



**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, May 25, 2022
Time : 03:00 p.m. Western Indonesia Time – finished
Venue : Bank Bumi Arta Building 4th Floor
Jalan KH. Wahid Hasyim No. 234-236
Jakarta Pusat 10250

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 2021.
2. Appropriation of the Company’s profit for the financial year of 2021.
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 2022.
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. The Changes in the Company's Management’
6. Report on The Realization of The Use of Proceeds from The Issue of Shares in Order To Increasing Company’s Capital By Granting Pre-emptive Rights I (“PMHMETD I”).

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 as Last Amended by Law No. 11 of 2020 regarding Job Creation and 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 (“POJK GMS”).
- b. The 5th Meeting Agenda is the agenda for Changes in the Company's Management, including due to the appointment of :
 - i. Henry Koenafifi, as Director in charge of the Company's Digital Banking; and
 - ii. Anton B.S. Hudyana, as Commissioner/Independent Commissioner of the Company.

- c. The 6th Meeting Agenda is an agenda to comply with Financial Services Authority Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from Public Offerings, especially Article 6.

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 and this notice can also be seen on the Company's website, the Indonesia Stock Exchange website and the website of the e-GMS provider (eASY.KSEI).
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 April 28, 2022 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 April 28, 2022.
3. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application and the Impressions of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the electronic GMS. Therefore, the Company can hold the Meeting electronically where the Shareholders of the Company can attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
4. In accordance with the provisions of the Financial Services Authority Regulation No. 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.
5. 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>).
6. The Shareholders of the Company or their respective proxies who will attend the Meeting are kindly requested to bring and submit a photocopy of the Collective Shares Certificate and a photocopy of their Identity Card (KTP) or other identification to the registration officer before entering the Meeting room.
Shareholders in the form of legal entities are required to bring and submit evidence of authority to represent legal entities, including a photocopy of the Articles of Association and their amendments along with the latest management composition.
Especially for Shareholders in KSEI Collective Custody are requested to show Written Confirmation for GMS (KTUR) to the registration officer before entering the Meeting room.

7. In accordance with Articles 17 and 18 of POJK GMS, 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 <https://www.bankbba.co.id/> or during office hours at the Head Office of the Company, if requested in writing by the shareholders of the Company.
8. 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.
9. 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.
10. Shareholders or their proxies who will remain physically present at the Meeting, must bring and show the original letter of negative PCR swab test result 1 (one) calendar day before the Meeting, must follow and pass the safety and health protocols that will be enforced by the Company.
11. In the event that the Shareholders or their proxies do not pass the security and health protocol as mentioned above, the Shareholders are requested to provide power of attorney.

Jakarta, April 29, 2022
P.T. Bank Bumi Arta Tbk.
The Board Of Directors