



P.T. BANK BUMI ARTA Tbk.

ANNOUNCEMENT OF SUMMARY OF MINUTES OF ANNUAL 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 Annual General Meeting of Shareholders (the "Meeting"), such as follows:

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

Day/Date : Wednesday, June 19th, 2024
Venue : Bank Bumi Arta Building 4th Floor
KH. Wahid Hasyim Street No. 234-236
Jakarta Pusat - 10250
Time : 15.29 – 17.28 Western Indonesian Time

Meeting Agenda :

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 2023;
2. Appropriation of the Company's profit for the financial year of 2023;
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 2024;
4. Determination of the honorarium and tantieme for the Board of Commissioners and to grant authority to the Board of Commissioners to determine salary and remunerations and tantieme for the Board of Directors of the Company;
5. Report on The Realization of The Use of Proceeds from The Issue of Shares in Order To:
 - a. Increasing Company's Capital By Granting Pre-emptive Rights I ("PMHMETD I") in 2021;
 - b. Increasing Company's Capital By Granting Pre-emptive Rights II ("PMHMETD II") in 2022;
6. Changes of Company's Board of Commissioners and Directors;
7. Changes of Company's Articles of Association to adapt Financial Services Authority Regulation No. 17 of 2023 concerning Implementation of Governance for Commercial Banks.

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

Commissioner/Independent Commissioner : R.M. Sjariffudin (Mohammad Sjariffudin).

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 3.111.705.712 shares which constitute 91,84 % 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:

Agenda	Approve	Disapprove	Abstain	Questions/Opinions
The First	1,977,914,930 (63.564 %)	1,133,440,000 (36.425 %)	350,782 (0,011 %)	1
The Second	1,977,914,930 (63.564 %)	1,133,440,000 (36.425 %)	350,782 (0,011 %)	1
The Third	1,977,914,930 (63.564 %)	1,133,440,000 (36.425 %)	350,782 (0,011 %)	None
The Fourth	1,977,914,930 (63.564 %)	1,133,440,000 (36.425 %)	350,782 (0,011 %)	None
The Fifth *)	-	-	-	1
The Sixth	1,977,914,930 (63.564 %)	1,133,440,200 (36.425 %)	350,582 (0,011 %)	2
The Seventh	1,977,914,930 (63.564 %)	1,133,440,000 (36.425 %)	350,782 (0,011 %)	1

*) The Agenda of the fifth meeting is a report and therefore does not make a decision.

H. MEETING RESOLUTION

First Agenda :

1. To approve the Company's Annual Report for the financial year ended on December 31st, 2023 including the Supervisory Report of the Board of Commissioners for the 2023 Financial Year.
2. To approve and ratify the Company's Financial Statement for the financial year ended on December 31st, 2023 audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Partners (formerly known as Public Accounting Firm Tanudiredja, Wibisana, Rintis & Partners) as stated in its report Number : 00407/2.1025/AU.1/07/1124-2/1/III/2024 dated March 28th, 2024 with the opinion "fair, in all material respects", thereby granting release and discharge as well as full responsibility (acquit et de charge) to members of the Board of Directors and the Board of Commissioners of the Company for the managerial and supervisory actions taken during the 2023 financial year, provided that such actions are reflected in the Company's Annual Report and Financial Statement For the 2023 financial year and not a criminal acts.

Second Agenda

To approve the use of the Company's net profit Rp. 44,365,911,946.- to be used as follows:

1. The amount of Rp. 2.500.000.000,- is recorded as "Reserve Fund", to meet the provisions of Article 70 of the Law No. 40 of 2007 concerning Limited Liability Company and Article 23 of the Company's Articles of Association.
2. The remaining amount of Rp. 41.865.911.946,- will be recorded as retained earnings.

Thus agreeing that the Company will not pay dividends for the 2023 financial year.

Third Agenda

1. To approve to confer authority to the Board of Commissioners of the Company to appoint a Public Accountant and/or Public Accounting Firm that will audit the Company's Financial Statement for the 2024 Financial Year. The appointed Public Accountant and/or Public Accounting Firm must have a license registered with the OJK and have the appropriate competence with the complexity of its business and comply with the applicable terms and conditions.
2. To approve to confer power and authority to the Board of Commissioners to determine the amount of honorarium and other requirements related to the appointment of the Public Accountant and/or Public Accounting Firm, taking into account audit fees that are reasonable and do not conflict with Bank Indonesia and OJK Regulations.
3. To approve to confer power and authority to the Board of Commissioners of the Company to appoint a Public Accountant and/or other Public Accounting Firm registered with the OJK, and have experience in banking audits in the event that the appointed Public Accountant and/or Public Accounting Firm for any reason does not may carry out their duties, to audit the Company's financial statements for the 2024 financial year, including to determine the amount of honorarium and other requirements related to the appointment, provided that the Board of Commissioners must pay attention to the recommendations of the Company's Audit Committee.

