



**P.T. BANK BUMI ARTA Tbk.**

**KETERBUKAAN INFORMASI  
TENTANG  
PENGUNDURAN DIRI ANGGOTA DEWAN  
KOMISARIS  
PT BANK BUMI ARTA Tbk.  
("Perseroan")**

**DISCLOSURE OF INFORMATION  
REGARDING  
THE RESIGNATION OF A MEMBER OF THE  
BOARD OF COMMISSIONERS OF  
PT BANK BUMI ARTA Tbk.  
(The "Company")**

Keterbukaan Informasi ini dibuat dalam rangka memenuhi:

The Disclosure of Information is made pursuant to:

- a. Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014");
  - b. Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik;
  - c. Peraturan Otoritas Jasa Keuangan No. 45 Tahun 2024 tentang Pengembangan dan Penguatan Emiten dan Perusahaan Publik;
  - d. Keputusan Direksi Bursa Efek Indonesia No. Kep-00087/BEI/12-2025 perihal Peraturan No. I-E tentang Kewajiban Penyampaian Informasi; dan
  - e. Anggaran Dasar PT Bank Bumi Arta Tbk. ("Anggaran Dasar Perseroan")
- a. *The Financial Service Authority Regulation No. 33/POJK.04/2014 on Directors and Commissioners of Issuer or Public Company ("OJK Regulation No. 33/2014");*
  - b. *Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuers or Public Companies,*
  - c. *Financial Services Authority Regulation No. 45 of 2024 concerning the Development and Strengthening of Issuers and Public Companies;*
  - d. *Indonesia Stock Exchange's Board of Directors Decree Kep-00087/BEI/12-2025 regarding Regulation No. I-E on Obligation to Submit Information; and*
  - e. *Article of Association of PT Bank Bumi Arta Tbk ("Company's AOA").*

Bersama ini kami sampaikan pada tanggal 15 April 2026, Perseroan telah menerima surat permohonan pengunduran diri dari Bapak Daniel Budi Dharma selaku Wakil Presiden Komisaris merangkap Komisaris Independen, dan Bapak R.M. Sjariffudin (Mohammad Sjariffudin) selaku Komisaris merangkap Komisaris Independen PT Bank Bumi Arta Tbk. agar dapat berkonsentrasi/fokus dalam menyelesaikan masalah hukum yang sedang dihadapi, kondisi kesehatan, dan dengan dasar pertimbangan lainnya.

*We hereby convey that on April 15, 2026, the Company has received a letter of resignation from Mr. Daniel Budi Dharma as Vice President Commissioner double as Independent Commissioner, and Mr. R.M. Sjariffudin (Mohammad Sjariffudin) as Commissioner double as Independent Commissioner of PT Bank Bumi Arta Tbk. in order to concentrate/focus on resolving the legal issues currently being faced, health conditions, and based on other considerations.*



Dengan merujuk pada Pasal 8 ayat (3) juncto Pasal 27 POJK 33/2014 dan Pasal 18 ayat (16) Anggaran Dasar Perseroan, Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham untuk memutuskan permohonan pengunduran diri dari anggota Dewan Komisaris tersebut paling lambat 90 (sembilan puluh) hari kalender setelah diterimanya permohonan pengunduran diri dimaksud.

Informasi lebih lanjut mengenai pelaksanaan RUPS dimaksud akan disampaikan kemudian sesuai dengan ketentuan peraturan perundang-undangan yang berlaku.

*With reference to Article 8 paragraph (3) in conjunction with Article 27 POJK 33/2014 and Article 18 paragraph (16) of the Company's Articles of Association, the Company will hold a General Meeting of Shareholders to decide on the resignation request of the member of the Board of Commissioners no later than 90 (ninety) calendar days after receiving the resignation request in question.*

*Further details on the implementation of the General Meeting of Shareholders (GMS) will be announced at a later date in compliance with the applicable laws and regulations.*

**Jakarta, 15 April 2026**  
**PT Bank Bumi Arta Tbk.**  
**Direksi/Board of Directors**