

PENERJEMAH RESMI & DISUMPAH  
CERTIFIED, AUTHORIZED AND SWORN TRANSLATORS  
MULTILINGUAL TRANSLATION SERVICES:  
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## OFFICIAL TRANSLATION

### MINUTES OF EXTRAORDINARY

### GENERAL MEETING OF SHAREHOLDERS

### PERUSAHAAN PERSEROAN (PERSERO)

### PT BANK NEGARA INDONESIA Tbk

abbreviated into PT BANK NEGARA INDONESIA (PERSERO) Tbk

Number: 1.-

-On this day, Wednesday, the second of September, two---  
thousand and twenty (02-09-2020).-----

-At 14.19 (nineteen minutes past fourteen) Western-----  
Indonesia Time.-----

-I, **FATHIAH HELMI**, Sarjana Hukum, a Notary Public in---  
Jakarta, in the presence of witnesses who are known to  
me, the Notary Public and whose names will be mentioned  
at the closing part of this deed.-----

-At the request of the Board of Directors of **PERUSAHAAN**  
**PERSEROAN (PERSERO) PT BANK NEGARA INDONESIA Tbk** abbreve-  
viated into **PT BANK NEGARA INDONESIA (PERSERO) Tbk**,----  
a limited liability company domiciled in Central Jakarta  
and having its head office at Jalan Jenderal Sudirman--  
Kavling 1, Jakarta 10220, the Articles of Association--



of which and the amendments thereof had been promulgated in the State Gazette of the Republic of Indonesia, consecutively as follows:-----

- The State Gazette of the Republic of Indonesia--dated the eleventh of September, nineteen hundred and ninety two (11-09-1992) Number: 73, Supplement Number: 1A;-----
- The State Gazette of the Republic of Indonesia--dated the twentieth of October, nineteen hundred and ninety two (20-10-1992) Number: 84, Supplement Number: 008A;-----
- The State Gazette of the Republic of Indonesia--dated the twentieth of September, nineteen hundred and ninety six (20-09-1996) Number: 76, Supplement Number: 8145;-----
- The State Gazette of the Republic of Indonesia--dated the twenty fifth of August, nineteen hundred and ninety eight (25-08-1998) Number: 68, Supplement Number: 4899;-----
- The State Gazette of the Republic of Indonesia--dated the twenty fourth of August, nineteen hundred and ninety nine (24-08-1999) Number: 68, Supplement Number: 5208;-----
- The State Gazette of the Republic of Indonesia--



- dated the twentieth of February, two thousand and one (20-02-2001) Number: 15, Supplement Number: 70;-----
- The State Gazette of the Republic of Indonesia--dated the eighth of January, two thousand and two (08-01-2002) Number: 3, Supplement Number: 19;--
  - The State Gazette of the Republic of Indonesia--dated the thirtieth of April, two thousand and two (30-04-2002) Number: 35, Supplement Number: 4183;-----
  - The State Gazette of the Republic of Indonesia--dated the tenth of September, two thousand and two (10-09-2002) Number: 73, Supplement Number: 684;-----
  - The State Gazette of the Republic of Indonesia--dated the twenty eighth of October, two thousand and three (28-10-2003) Number: 86, Supplement--Number: 785;-----
  - The State Gazette of the Republic of Indonesia--dated the ninth of January, two thousand and---four (09-01-2004) Number: 3, Supplement Number: 27;-----
  - The State Gazette of the Republic of Indonesia--dated the thirtieth of January, two thousand and



- four (30-01-2004) Number: 9, Supplement Number:  
1152;-----
- The State Gazette of the Republic of Indonesia--  
dated the twenty eighth of July, two thousand--  
and six (28-07-2006) Number: 60, Supplement----  
Number: 791;-----
  - The State Gazette of the Republic of Indonesia--  
dated the eighteenth of May, two thousand and---  
seven (18-05-2007) Number 40, Supplement Number:  
524;-----
  - The State Gazette of the Republic of Indonesia--  
dated the first of April, two thousand and eight  
(01-04-2008) Number 27, Supplement Number: 262;
  - The State Gazette of the Republic of Indonesia--  
dated the twenty third of December, two thousand  
and eight (23-12-2008) Number: 103, Supplement--  
Number: 29015;-----
  - The State Gazette of the Republic of Indonesia--  
dated the thirteenth of July, two thousand and  
twelve (13-07-2012) Number: 56, Supplement Number:  
1263/L;-----
  - The State Gazette of the Republic of Indonesia--  
dated the seventeenth of April, two thousand and  
twelve (17-04-2012) Number: 31, Supplement Number:



18354;-----

- The State Gazette of the Republic of Indonesia--  
dated the seventeenth of September, two thousand  
and thirteen (17-09-2013) Number: 75, Supplement  
Number: 1380/L;-----

- The State Gazette of the Republic of Indonesia--  
dated the twenty eighth of March, two thousand--  
and fourteen (28-03-2014) Number: 25, Supplement  
Number: 2102/L;-----

Subsequently such articles of association had been  
amended by means of the Deed Number: 35, dated the--  
seventeenth of March, two thousand and fifteen (17-  
03-2015), drawn up before me, the Notary Public, the  
Receipt of Notification of the Amendments to the---  
Articles of Association of which had been received  
and recorded in the Legal Entities Administration--  
System database of the Ministry of Law and Human---  
Rights of the Republic of Indonesia Number: AHU-AH.  
01.03-0776526, dated the fourteenth of April, two--  
thousand and fifteen (14-04-2015).-----

-The amendments to the Articles of Association within  
the framework of Program of the Ministry of State-  
Owned Enterprises (SOEs) to standardize the Articles  
of Association of Listed SOEs is contained in the Deed



Number: 45, dated the twenty fifth of April, two---  
thousand and seventeen (25-04-2017), drawn up before  
me, the Notary Public, which had obtained approval  
from the Minister of Law and Human Rights of the---  
Republic of Indonesia Number AHU-0010821.AH.01.02.  
YEAR 2017 dated the seventeenth of May, two thousand  
and seventeen (17-05-2017), and the Receipt of Noti-  
fication of Amendments to the Articles of Association  
of which had been received and recorded in the Legal  
Entities Administration System database of the-----  
Ministry of Law and Human Rights of the Republic of  
Indonesia Number: AHU-AH.01.03-0136845 dated the---  
seventeenth of May, two thousand and seventeen (17-05-  
2017) and the most recent amendments to the Articles  
of Association is contained in the Deed Number: 52,  
dated the twenty second of May, two thousand and---  
eighteen (22-05-2018), drawn up before me, the Notary  
Public, which had obtained approval from the Minister  
of Law and Human Rights of the Republic of Indonesia  
Number: AHU-0012962.AH.01.02.YEAR 2018 dated the---  
twenty fifth of June, two thousand and eighteen (25-  
06-2018) and the Receipt of Notification of Amendments  
to the Articles of Association of which had been--  
received and recorded in the Legal Entities Adminis-  
tration System database of the Ministry of Law and



Human Rights of the Republic of Indonesia Number:--

AHU-AH.01.03-0215738 dated the twenty fifth of June,

two thousand and eighteen (25-06-2018).-----

-The most recent composition of the members of the

Board of Directors and the members of the Board of

Commissioners is that contained in the deed Number:

35, dated the seventeenth of June, two thousand and

twenty (17-06-2020), drawn up before me, the Notary

Public, and the Receipt of Notification of Amendments

to the Company's Data of which had been received and

recorded in the Legal Entities Administration System

database of the Ministry of Law and Human Rights of the

Republic of Indonesia Number: AHU-AH.01.03-0252289

dated the seventeenth of June, two thousand and twenty

(17-06-2020).-----

-Hereinafter PERUSAHAAN PERSEROAN (PERSERO) PT BANK NEGARA

INDONESIA Tbk abbreviated into PT BANK NEGARA INDONESIA

(PERSERO) Tbk in this deed shall be referred to as the

**"Company"** or **"BNI"**.-----

-Present at Ballroom Menara BNI 6<sup>th</sup> Floor, Jalan Pejom-

pongan Raya Number 7, Bendungan Hilir, Jakarta.-----

-In order to draw up Minutes of Meeting regarding all--

matters to be discussed and resolved/decided in an Extra-

ordinary General Meeting of Shareholders of the Company



(hereinafter shall be referred to as the "**Meeting**").---

The Meeting was held on the day, the date, at the time and the place as mentioned above.-----

-Present in the Meeting and therefore appearing before me, the Notary Public:-----