Fourth Agenda

1. To approve to confer power and authority to the Company's Board of Commissioners to determine the honorarium for members of the Company's Board of Commissioners for the 2024 financial year, taking into account the recommendations of the Nomination and Remuneration Committee, the maximum amount of which will increase by 6% from the 2023 financial year.
2. To approve to confer power and authority to the Company's Board of Commissioners to determine salaries and allowances for each member of the Board of Directors of the Company for the 2024 financial year, taking into account the Recommendations of the Nomination and Remuneration Committee
3. To approve to confer power and authority to the Company's Board of Commissioners to determine the distribution of tantieme (bonus) for the Company's Board of Commissioners, taking into account the Recommendations of the Nomination and Remuneration Committee.
4. To approve to confer power and authority to the Company's Board of Commissioners to determine the distribution of tantieme (bonus) for the Company's Director, taking into account the Recommendations of the Nomination and Remuneration Committee.

Fifth Agenda

The fifth agenda is a report, therefore the Company did not make any decisions. The report on the fifth agenda is regarding the Realization Report on the Use of Proceeds from the Issue of Shares in the context of Increase in the Company's Capital by Providing Pre-emptive Rights I (PMHMETD I) in 2021 and Increase in the Company's Capital by Providing Pre-emptive Rights II (PMHMETD II) in 2022.

Sixth Agenda

1. To approve the reappointment of:
 - a. Mr. Ir. Rachmat Mulia Suryahusada, MBA as President Commissioner;
 - b. Mr. Daniel Budi Dharma as Vice President Commissioner/Independent Commissioner;
 - c. Mr. R.M. Sjariffudin (Mohammad Sjariffudin) as Commissioner/Independent Commissioner;
 - d. Mr. Wikan Aryono (Wikan Aryono S) as President Director; and
 - e. Mr. Hendrik Atmaja as Director.

Starting from the closing of the Meeting until the closing of the Annual General Meeting of Shareholders which will be held in 2029.

Thus, the composition of the Company's Board of Commissioners and Directors as of the closing of this Meeting is as follows:

Board of Commissioners :

- President Commissioner : Ir. Rachmat Mulia Suryahusada, MBA
- Vice President Commissioner : Daniel Budi Dharma
double as Independent
Commissioner
- Commissioner double as : R.M. Sjariffudin (Mohammad Sjariffudin)
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

2. To approve to grant authority to the Company's Directors with the right of substitution to state in a Notarial deed regarding the changes to the Board of Commissioners and Directors above, including but not limited to notifying the Ministry of Law and Human Rights of the Republic of Indonesia and registering it with other authorized agencies.

Seventh Agenda

1. To disapprove of changes the Company's Articles of Association, including in the context of adjustments to the Financial Services Authority Regulation No. 17 of 2023, namely changes to Article 3, Article 4 by adding 1 (one) paragraph, namely paragraph (9), Article 15 paragraph (1), paragraph (2), and paragraph (12); Article 16 paragraph (8), paragraph (13) to paragraph (18); Article 17 paragraph (1), paragraph (14), and paragraph (18); Article 18 paragraph (1), paragraph (2), paragraph (15), and paragraph (22); Article 19 paragraph (1) and paragraph (9); Article 20 paragraph (8), paragraph (16), paragraph (20), paragraph (21), paragraph (22), and paragraph (23), as attached to the Minutes of this Meeting and are an inseparable part of the Minutes of Meeting.
2. To disapprove to authorize the Company's Board of Directors with the right of substitution to declare in a separate Notarial deed in connection with the changes to the Company's articles of association, re-arrange all provisions of the company's articles of association and subsequently submit a request for approval and/or notification of changes to the articles of association. company to the Minister of Law and Human Rights of the Republic of Indonesia, submit and sign all applications and other documents, and to carry out all other actions that may be required in accordance with applicable laws and regulations.

Jakarta, June 21st, 2024
P.T. Bank Bumi Arta Tbk.
The Board of Directors