



**NOTICE  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
P.T. BANK BUMI ARTA Tbk.  
(the “Company”)**

The Board of Directors of the Company hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “Meeting”) of the Company, which will be convened on :

Day/Date : Wednesday, August 19, 2020  
Time : 03:00 p.m. Western Indonesia Time – finished  
Venue : Pullman Jakarta Indonesia  
The Gallery Function Room, 2nd Floor  
Jalan M.H. Thamrin No. 59  
Jakarta 10350

**The Agenda of Meeting:**

1. The Company’s Annual Report including ratification of the Company’s Financial Statements and Supervisory Report from the Board of Commissioners, for the financial year of 2019.
2. Appropriation of the Company’s profit for the financial year of 2019.
3. Appointment of the Company’s Public Accountant and/or the Company’s Public Accountant Office who will audit the Company’s Financial Statements for the financial year of 2020.
4. Determination of the honorarium for the Board of Commissioners and to grant authority to the Board of Commissioners to determine salary and remunerations for the Board of Directors of the Company.
5. Amendment of Company’s Articles of Association to comply with Financial Services Authority Regulation No. 15/POJK.04/2020, No. 16/POJK.04/2020, dan No. 17/POJK.04/2020.

**Explanation of The Agenda of Meeting:**

- a. Agenda 1 to 4 are Agenda of the Meeting which is regularly held at the Company’s Meeting. This is an accordance with the provisions in Company’s Articles of Association and Law No. 40 of 2007 regarding Limited Liability Company (“Company Law”).
- b. The 5<sup>th</sup> Meeting Agenda is the amendments of Company’s Articles of Association is to be adjusted to the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding to the Planning and Implementation of a General Meeting of Shareholders of Public Company, the provisions of the Financial Services Authority Regulation No. 16/POJK.04/2020 regarding to Procedures for Electronic General Meeting of Shareholders of Public Company, and the provisions of the Financial Services Authority Regulation No. 17/POJK.04/2020 regarding to Material Transactions and Changes in Business Activities.

**Notes:**

1. The Company does not send separate notifications to the Shareholders of the Company, and this notice shall be considered as an official notification for the Shareholders of the Company;
2. The Shareholders of the Company who are entitled to attend or to be represented in the Meeting are those whose names that are registered in the Shareholders Register of the Company as of July 27, 2020 at 16.00 Western Indonesia Time, or Shareholders of the Company who are registered at the securities sub account with PT. Kustodian Sentral Efek Indonesia (KSEI) at the closing of shares trading as of July 27, 2020.
3. The Shareholders of the Company or their respective proxies who will attend the Meeting are requested to bring their original Identity Cards (KTP) or other forms of identification and show them to a registration officer prior to entering the Meeting Rooms and for shareholders of Legal Entities are required to bring evidences of authority to represent the Legal Entities. Shareholders in KSEI's collective custody are required to show their Written Confirmations to Attend The Meeting (KTUR).
4. The Shareholders of the Company who are unable to attend may be represented by their respective proxies:
  - a. by accessing the KSEI Electronic General Meeting System (eASY.KSEI) facility at <https://akses.ksei.co.id/> which is provided by KSEI, as part of the e-Proxy mechanism in conducting the Meeting. The facility is available from the date of this notice until August 18, 2020 at 12.00 Western Indonesia Time; or
  - b. by using the form of Power of Attorney available on the Company's website <https://www.bankbba.co.id/>, subject to the following provisions:
    - (i) Any member of the Board of Commissioners, the Board of Directors, and any employee of the Company may act as a proxy for Shareholders in the Meeting, but any vote they cast as proxy will not be counted in the poll;
    - (ii) No Shareholder of the Company may grant powers to more than one proxy for any part of his/her shares with different votes;
    - (iii) If the Power of Attorney as described in letter b point 4 below is executed outside the territory of the Republic of Indonesia, the Power of Attorney shall be legalized by the Consulate of The Republic of Indonesia in the local area;
    - (iv) The original copy of the completed and signed Power of Attorney accompanied by the Resident ID Card (KTP) or any other identification card of the grantor shall have been received by the Company through PT Admitra Jasa Korpora as the Company's Securities Administration Bureau (BAE), i.e. PT Adimitra Jasa Korpora, Rukan Kirana Boutique Office Blok F3 No. 5, Jl. Boulevard Raya, Kelapa Gading – Jakarta Utara, at the latest by August 12, 2020, at 16:00 Western Indonesia Time;

5. The materials for the Meeting, are available since the date of this invitation until the date of the Meeting, and can be obtained on the Company's website or during office hours at the Head Office of the Company, if requested in writing by the shareholders of the Company.
6. To ensure to the orderliness of the Meeting, the Shareholders or their respective proxies are required to be present at the venue of the Meeting at least 30 minutes before the Meeting starts.
7. In anticipation of the spread of COVID-19, the Company calls on the Shareholders to comply with the Government's order to obey the health protocol to prevent the spread of COVID-19, whether before or during the Meeting. Therefore, the Company hereby calls on the Shareholders to participate in Meeting by granting powers to an independent party designated by the Company, namely the BAE, through the KSEI Electronic General Meeting System (eASY.KSEI) facility.
8. This preventive action does not preclude Shareholders who are willing to attend directly to the holding of the Meeting and must comply with the rules and procedures for reducing the spread of COVID-19 by referring to the procedures issued by BNPB, DKI Provincial Government, and Building Management to ensure that the Meeting can be conducted safely and efficient.
9. Shareholders or their proxies who will remain physically present at the Meeting, must follow and pass the security protocol and health which will be applied by the Company.
10. In the event that the Shareholders or their attorneys do not pass the security and health protocol as mentioned above, the Shareholders are requested to provide power of attorney.

**Jakarta, July 28, 2020**  
**P.T. Bank Bumi Arta Tbk.**  
**The Board Of Directors**