



P.T. BANK BUMI ARTA Tbk.

**ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE EXTRAORDINARY MEETING OF SHAREHOLDERS OF
P.T. BANK BUMI ARTA Tbk.
("Company")**

The Board of Directors of the Company, having its domicile in Central Jakarta, hereby notify that the Company has held The Extraordinary Meeting Of Shareholders ("Meeting"), such as follows:

A. DAY/DATE, PLACE, TIME AND AGENDA OF THE MEETING

Day/Date : Monday, October 25, 2021
Place : Bank Bumi Arta Building 4th Floor
Jalan KH. Wahid Hasyim No. 234-236
Jakarta Pusat 10250
Time : 15.07 - 15.36 Western Indonesian Time

Meeting Agenda :

Approval of the Company's Capital Increase by Granting Pre-emptive Rights ("PMHMETD") to shareholders thereby amending Article 4 Paragraph (2) and Paragraph (3) of the Company's Articles of Association.

B. MEMBERS OF BOARD OF COMMISSIONERS AND DIRECTORS OF THE COMPANY PRESENT AT THE MEETING

Board of Commissioners

Vice President Commissioner : Daniel Budi Dharma.
Independent Commissioner : R.M. Sjariffudin (Mohammad Sjariffudin).

Board of Directors

President Director : Wikan Aryono S.
Director : Hendrik Atmaja.
Director : Tan Hendra Jonathan.
Director : Edwin Suryahusada.

C. CHAIRPERSON OF THE MEETING

The Meeting is presided over by Daniel Budi Dharma as Vice President Commissioner.

D. SHAREHOLDERS ATTENDANCE

The meeting was attended by shareholders and/or their proxies, both physically and electronically, representing 2,103,681,120 shares which constitute 91.07% of the total shares with valid voting rights issued by the Company.

E. OPPORTUNITY TO ASK QUESTIONS AND/OR EXPRESS OPINION

Shareholders have been given the opportunity to ask questions and/or express opinions in each agenda of the Meeting. The number of shareholders who raised questions and/or gave opinions were mentioned in point G below.

F. RESOLUTION ADOPTION MECHANISM

Meeting decisions are made by way of deliberation to reach consensus, however, because deliberation to reach consensus is not reached, a vote is held for shareholders or their proxies, both physically and electronically present.

G. RESULT OF VOTING/ADOPTION OF RESOLUTION

Result Of Voting through voting which includes e-proxy votes from KSEI system, and the number of shareholders who raised questions and/or gave opinions in the agenda of the Meeting are as follows:

Approve	Disapprove	Abstain	Questions/Opinions
2.103.659.720 (99,99898 %)	100 (0,00000 %)	21.300 (0,00101 %)	Nihil

** According to POJK No. 15/2020, the abstention vote follows the majority vote, this amount is the calculation of the KSEI e-proxy and the Company's Registrar.*

H. MEETING RESOLUTIONS

Meeting Agenda :

1. Approved the Company to issue shares by granting Pre-emptive Rights (HMETD) in the maximum amount of 750,000,000 (seven hundred fifty million) shares with a nominal value of Rp. 100,- (one hundred rupiah) per share through Capital Increase by granting Pre-emptive Rights I (PMHMETD I) thereby amending Article 4 paragraph (2) and (3) of the Company's Articles of Association.
2. Approved to authorize the Board of Directors of the Company to take all necessary actions in relation to PMHMETD I by fulfilling the requirements specified in the applicable laws and regulations including capital market regulations, including but not limited to:
 - 1) Determine the certainty of the number of shares issued in the context of PMHMETD I and the exercise price in the context of PMHMETD I with the approval of the Board of Commissioners.
 - 2) Sign the required documents including Notary deeds and registration statement documents to OJK.
 - 3) Determine the date of the Register of Shareholders (DPS) entitled to the Preemptive Rights.
 - 4) Determine PMHMETD I schedule.
 - 5) Determine the ratios of shareholders who are entitled to the Preemptive Rights.
 - 6) Ensure the use of the proceeds from PMHMETD I.
 - 7) Determine the presence or absence of a Standby Buyer, and determine the terms and conditions of the agreement between the Company and a Standby Buyer, if there will be a Standby Buyer.
3. Approved to authorize the Company's Board of Commissioners to declare an increase in issued and paid-up capital, namely amendments to Article 4 paragraphs (2) and (3) of the Company's Articles of Association after PMHMETD I is completed and subsequently submit notification of changes to the Company's Articles of Association to the Minister of Law and Rights Human Rights of the Republic of

Indonesia to obtain a Letter of Acceptance of Notification of Amendments to the Company's Articles of Association, to make changes and or additions in any form necessary for the above purposes, submit and sign all applications and other documents, and to carry out any other actions that may be required.

Jakarta, October 25, 2021
P.T. Bank Bumi Arta Tbk.
The Board of Directors