



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

Referring to the Notice of the Annual General Meeting of Shareholders (“Meeting”) which has been announced on the PT. Indonesia Stock Exchange (IDX), PT. Indonesian Central Securities Depository (KSEI) and the website of PT. Bank Bumi Arta Tbk. ([www.bankbba.co.id](http://www.bankbba.co.id)) on July 23, 2021 (“Notice of the Meeting”), is hereby notified to the Shareholders regarding the change in the procedures and venue for the Meeting.

In connection with the Instruction of the Minister of Home Affairs of the Republic of Indonesia Number 30 of 2021 concerning the Enforcement of Restrictions on Community Activities at Level 4, Level 3 and Level 2 Corona Virus Disease 2019 in the Java and Bali regions, with this in mind, the Company urges Shareholders not to attend physically in the Meeting and provide power of attorney electronically via the eASY.KSEI system to an independent party appointed by the Company, namely the Securities Administration Bureau of PT Adimitra Jasa Korpora (“BAE”). Shareholders can attend/witness the Meeting virtually through the KSEI AKSes application (<https://akses.ksei.co.id>).

The Company's Meeting will be held electronically on Monday, August 16, 2021 at 03:00 p.m. Western Indonesia Time, which was originally the meeting place at:

Venue : Pullman Jakarta Indonesia  
The Gallery Function Room, 2nd Floor  
Jalan M.H. Thamrin No. 59  
Jakarta 10350

henceforth the Meeting will be moved to:

Venue : Gedung Bank Bumi Arta, 4th Floor  
Jalan KH. Wahid Hasyim No. 234-236  
Jakarta Pusat 10250

The Company hereby submits the following Additional Information:

1. In accordance with the provisions of the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company (“POJK GMS”) and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders Electronically Publicly Listed Company Shares (“POJK eRUPS”),

the Meeting will be held electronically using the eGMS which provided by KSEI, with a physical meeting mechanism that will be attended by the Chairperson of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, Notaries, and Institutions/Professionals Supporting the implementation of the Meeting. The Company limits only 3 (three) script shareholders or their Proxy, with the physical location of the Meeting as mentioned above.

2. The agenda of the Meeting, the procedure for registration and attendance as well as other matters have not changed as announced in the Invitation to the Meeting dated July 23, 2021. Meanwhile, the procedures for Shareholders who will use eASY.KSEI can download the usage guide at the following link (<https://www.ksei.co.id/data/download-data-and-user-guide>).
3. For other things in the Notice that are not changed in this Revision Notice, it remains valid.

Thus, this notification is conveyed and the Company does not send a special notification to the Shareholders, because this notification is valid as an official notification and can also be viewed on the Company's website, the Indonesia Stock Exchange website and the website of the e-GMS provider (eASY.KSEI).

**Jakarta, August 12, 2021**  
**P.T. Bank Bumi Arta Tbk.**  
**The Board Of Directors**