ANNOUNCEMENT OF SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
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	:	Monday, October 20, 2025
Venue	:	Pullman Jakarta Indonesia The Gallery, at 2nd floor Jl. M.H. Thamrin No.59 Jakarta Pusat, 10350
Time	:	15.20 – 16.11 WIB (Western Indonesian Time)

The Agenda of Meeting:

1. Changes to the Company's Board of Management for the Appointment of the President Commissioner.
2. Changes to the Company's Board of Management for the Dismissal of the Digital Banking Director.

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/ Independent Commissioner	:	Daniel Budi Dharma.
Commissioner/Independent Commissioner	:	R.M. Sjariffudin (Mohammad Sjariffudin).
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	:	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 3.146.874.420 shares which constitute 92,88 % 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	2.012.275.598 (63,945 %)	1.133.440.000 (36,017 %)	1.158.822 (0,036 %)	2
The Second	2.012.256.698 (63,944 %)	1.133.458.900 (36,018 %)	1.158.822 (0,036 %)	1

H. MEETING RESOLUTION

First Agenda :

1. To approved the appointment of T. Hendra Jonathan as President Commissioner of the Company (non-independent), with a term of office for the remainder of the term of office of the late Ir. Rachmat Mulia Suryahusada, MBA as President Commissioner of the Company whom he replaced, namely until the closing of the Annual General Meeting of Shareholders to be held in 2029 (two thousand twenty nine), and in order to have certainty of the effective date of the appointment, it shall be effective as of 7 (seven) working days from the date of obtaining approval of the fit and proper test on behalf of the person concerned from the Financial Services Authority until the closing of the Annual General Meeting of Shareholders to be held in 2029 (two thousand twenty nine) without reducing the rights of the Company's General Meeting of Shareholders to dismiss at any time.

   Furthermore, if the approval of the Financial Services Authority has been obtained and the appointment of the President Commissioner (non-independent) who is also a member of the Board of Commissioners has become effective, the composition of the members of the Board of Commissioners will be as follows:

Board of Commissioners:

- President Commissioner	: T. Hendra Jonathan *)
- Vice President Commissioner double as Independent Commissioner	: Daniel Budi Dharma
- Commissioner double as Independent Commissioner	: R.M. Sjariffudin (Mohammad Sjariffudin)
- Commissioner	: I Gst Agung Rai Wirajaya, SE, MM

*) That the appointment of T. Hendra Jonathan as President Commissioner of the Company is effective as of 7 (seven) working days from the date of obtaining approval for the fit and proper test on behalf of the person concerned from the Financial Services Authority.

2. To approved to grant power of attorney to the Company's Board of Directors with the right of substitution to state in a notarial deed regarding changes in management, namely changes in commissioners and the composition of the members of the Board of Commissioners as decided above, including but not limited to notifying the Ministry of Law of the Republic of Indonesia and registering it with other authorized agencies and taking all necessary actions in connection with this matter.

Second Agenda

1. To approved to dismiss Aditya Putra Utama as Director in charge of the Digital Banking Director, effective as of the closing of the Meeting, thus the composition of the Company's Board of Directors effective as of the closing of the Meeting is as follows:

   Board of Directors :

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

2. To approved to grant power of attorney to the Company's Board of Directors with the right of substitution to state in a notarial deed regarding changes in management, namely dismissing the Director in charge of the Digital Banking Director as decided above, including but not limited to notifying the Ministry of Law of the Republic of Indonesia and registering it with other authorized agencies and taking all necessary actions in connection with this matter.

Jakarta, October 21, 2025

P.T. Bank Bumi Arta Tbk.

The Board of Directors