



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

Herewith the Company announce to the shareholders of the Company regarding the planned of Extraordinary General Meeting of Shareholders ("Meeting") that will be held in Jakarta, on Thursday, 09th of March 2023.

The Meeting Invitation will be published on website of PT Bursa Efek Indonesia ("**BEI**"), website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as an e-RUPS provider, and will also be posted on the website of the Company, on 15th of February 2023.

Shareholders who are entitled to attend or be represented at the Meeting are the Company's shareholders whose shares are in – KSEI's collective custody (scripless) or shareholders whose shares are not in the KSEI's collective custody (script) – and their names are registered in the Company's List of Shareholders on 14th of February 2023 until at 16.00 Western Indonesia Time (*recording date*).

Shareholders of the Company may submit proposals for the agenda of the Meeting by complying with the provisions in Article 12 Clause 7 of the Company's Articles of Association and Article 16 Clause 2 and 3 of the Financial Services Authority Regulation Number 15/POJK.04/2020 regarding to the Planning and Implementation of a General Meeting of Shareholders of Public Companies. The proposal must be received by the Directors through written letter along with reasons and material for the proposal on the agenda of the Meeting and submitted at the latest 7 (seven) calendar days prior to the date of the Meeting invitation.

Taking into account compliance with Government regulations and policies related to the handling of the Covid-19, the Company suggests the Company's shareholders to provide power of attorney electronically through KSEI's Electronic General Meeting System (eASY.KSEI) facility which will be provided by KSEI as an electronic authorization mechanism ("e-Proxy") in the process of organizing the Meeting. This e-Proxy facility is available to shareholders who are entitled to attend the Meeting from the date of the Meeting invitation until the day before the date of the Meeting.

Jakarta, January 31, 2023
P.T. Bank Bumi Arta Tbk.
The Board of Directors