



**INVITATION  
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS  
P.T. BANK BUMI ARTA Tbk.  
(the “Company”)**

The Board of Directors of the Company hereby invites all Shareholders of the Company to attend the Annual General Meeting of Shareholders (the “Meeting”) of the Company, which will be convened on:

Day/Date : Wednesday, June 19<sup>th</sup>, 2024  
Time : 03:00 p.m. Western Indonesia Time – finished  
Venue : Bank Bumi Arta Building 4<sup>th</sup> Floor  
Jalan KH. Wahid Hasyim No. 234-236  
Jakarta Pusat 10250

**The Agenda of Meeting:**

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. Increase of Company’s Capital By Granting Pre-emptive Rights I (“PMHMETD I”) in 2021;
  - b. Increase of 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.

**Explanation of The Agenda of Meeting:**

- a. Agenda 1 to 4 are Agenda of the Meeting which is regularly held at the Company’s Meeting. This is an accordance with the provisions in Company’s Articles of Association and Law No. 40 of 2007 regarding Limited Liability Company as Last Amended by Law No. 6 of 2023 regarding Establishment of Government Regulation in Lieu of Law No. 2 of 2022 on

- Job Creation Becoming Law (“Company Law”) and the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding to the Planning and Implementation of a General Meeting of Shareholders of Public Company; and
- b. The 5<sup>th</sup> Meeting Agenda is an agenda to comply with Financial Services Authority Regulation No. 30/POJK.04/2015 concerning Report on the Realization of the Use of Proceeds from Public Offerings, especially Article 6.
  - c. The 6<sup>th</sup> Meeting Agenda is an agenda for the reappointment of the Company's Board of Commissioners and Directors in accordance with the provisions of Article 18 paragraph (13) and Article 15 paragraph (10) of the Company's Articles of Association as well as Article 111 and Article 94 of the Company Law which regulate that Members of the Board of Commissioners and The Company's Directors are appointed and dismissed by the General Meeting of Shareholders.
  - d. The 7<sup>th</sup> Meeting Agenda is an agenda to amend the Company's Articles of Association to comply with Financial Services Authority Regulation No. 17 of 2023 concerning Implementation of Governance for Commercial Banks.

**Notes:**

1. The Company has made a Meeting Announcement on May 13<sup>th</sup>, 2024, and as further detailed in this Invitation.
2. The Company does not send separate invites to the Shareholders of the Company, and this invitation shall be considered as an official invite and this invitation may also be seen on the Company's website, the Indonesia Stock Exchange website and the website of the e-GMS provider (eASY.KSEI).
3. The Shareholders of the Company who are entitled to attend or to be represented in the Meeting are those whose names that are registered in the Shareholders Register of the Company as of May 27<sup>th</sup>, 2024 at 16.00 Western Indonesia Time, or Shareholders of the Company who are registered at the securities sub account within PT. Kustodian Sentral Efek Indonesia (KSEI) at the closing of shares trading as of May 27<sup>th</sup>, 2024 (the "Eligible Shareholders").
4. In connection with the issuance of KSEI's letter No. KSEI-4012/DIR/0521 dated May 31<sup>st</sup>, 2021 regarding the Implementation of the e-Proxy Module and e-Voting Module on the eASY.KSEI Application and the Broadcasts of the General Meeting of Shareholders, currently KSEI has provided an e-GMS platform for the electronic General Meeting of the Shareholders (“GMS”). Therefore, the Company may hold the Meeting electronically where the Eligible Shareholders of the Company may attend the Meeting electronically through the Electronic General Meeting System application with the link <https://easy.ksei.co.id/egken> (eASY.KSEI) provided by KSEI.
5. The Eligible Shareholders who can attend directly electronically as mentioned in number 3 above shall be local individual shareholders whose shares are kept in KSEI's collective custody.
6. In accordance with the provisions of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Planning and Organizing of the General Meeting of Shareholders of a Public Company (“POJK GMS”) and the Financial Services Authority Regulation No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders Electronically Publicly Listed Company Shares (“POJK eRUPS”), the Meeting

will be held electronically using the eGMS which provided by KSEI, the implementation of which is carried out in accordance with the provisions of KSEI Regulation No. XI-B concerning the Procedure for the Convening of Electronic General Meeting of Shareholders Supplemented by the Casting of Votes through KSEI Electronic General Meeting System of KSEI (eASY.KSEI) (Attachment to the Decree of the Directors of KSEI No. 0030/DIR/KSEI/1022 of the Year 2022), with a physical meeting mechanism that will be attended by the Chairperson of the Meeting, Members of the Board of Directors and Members of the Board of Commissioners, the Notary, Supporting Institutions/Professionals for the implementation of the Meeting, and other parties invited by the Board of Directors of the Company. The Company limits only 4 (four) of the Eligible Shareholders in the form of legal entity or their proxy with the mechanism referring to the provisions of Article 8 paragraph (4) POJK eRUPS. Meanwhile, the Meeting venue for the physical Meeting is as mentioned above.

