



**ANNOUNCEMENT
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
P.T. BANK BUMI ARTA Tbk.
("the Company")**

It is hereby announced to the shareholders of the Company that on Monday, August 16, 2021 the Company will hold the Annual General Meeting of Shareholders (hereinafter referred to as "Meeting").

Pursuant to the Company's Articles of Association Article 14 and the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding to the Planning and Implementation of a General Meeting of Shareholders of Public Company (hereinafter referred to as "POJK"), Notice of The Meeting will be announced on the website of Indonesian Stock Exchange, the website of the PT. Kustodian Sentral Efek Indonesia (KSEI) and the website of the Company on July 23, 2021.

The Shareholders who are entitled to attend or to be represented in the Meeting are those whose names are registered in the Shareholders Register of the Company as of July 22, 2021 at 16.00 Western Indonesia Time.

The Shareholders may submit proposals to agenda of the Meeting only if the proposals comply with the provisions on Article 16 of the POJK, and have to be received by the Board of Directors at least 7 (seven) days prior to the date of the Meeting Notice.

In order to comply with Government regulations and policies related to the handling of the COVID-19 pandemic, the Company urges shareholders to grant power of attorney *Electronic General Meeting System* facility provided by KSEI (eASY.KSEI), as an electronic authorization mechanism (e-proxy) in the process of holding the Meeting.

Jakarta, July 08, 2021
P.T. Bank Bumi Arta Tbk.
The Board of Directors