



**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 25, 2025  
Venue : Pullman Jakarta Indonesia  
The Gallery, at 2<sup>nd</sup> floor  
Jl. M.H. Thamrin No.59  
Jakarta Pusat, 10350  
Time : 15.15 – 17.44 WIB (Western Indonesian Time)

**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 2024;
2. Appropriation of the Company's net profit for the financial year of 2024;
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 2025;
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 Articles of Association to adapt Financial Services Authority Regulation No. 17 of 2023 concerning Implementation of Governance for Commercial Banks;
7. Approval of the Recovery Plan of the Company;
8. Change of the Company's Board of 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  
Commissioner/Independent Commissioner : R.M. Sjariffudin (Mohammad Sjariffudin).  
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.

### 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 3.123.172.619 shares which constitute 92,18 % 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	1,989,713,719 (63.708 %)	1,133,458,900 (36.292 %)	None	5
The Second	1,989,713,719 (63.708 %)	1,133,458,900 (36.292 %)	None	None
The Third	1,989,713,719 (63.708 %)	1,133,458,900 (36.292 %)	None	None
The Fourth	1,989,713,719 (63.708 %)	1,133,458,900 (36.292 %)	None	None
The Fifth *)	-	-	-	None
The Sixth	1,989,713,719 (63.708 %)	1,133,440,000 (36.291 %)	18,900 (0,001 %)	None
The Seventh	1,989,713,719 (63.708 %)	1,133,458,900 (36.292 %)	None	1
The Eighth	1,989,713,719 (63.708 %)	1,133,458,900 (36.292 %)	None	5

\*) 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 31<sup>st</sup> of December 2024 including the Supervisory Report of the Board of Commissioners for the 2024 Financial Year.
2. To approve and ratify the Company's Financial Statement for the financial year ended on 31<sup>st</sup> of December 2024 audited by the Public Accounting Firm Rintis, Jumadi, Rianto & Partners as stated in its report Number : 00376/2.1457/AU.1/07/1124-3/1/III/2025 dated 26<sup>th</sup> of March 2025 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 Commissioners of the Company for supervisory actions and members of the Board of Directors of the Company except for Mr. John David Nehemia Engelen and Mr. Aditya Putra Utama, each as Director of the Company for the managerial actions that have been carried out during the financial year of 2024, provided that such actions are reflected in the Company's Annual Report and Financial Statement For the financial year of 2024 and not a criminal acts.

### **Second Agenda**

To approve the use of the Company's net profit Rp. 61.400.015.845,- to be used as follows:

1. The amount of Rp. 3.000.000.000,- 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. 58.400.015.845,- will be recorded as retained earnings.
- Thus agreeing that the Company will not pay dividends for the financial year of 2024.

### **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 financial year of 2025. 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 financial year of 2025, 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 financial year of 2025, taking into account the recommendations of the Remuneration and Nomination Committee, the maximum amount of which will increase by 6% from the financial year of 2024.
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 financial year of 2025, taking into account the Recommendations of the Remuneration and Nomination 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 Remuneration and Nomination 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 Remuneration and Nomination 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 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.

### **Seventh Agenda**

1. To approve the Company's Recovery Plan for the financial year of 2024 as submitted by the Company to the Financial Services Authority in order to comply with OJK Regulation Number 5 of 2024 concerning Determination of The Status of Supervision and Problem Handling of Commercial Banks ("POJK No. 5 of 2024").
2. To approve the granting of power and authority to the Company's Board of Commissioners and Board of Directors to take any and all necessary actions in connection with the submission and/or updating of the Company's Recovery Plan, taking into account the provisions in Article 15 of POJK No. 5 of 2024, as well as other laws and regulations.
3. If a situation and condition occurs where the Company must implement one or several options in the Company's Recovery Plan, considering that the condition requires immediate and urgent action so that it is impossible to hold a General Meeting of Shareholders first, then furthermore with the implementation of one or several options that require the approval of the General Meeting of Shareholders, the General Meeting of Shareholders hereby grants power and permission to the Company's Board of Directors to implement one or several options in the Company's Action Plan by first obtaining the approval of the Board of Commissioners.

### **Eighth Agenda**

1. To Approve the reappointment of Mr. Edwin Suryahusada as Director for the next period, with a term of office starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders which will be held in 2030, while the members of the Company's Board of Commissioners remain unchanged.

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

#### **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

*\*) with a term of office starting from the closing of this Meeting until the closing of the Annual General Meeting of Shareholders which will be held in 2030.*

Meanwhile, there is no change to the composition of the Company's Board of Commissioners, namely 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

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 Company's Board of Management as mentioned above, including but not limited to notifying the Ministry of Law of the Republic of Indonesia and registering it with other authorized agencies.

Jakarta, June 25, 2025  
**P.T. Bank Bumi Arta Tbk.**  
**The Board of Directors**