

**OFFICIAL TRANSLATION****NOTARY PUBLIC & LAND DEED OFFICIAL  
FATHIAH HELMI, SH**

Jakarta, August 31, 2022

Number : 10/Ket/Not/VIII/2022

Subject: Certification Letter of Notary Public

To

**PERUSAHAAN PERSEROAN (PERSERO)****PT BANK NEGARA INDONESIA Tbk abbreviated into****PT BANK NEGARA INDONESIA (PERSERO) Tbk,**

Jalan Jenderal Sudirman Kavling 1 Jakarta - 10220,

Attn.: The Board of Directors

Dear Sirs,

I, the undersigned, **FATHIAH HELMI**, Sarjana Hukum, a Notary  
Public in Jakarta, hereby certify that:

**PERUSAHAAN PERSEROAN (PERSERO) PT BANK NEGARA INDONESIA Tbk**  
**abbreviated into PT BANK NEGARA INDONESIA (PERSERO) Tbk.**

Graha Irama 6<sup>th</sup> c Floor

Jl. HR. Rasuna Said Blok X-1 Kav. 1&amp;2 Kuningan, South Jakarta 12950 Phone: 021-52907304-6

Fax: 021-5261136, e-mail: fhchozie@gmail.com



(the "Company")

domiciled in Central Jakarta

hold/convened an Extraordinary General Meeting of Shareholders on August 31, 2022 (the "**Meeting**"), the Minutes of Meeting of which were drawn up by me, the Notary Public, dated August 31, 2022, Number: 16, which Meeting in principle has adopted the following resolutions:

**The Second Item on the Agenda of the Meeting:**

To Approve the Change to the Composition of the Company's Management, namely:

1. To confirm the honorably dismissal of Mr. Bob Tyasika Ananta from his position as the Director of Human Capital & Compliance of the Company who has been appointed based on the Resolution of Annual GMS for 2019 Financial Year, commencing from May 27, 2022, with an expression of gratitude for his contribution and services rendered to the Company during his term of office as a Member of the Board of Directors of the Company.
2. To honorably dismiss/discharge those persons whose names are mentioned below from his/her/their position as a Member of the Board of Commissioners and a Member



of the Board of Directors of the Company:

- 1) Mrs. Ratih Nurdianti from her position as a Commissioner;
- 2) Mr. Henry Panjaitan from his position as the Director of Treasury and International;
- 3) Mr. Y.B. Hariantono from his position as the Director of IT and Operations;

who have been appointed respectively based on the Resolution of Annual GMS for 2018 Financial Year, Resolution of Extraordinary GMS for 2020 Financial Year, and Resolution of Annual GMS for 2019 Financial Year, commencing from the closing of the GMS, with an expression of gratitude for their contribution and services rendered to the Company during their term of office as the board members of the Company.

3. To change nomenclature of position of the members of the Company's Board of Directors as follows:

Formerly/Previously	It shall now be changed into
Direktur Keuangan (Director of Finance)	Director of Finance



Formerly/Previously	It shall now be changed into
Direktur Manajemen Risiko (Director of Risk Management)	Director of Risk Management
Direktur Treasury dan International (Director of Treasury and International)	Director of Treasury
Direktur Bisnis Konsumer (Director of Consumer Business)	Director of Consumer Banking
Direktur Bisnis UMKM (Director of Micro, Small, Medium Enterprises (MSME) Business)	Director of Enterprise and Commercial Banking
Direktur IT dan Operasi (Director of IT and Operations)	Director of Technology and Operations
Direktur Human Capital dan Kepatuhan (Director of Human Capital and Compliance)	Director of Human Capital and Compliance

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<b>Formerly/Previously</b>	<b>It shall now be changed into</b>
Direktur Hubungan Kelembagaan (Director of Institutional Relations)	Director of Institutional Banking
Direktur Layanan dan Jaringan (Director of Services and Network)	Director of Network and Services
Direktur Corporate Banking (Director of Corporate Banking)	Director of Corporate and International Banking

4. To change the assignment of the persons whose names are mentioned below as the members of the Company's Board of Directors:

<b>Name</b>	<b>Formerly/ previously</b>	<b>It shall now be changed into</b>
Novita Widya Anggraini	Direktur Keuangan (Director of Finance)	Director of Finance
David Pirzada	Direktur Manajemen Risiko (Director of Risk Management)	Director of Risk Management



Name	Formerly/ previously	It shall now be changed into
Corina Leyla Karnalies	Direktur Bisnis Konsumer (Director of Consumer Business)	Director of Consumer Banking
Muhammad Iqbal	Direktur Bisnis UMKM (Director of Micro, Small, Medium Enterprises (MSME) Business)	Director of Enterprise and Commercial Banking
Sis Apik Wijayanto	Direktur Hubungan Kelembagaan (Director of Institutional Relations)	Director of Institutional Banking
Ronny Venir	Direktur Layanan dan Jaringan (Director of Services and Network)	Director of Network and Services
Silvano Winston Rumantir	Direktur Corporate	Director of Corporate and

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Name	Formerly/ previously	It shall now be changed into
	Banking (Director of Corporate Banking)	International Banking

who have been appointed respectively based on the Resolution of Extraordinary GMS for 2020 Financial Year, Resolution of Extraordinary GMS for 2020 Financial Year, Resolution of Annual GMS for 2019 Financial Year, Resolution of Extraordinary GMS for 2020 Financial Year, Resolution of Annual GMS for 2019 Financial Year, Resolution of Extraordinary GMS for 2020 Financial Year, and Resolution of Extra-ordinary GMS for 2020 Financial Year, with a term of office continuing their respective remaining term of office in accordance with the relevant Resolution of the GMS who appoints them.

