



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 (the "Meeting"), such as follows:

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

Day/Date : Thursday, March 9th, 2023
Venue : Bank Bumi Arta Building 4th Floor
KH. Wahid Hasyim Street No. 234-236
Jakarta Pusat 10250
Time : 15.10 – 15.25 Western Indonesian Time

Meeting Agenda :

The Changes to the Company's Management.

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

Board of Commissioners

Vice President Commissioner/: Daniel Budi Dharma.
Independent Commissioner
Independent Commissioner : R.M. Sjariffudin (Mohammad Sjariffudin).
Independent Commissioner : I Gst Agung Rai Wirajaya, SE, MM.(attend electronically)

Board of Directors

President Director : Wikan Aryono (Wikan Aryono S).
Director : Hendrik Atmaja.
Director : Edwin Suryahusada.
Director : Aditya Putra Utama.
Director : John David Nehemia Engelen.

C. CHAIRPERSON OF THE MEETING

The Meeting was chaired by Daniel Budi Dharma as Vice President Commissioner/ Independent Commissioner.

D. SHAREHOLDERS ATTENDANCE

The Meeting was attended by the shareholders and/or their proxies, which represent 3,108,560,600 shares which constitute 91.75 % of the total number of shares with valid voting rights issued by the Company.

E. THE OPPORTUNITY TO SUBMIT QUESTIONS AND/OR EXPRESS OPINION

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

F. DECISION MAKING 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/DECISION MAKING

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 the agenda in the Meeting are as follows:

Approve	Disapprove	Abstain	Question /Opinions
3,108,560,600 (100%)	None	None	None

H. MEETING RESOLUTION

Approved changes to the Company's Management, namely:

Approved the cancellation of the appointment of Mrs. Juliana Eteng as Commissioner concurrently Independent Commissioner of the Company.

Thus, restate the composition of the Board of Commissioners and Board of Directors of the Company as lastly contained in the deed of Resolution of the Extraordinary General Meeting of Shareholders Number 4 dated 09-01-2023 (the ninth of January of two thousand and twenty three), which was made before Fathiah Helmi, SH, a Notary in Jakarta, on which the Notification Changes to the Company Data have been received and recorded in the Legal Entity Administration System Ministry of Law and Human Rights of the Republic of Indonesia Number AHU-AH.01.09-0009687 dated 09-01-2023 (the ninth of January of two thousand and twenty three), as follows:

Board Of Commissioners :

- President Commissioner : Ir. Rachmat Mulia Suryahusada, MBA
- Vice President Commissioner : Daniel Budi Dharma
concurrently as Independent Commissioner
- Commissioner concurrently : R.M. Sjariffudin (Mohammad Sjariffudin)
as Independent Commissioner
- Commissioner : I Gst Agung Rai Wirajaya, SE, MM

Board of Directors :

- President Director : Wikan Aryono (Wikan Aryono S)
- Director : Hendrik Atmaja
- Director : Edwin Suryahusada
- Director : Aditya Putra Utama
- Director : John David Nehemia Engelen

Jakarta, March 10th, 2023
P.T. Bank Bumi Arta Tbk.
The Board of Directors