7. To use the eASY.KSEI application, the Eligible Shareholders may access the eASY.KSEI menu, the eASY.KSEI Login sub-menu which is in the AKSes facility (<https://akses.ksei.co.id/>). Furthermore, the Eligible Shareholders who will use eASY.KSEI may also download the user guide at the following link (<https://akses.ksei.co.id/>).
8. Before determining their participation in the Meeting, the Eligible Shareholders are required to read the provisions conveyed through this invitation as well as other provisions related to the implementation of the Meeting as determined by the Company's sole discretion. The Company has the right to determine other requirements regarding the participation of the Eligible Shareholders or their proxies who will physically attend the Meeting.
9. The Eligible Shareholders who will exercise their voting rights through the eASY.KSEI application, may inform their presence or appoint their attorney, and/or submit their voting choices to the eASY.KSEI application.
10. The deadline for the Eligible Shareholders of local individual type to provide a declaration of attendance or power of attorney and vote in the eASY.KSEI application is 12.00 WIB on 1 (one) working day prior to the date of the Meeting, which is June 14<sup>th</sup>, 2024.
11. The Eligible Shareholders or their proxies who will attend electronically by means of the eASY.KSEI application, are expected to pay attention to the following matters:
  - a. For:
    - i. The Eligible Shareholders of local individual type who have not yet made their declaration of electronic attendance up to the deadline as referred in number 10 above;
    - ii. The Eligible Shareholders of local individual type who have made their declaration of electronic attendance but have not yet given their choice of vote up to the deadline as referred to in point 10 above;
    - iii. The Individual Representatives, and independent parties who have been appointed by the Company (PT. Adimitra Jasa Korpora as the Company's Securities Administration Bureau) who have received power of attorney from the Eligible Shareholders, but the Eligible Shareholders have not yet given their choice of vote up to the deadline as referred to in number 10 above;
    - iv. The Participants of KSEI/Intermediary (the Custodian Bank or Securities Company) who have received power of attorney from the Eligible Shareholders who have determined their choice of vote in eASY.KSEI application;

Will be obliged to carry out registration by means of eASY.KSEI application on the date of the Meeting from 08.00 Western Indonesia Time to 14.45 Western Indonesia Time.

- b. Lateness or failure in the electronic registration process due to any reason whatsoever will result in the Eligible Shareholders or their proxies being unable to attend the Meeting electronically, and their share ownership will not be taken into account in determining the attendance quorum of the Meeting.
12. The Eligible Shareholders either present themselves or represented by their proxy but have not yet given their choice of vote on the agenda of the Meeting as referred to in number 11 letter a point i to iii, then the Eligible Shareholders or their proxy have the opportunity to submit their choice of vote during the voting since it was opened until the Chairperson of the Meeting closed the voting for Meeting resolutions.
  13. The Eligible Shareholders or their proxies can witness the ongoing Meeting via the Zoom webinar by accessing the eASY.KSEI menu, which is in the AKSes facility (<https://access.ksei.co.id/>) or on the GMS display menu on KSEI mobile AKSes, provided that:
    - a. The Eligible Shareholders or their proxies have been registered in the eASY.KSEI application no later than June 14<sup>th</sup>, 2024 at 12.00 WIB;
    - b. GMS broadcasts have a capacity of up to 500 participants, where the attendance of each participant will be determined on a first come first serve basis. For the Eligible Shareholders or their proxies who do not get the opportunity to witness the implementation of the Meeting through the GMS Display, they will still be considered of having validly attended electronically and their share ownership and choice of vote will be taken into account in the Meeting, as long they have been registered in the eASY.KSEI application;
    - c. The Eligible Shareholders or their proxies who only witness the implementation of the Meeting via GMS Impressions but are not registered as present electronically on the eASY.KSEI application, the presence of the Eligible Shareholders or their proxies is considered invalid and is not included in the quorum calculation for meeting attendance.
  14. The Eligible Shareholders or their proxies who will physically attend the Meeting as stipulated in number 6 of this summons, are kindly requested to bring originals and submit photocopies of Identity Cards (KTP) or other personal identifications for both The Eligible Shareholders and those who are granted power of attorney, to the registration officer before entering the meeting room.

Shareholders in the form of legal entities are required to bring and submit proof of authority to represent legal entities, including a copy of the Articles of Association and their amendments along with the notarial deed showing its latest management composition.
  15. The Company hereby urges the Eligible Shareholders to participate in Meeting by granting powers of attorney electronically (“E-Proxy”) to an independent party designated by the Company, namely employees of PT. Adimitra Jasa Korpora as the Company’s Securities Administration Bureau, through the KSEI Electronic General Meeting System (eASY.KSEI) facility which managed by PT Kustodian Sentral Efek Indonesia (“KSEI”).
  16. The Members of the Board of Directors and Board of Commissioners as well as employees of the Company may not act as electronic proxies for the Eligible Shareholders in the Meeting.

17. The Eligible Shareholders or their proxies who will remain physically present at the Meeting, must follow and pass the safety and health protocols that will be enforced by the Company.
18. In the event that the Eligible Shareholders or their proxies do not pass the security and health protocol as mentioned above, the Eligible Shareholders are requested to provide power of attorney.
19. In accordance with Articles 17 and 18 of POJK GMS, the materials for the Meeting, are available since the date of this invitation until the date of the Meeting, and may be obtained on the Company's website <https://www.bankbba.co.id/> or during office hours at the Head Office of the Company, if requested in writing by the Eligible Shareholders of the Company.
20. To ensure to the orderliness of the Meeting, the Eligible Shareholders or their respective proxies are required to be present at the venue of the Meeting at least 30 (thirty) minutes before the Meeting starts.
21. If after the date of this Meeting Notice there are changes in the technical operations of the eASY.KSEI application, or changes to any regulations, guidelines and/or explanations of KSEI related to the electronic meetings through the eASY.KSEI application, then such changes shall apply to the Meeting, and all the provisions in these General Provisions concerning the implementation of electronic Meeting through the eASY.KSEI application are deemed to be adjusted to such changes.

**Jakarta, May 28<sup>th</sup>, 2024**  
**P.T. Bank Bumi Arta Tbk.**  
**The Board of Directors**