**I. Members of the Company's Board of Commissioners;---**

1. Mr. Doctorandus **AGUS D. W. MARTOWARDOJO**-----

(Doctorandus **AGUS DERMAWAN WINTARTO**-----

**MARTOWARDOJO**), born in Amsterdam, on the twenty fourth day of January, nineteen hundred and fifty six (24-01-1956), the President Commissioner/-- Independent Commissioner of the Company, an----- Indonesian citizen, residing in South Jakarta, Kavling Polri E/31B, Neighborhood Association-- (*Rukun Tetangga*) 011, Community Association (*Rukun Warga*) 007, Ragunan Village/Suburb, Pasar Minggu Sub-District;-----

-the holder of Resident's Identity Card with the Population Registration Number:----- 3174042401560001;-----

-according to his statement in this matter acting in his capacity as the President Commissioner/-- Independent Commissioner of the Company.-----

2. Mr. **PRADJOTO**, Sarjana Hukum, Magister of Art,--





born in Bandung, on the seventh day of March,----  
nineteen hundred and fifty three (07-03-1953),  
the Vice President Commissioner/Independent--  
Commissioner of the Company, an Indonesian----  
citizen, residing in South Jakarta, Jalan Sekolah  
Duta VI Number 45, Neighborhood Association----  
(*Rukun Tetangga*) 004, Community Association (*Rukun  
Warga*) 014, Pondok Pinang Village/Suburb, Keba-  
yoran Lama Sub-District;-----  
-the holder of Resident's Identity Card with the  
Population Registration Number:-----  
3674050703530004;-----  
-according to his statement in this matter acting  
in his capacity as the Vice President Commissioner/  
Independent Commissioner of the Company.-----

**II. Members of the Company's Board of Directors;-----**

1. Mr. **HERRY SIDHARTA**, born in Yogyakarta, on the--  
twenty third day of April, nineteen hundred and  
fifty seven (23-04-1957), the President Director  
of the Company, an Indonesian citizen, residing  
in South Jakarta, Jalan Kramat Batu Number 9,--  
Neighborhood Association (*Rukun Tetangga*) 002,  
Community Association (*Rukun Warga*) 005, Gandaria  
Selatan Village/Suburb, Cilandak Sub-District;-



-the holder of Resident's Identity Card with the  
Population Registration Number:-----  
3174062304570005;-----  
-according to his statement in this matter acting  
in his capacity as the President Director of the  
Company.-----

2. Mrs. **ADI SULISTYOWATI**, born in Purbalingga, on  
the eleventh day of June, nineteen hundred and  
sixty seven (11-06-1967), a Director of the----  
Company, an Indonesian citizen, residing in----  
Central Jakarta, Jalan Pejompongan Raya Number  
1A, Neighborhood Association (*Rukun Tetangga*)  
002, Community Association (*Rukun Warga*) 005,---  
Bendungan Hilir Village/Suburb, Tanah Abang Sub-  
District;-----  
-the holder of Resident's Identity Card with the  
Population Registration Number:-----  
3275085106670015;-----  
-according to her statement in this matter acting  
in her capacity as a Director of the Company.--
3. Mr. **BOB TYASIKA ANANTA**, born in Solo, on the---  
twenty sixth day of May, nineteen hundred and--  
sixty three (26-05-1963), a Director of the----  
Company, an Indonesian citizen, residing in East



Jakarta, Kavling Marinir Blok AB IV/6, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 013, Pondok Kelapa Village/Suburb, Duren Sawit Sub-District;-----  
-the holder of Resident's Identity Card with the Population Registration Number:-----  
3175072605630004;-----  
-according to his statement in this matter acting in his capacity as a Director of the Company.--

**III. Shareholders of the Company;-----**

1. Mr. **MUHAMMAD KHOERUR ROZIQIN**, born in Lamongan, on the twenty fifth day of March, nineteen hundred and seventy five (25-03-1975), a Civil Servant (PNS), an Indonesian citizen, residing in Bogor Regency, Bojong Depok Baru 2 Block DN Number 11A, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 014,---  
Sukahati Village, Cibinong Sub-District;-----  
-the holder of Resident's Identity Card with the Population Registration Number:-----  
3201012503750004, which is valid for the duration of his life;-----  
-currently being present in Jakarta;-----  
-according to his statement in this matter acting



