the term of office of the members of the Board of Commissioners and the Board of Directors, except for Mr. SUWIGNYO BUDIMAN as a Deputy President Director, shall be effective until the close of the Annual General Meeting of Shareholders of the Company which will be held in 2026 (two thousand twenty-six);

-and the term of office of Mr. SUWIGNYO BUDIMAN as a Deputy President Director of the Company shall be effective from the close of this Meeting until:

- (i) his successor is appointed by the Company's Annual General Meeting of Shareholders which 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.

-Furthermore, the appearers hereby acknowledge and fully guarantee the veracity of their identities, in accordance with their identity cards as well as the data produced to me, Notary, and the appearers have also affixed their fingerprints to a separate sheet of paper appended hereto, forming an integral part of this deed.

-The appearers hereby also confirm that they have fully understood any and all things contained in this deed, and therefore the appearers shall assume full liability therefor and indemnify me, Notary, and the witnesses against any and all consequences that may arise.

#### 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;

-After this deed had been read out by me, Notary, to the appearers and the witnesses, this deed was immediately signed by the appearers, the witnesses and me, Notary.

-Done without any addition but with one strikethrough without any replacement.

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

ISSUED AS AN OFFICIAL DUPLICATE COPY WITH THE SAME CONTENTS.

4 JUN 2021

[ Notary's seal ] [Notary's signature ] [ duty stamp ]

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.

Jakarta, 12 July 2021



*Evandinata Halim*