5. To appoint those persons whose names are mentioned below as a Board Member of the Company:

- 1) Mr. Fadlansyah Lubis as a Commissioner;
- 2) Mr. Putrama W. Setyawan as the Director of Treasury;



- 3) Mr. Toto Prasetio as the Director of Technology and Operations;
  - 4) Mr. Mucharom as the Director of Human Capital and Compliance.
6. The Term of Office of the newly appointed member of the Board of Commissioners and members of the Board of Directors as referred to in sub-paragraph 5 shall be in accordance with the provisions of the Company's Articles of Association, with due observance of the laws and regulations in the field of Capital Market, and without prejudice to the right of a GMS to dismiss/ discharge them at any time.
7. Upon the dismissal and appointment of the member of the Board of Commissioners as referred to in sub-paragraph 2 and sub-paragraph 5 and confirmation of dismissal, dismissal, change of nomenclature of position, transfer of assignment, and appointment of the members of the Board of Directors as referred to in sub-paragraph 1, sub-paragraph 2, sub-paragraph 3, sub-paragraph 4, and sub-paragraph 5, the composition of the Members of the Board of Commissioners and the Board of Directors of the Company shall become as follows:





**Board of Commissioners:**

- 1) President Commissioner/ : Agus Dermawan Wintarto  
Independent Commissioner Martowardojo
- 2) Vice President Commissioner/ : Pradjoto  
Independent Commissioner
- 3) Commissioner : Askolani
- 4) Commissioner : Susyanto
- 5) Commissioner : Fadlansyah Lubis
- 6) Independent Commissioner : Erwin Rijanto Slamet
- 7) Independent Commissioner : Sigit Widyawan
- 8) Independent Commissioner : Asmawi Syam
- 9) Independent Commissioner : Septian Hario Seto
- 10) Independent Commissioner : Iman Sugema

**Board of Directors:**

- 1) President Director : Royke Tumilaar
- 2) Vice President Director : Adi Sulistyowati
- 3) Director of Corporate and : Silvano Winston Rumanthir  
International Banking
- 4) Director of Consumer Banking : Corina Leyla Karnalies
- 5) Director of Enterprise and : Muhammad Iqbal  
Commercial Banking
- 6) Director of Finance : Novita Widya Anggraini
- 7) Director of Risk Management : David Pirzada
- 8) Director of Institutional : Sis Apik Wijayanto  
Banking

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- 9) Director of Network and Services : Ronny Venir
- 10) Director of Treasury : Putrama W. Setyawan
- 11) Director of Technology and Operations : Toto Prasetyo
- 12) Director of Human Capital and Compliance : Mucharom

8. The members of the Board of Commissioners and the Board of Directors appointed as referred to in subparagraph 5 may only exercise their duties as members of the Board of Commissioners and the Board of Directors after obtaining approval from the Financial Services Authority to the Fit and Proper Test and fulfilling the prevailing laws and regulations. In the event that the said members of the Board of Commissioners and the Board of Directors are declared failed in the Fit and Proper Test conducted by the FSA and they are not approved as the members of the Board of Commissioners and the Board of Directors, the said members of the Board of Commissioners and the Board of Directors shall be honorably dismissed since the date of stipulation of the Fit and Proper Test results by the FSA.



9. The members of the Board of Commissioners and the Board of Directors appointed as referred to in sub-paragraph 5 who are still holding other positions which are prohibited by the laws and regulations to be held concurrently by a Member of the Board of Commissioners and the Board of Directors of a State Owned Enterprise, the person concerned shall resign or be dismissed from his/her said position.
10. To ask the Board of Directors to submit written application to the Financial Services Authority to carry out Fit and Proper Test to the members of the Board of Directors who are appointed as referred to in sub-paragraph 5.
11. To grant power and authority to the Company's Board of Directors with the right of substitution to state or declare all matters resolved/decided in this GMS in the form of a Notarial Deed and also to appear before a Notary Public or the authorized official, and to make necessary adjustments or revisions if required by the relevant authorities for the purpose of implementing the contents of resolutions of the meeting.



**While in the First Item on the Agenda of the Meeting:**

Presentation of the Company's performance until the First Semester of 2022, and since it was a presentation, no decision making was made in this item on the agenda.

Wherefore this certification letter of notary public is made and issued to be used as necessary.

Notary Public in Jakarta,

*officially stamped by  
the Notary Public                      signed*

**FATHIAH HELMI, SH**

*I, Manimbul Luhut Sitorus, certified, authorized and sworn translator, appointed by virtue of the Decree of the Governor of Jakarta Special Capital Region number 5226/1998 SK GUB DKI, dated June 17, 1998, and registered with the USA, United Kingdom, and Australian Embassies in Jakarta, also registered with the Ministry of Laws and Human Rights of the Republic of Indonesia, hereby certify that to the best of my ability this translation is correct and true to the document written in the Indonesian language which was submitted to me.  
Jakarta, March 15, 2022.*

