



# **P.T. BANK BUMI ARTA Tbk.**

## **ANNOUNCEMENT OF SUMMARY OF MINUTES OF THE EXTRAORDINARY GENERAL 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 General Meeting Of Shareholders ("Meeting"), such as follows:

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

Day/Date : Wednesday, August 3<sup>rd</sup>, 2022  
Place : Bank Bumi Arta Building 4<sup>th</sup> Floor  
KH. Wahid Hasyim Street No. 234-236  
Jakarta Pusat 10250  
Time : 15.08 - 15.50 Western Indonesian Time

#### **Meeting Agenda :**

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

### **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).  
Independent Commissioner : Anton B. S. Hudyana (A. B. S. Hudyana).

#### **Board of Directors**

President Director : Wikan Aryono (Wikan Aryono S).  
Director : Hendrik Atmaja.  
Director : Tan Hendra Jonathan.  
Director : Edwin Suryahusada.  
Director : Henry Koenaifi.

### **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 the shareholders and/or their proxies, which represent 2,523,708,032 shares which constitute 91.04 % of the total number of shares with valid voting rights issued by the Company.

### **E. OPPORTUNITY TO ASK QUESTIONS AND/OR EXPRESS OPINION**

The 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 is as mentioned in point G below.

## F. RESOLUTION ADOPTION MECHANISM

Meeting decisions are made by way of deliberation for consensus. If deliberation to reach consensus is not reached, then a vote will be held and then submitted by the Securities Administration Bureau to the Notary as an independent public official.

## G. RESULT OF VOTING/ADOPTION OF RESOLUTION

The result of decision making through voting which includes electronic voting either through e-proxy or e-voting from the KSEI system, and the number of shareholders who raised questions and/or gave opinions in each agenda in the Meeting are as follows:

Agenda	Approve	Disapprove	Abstain	Questions/Opinions
The First	2,522,360,440 (99.946603%)	70 (0.00003%)	1,347,522 (0.053396%)	1 person
The Second	2,522,360,440 (99.946603%)	70 (0.00003%)	1,347,522 (0.053396%)	Nihil

## H. MEETING RESOLUTIONS

### First Agenda :

1. Approve the Company to issue shares by granting Pre-emptive Rights (Rights) in the maximum amount of 1,386,000,000 (one billion three hundred and eighty six million) shares with a nominal value of Rp. 100.- (one hundred rupiah) per share through Capital Increase by granting Pre-emptive Rights II (PMHMETD II) thereby amending Article 4 paragraph (2) and (3) of the Company's Articles of Association.
2. Approve the granting of authority to the Board of Directors of the Company, with the rights of substitution to take all necessary actions in relation to PMHMETD II by fulfilling the requirements specified in the applicable laws and regulations including capital market regulations, including but not limited to:
  - 1) Sign, print and/or issue Abridged Prospectus, Improvement, and/or Supplement to Abridged Prospectus, Initial Prospectus, Prospectus and/or all other documents, including Notarial deeds in connection with the registration statement to the Financial Services Authority in the context of PMHMETD II.
  - 2) Determine the certainty of the number of shares issued in the context of PMHMETD II and the exercise price in the context of PMHMETD II with the approval of the Board of Commissioners.
  - 3) Determine the date of the Register of Shareholders (DPS) entitled to the Rights.
  - 4) Determine the certainty of PMHMETD II schedule.
  - 5) Determine the ratios of shareholders who are entitled to the Rights.
  - 6) Ensure the use of funds resulting from PMHMETD II.

- 7) Determine the presence or absence of a Standby Buyer, as well as negotiate and sign other agreements related to the Standby Buyer Agreement and determine the terms and conditions that are considered good for the Company in connection with the agreement between the Company and the Standby Buyer, if there will be a Standby Buyer.
  - 8) Depositing the Company's shares in the collective custody of PT Kustodian Sentral Efek Indonesia (KSEI) in accordance with KSEI regulations;
  - 9) Listing the Company's shares that have been issued and fully paid up on the Indonesia Stock Exchange;
  - 10) Affirming one or more decisions listed in the Meeting resolutions in one or more Notarial deed;
  - 11) Take other necessary and/or required actions to implement PMHMETD II.
3. Approved to grant authority and power of attorney with substitution rights, either partially or wholly, to the Board of Commissioners of the Company to declare an increase in issued and paid-up capital, namely amendments to Article 4 paragraph (2) and (3) of the Company's Articles of Association after PMHMETD II is completed and subsequently submits notification of amendments to the Company's Articles of Association to the Minister of Law and 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.

## **Second Agenda**

Approved the Changes in the Company's Management, namely:

1. Approving the appointment of Mr. I Gst Agung Rai Wirajaya, SE, MM as a non-Independent Commissioner of the Company, effective as of the receipt of approval from the Financial Services Authority until the closing of the 5<sup>th</sup> (fifth) Annual General Meeting of Shareholders which will be held in 2027 (two thousand twenty seven) without prejudice to the right of the General Meeting of Shareholders of the Company to dismiss at any time. Furthermore, if the approval of the Financial Services Authority is obtained, the composition of the Company's Board of Commissioners is as follows:

### **BOARD OF COMMISSIONERS :**

- President Commissioner : Ir. Rachmat Mulia Suryahusada, MBA
- Vice President Commissioner : Daniel Budi Dharma  
double as Independent  
Commissioner
- Commissioner concurrently : R.M. Sjariffudin (Mohammad Sjariffudin)  
as Independent Commissioner
- Commissioner concurrently : Anton B. S. Hudyana (A. B. S. Hudyana)  
as Independent Commissioner
- Commissioner : I Gst Agung Rai Wirajaya, SE, MM \*)

\*) Appointment of Mr. I Gst Agung Rai Wirajaya, SE, MM. as Commissioner of the Company is effective as of the approval of the appointment by the Financial Services Authority.

Furthermore, in the Meeting it was also agreed to revoke the nomenclature of positions for members of the Company's Board of Directors and to restate the composition of the Board of Directors which has not changed so that it becomes as follows:

**Directors :**

- President Director : Wikan Aryono S
- Director : Hendrik Atmaja
- Director : Tan Hendra Jonathan
- Director : Edwin Suryahusada
- Director : Henry Koenaifi

2. Approved to grant authority with substitution rights to the Company's Board of Directors to restate the Meeting's decision in a separate Notary deed regarding the changes to the Company's Board of Commissioners and to restate the composition and to revoke the nomenclature of the positions of members of the Company's Board of Directors, after obtaining approval from the Financial Services Authority for the Fit and Proper Test ( Fit and Proper Test), including notifying/reporting to the competent authority, and registering and taking all necessary actions for the purpose of implementing the contents of meeting decisions in accordance with applicable regulations.

Jakarta, August 4<sup>th</sup>, 2022  
**P.T. Bank Bumi Arta Tbk.**  
**The Board of Directors**