



**ANNOUNCEMENT  
OF THE ANNUAL GENERAL 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 Annual General Meeting of Shareholders ("Meeting") that will be held in Jakarta, on Wednesday, 19<sup>th</sup> of June 2024. The Meeting will be held physically and electronically through the KSEI Electronic General Meeting System facility ("eASY.KSEI") provided by PT Kustodian Sentral Efek Indonesia ("KSEI").

The Meeting Invitation will be published on website of PT Bursa Efek Indonesia ("BEI"), website of KSEI as an e-RUPS provider, and will also be posted on the website of the Company, on 28<sup>th</sup> of May 2024.

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 (scriptless) 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 27<sup>th</sup> of May 2024 until at 16.00 Western Indonesia Time (recording date).

Shareholders of the Company who represent at least 1/20 (one-twentieth) of the total shares of the Company with voting rights that have been issued by the Company, either individually or jointly, 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 submitted in writing to the Board of Directors of the Company at the latest 7 (seven) calendar days prior to the date of the Meeting invitation, which is Tuesday, 21<sup>st</sup> of May 2024 along with reasons and material for the proposal on the agenda of the Meeting.

The Company encourages the Company's shareholders to participate in the Meeting by :

- a. electronically attending and casting votes at the Meeting through eASY.KSEI application; or



- b. provide power of attorney to an independent party appointed by the Company or other parties by written power of attorney or 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.

Details information regarding the agenda and implementation of the Meeting will be further informed in the invitation to the Meeting.

This Meeting Announcement can also be accessed on the website of BEI ([www.idx.co.id](http://www.idx.co.id)), the website of KSEI ([www.ksei.co.id](http://www.ksei.co.id)), and the Company's website ([www.bankbba.co.id](http://www.bankbba.co.id)).

Jakarta, May 13, 2024  
**P.T. Bank Bumi Arta Tbk.**  
The Board of Directors