in his capacity as the Assistant Deputy for---  
Banking and Financing Division, the Ministry of  
State-Owned Enterprises of the Republic of Indo-  
nesia, acting by virtue of the Power of Attorney  
Number: SKU-143/MBU/08/2020, dated the thirty--  
first of August, two thousand and twenty (31-08-  
2020), drawn up in private form, the original of  
which is attached to the master of original copy  
of this deed, as the proxy of the Minister of---  
State-Owned Enterprises of the Republic of Indo-  
nesia, as the Representative of the Government as  
a shareholder of the State of the Republic of----  
Indonesia in accordance with the provisions of  
the Law Number 19 of 2003 (two thousand and----  
three), the Law Number 40 of 2007 (two thousand  
and seven), the Government Regulation Number 41  
of 2003 (two thousand and three) and the Govern-  
ment Regulation Number 45 of 2005 (two thousand  
and five), as well as the Articles of Associa-  
tion of the Perusahaan Perseroan (Persero) PT Bank  
Negara Indonesia Tbk, and therefore for and on  
behalf of the **STATE OF THE REPUBLIC OF INDONESIA**,  
as the owner and holder of:-----

a. 1 (one) Dwiwarna A Series share; and -----



b. 11,189,193,874 (eleven billion one hundred eighty nine million one hundred ninety three thousand eight hundred seventy four) shares, which constitute B Series shares and C Series shares;-----

2. **GENERAL PUBLIC** as the holder and owner of-----  
3,340,361,835 (three billion three hundred forty million three hundred sixty one thousand eight hundred thirty five) shares, which consists of--  
the following:-----

1) Representative e-Proxy in *Kustodian Sentral Efek Indonesia* ("KSEI") System namely Mr. HARISH ZHAFFAR, born in Jakarta, on the fourth day of January, nineteen hundred and ninety seven (04-01-1997), an Employee of PT. DATINDO ENTRYCOM, as the Securities Administration Agency of the Company, residing in Tangerang Municipality, Pondok Surya F/6, Neighborhood Association (*Rukun Tetangga*) 003, Community Association (*Rukun Warga*) 011, Karang Tengah Village/Suburb, Karang Tengah Sub-District;-----  
-the holder of Resident's Identity Card with the Population Registration Number:-----



3671120401970004;-----

-according to his statement in this matter representing the General Public through the Representative e-Proxy in the System of PT Kustodian Sentral Efek Indonesia.-----

2) **OTHER GENERAL PUBLIC.**-----

-The members of the Board of Directors, the members of the Board of Commissioners and the Shareholders who were present in the meeting as mentioned above are evidenced by the list of attendance dated today, which has been-- signed by the aforementioned parties, the original of-- which is attached to the master of original copy of this deed, and those shareholders who were present as mentioned above are the shareholders whose names are registered/-- included in the Register of Shareholders of the Company as of the tenth day of August, two thousand and twenty (10-08-2020) up to 16.15 (fifteen minutes past sixteen) Western Indonesia Time, issued by PT Datindo Entrycom as the Securities Administration Agency of the Company.---

**IV. Invitee;**-----

- Mrs. **ESTER AGUNG SETIAWATI**, born in Solo, on the seventeenth day of December, nineteen hundred and fifty eight (17-12-1958), the President Director of PT Datindo Entrycom, an Indonesian citizen,



residing in West Jakarta, Komplek BPPT H-12/A-7, Neighborhood Association (*Rukun Tetangga*) 008, Community Association (*Rukun Warga*) 003, Meruya Ilir Village/Suburb, Kembangan Sub-District;---  
-the holder of Resident's Identity Card with the Population Registration Number:-----  
31.7308.571258.0003;-----  
-according to her statement in this matter representing the Securities Administration Agency of PT Datindo Entrycom, who was present in the meeting at the invitation of the Company's Board of-----  
Directors.-----

-That before the Meeting was commenced, PT Datindo-----  
Entrycom as the Securities Administration Agency of the Company, had shown to me, the Notary Public, the Company's Register of Shareholders as of the tenth day of August, two thousand and twenty (10-08-2020) up to 16.15 (fifteen minutes past sixteen) Western Indonesia Time, which was issued by PT Datindo Entrycom as the Securities Administration Agency of the Company, and fully guaranteed that the shareholders as contained in the said Company's----  
Register of Shareholders are true and lawfully prove the ownership of the Company's shares, and according to her statement the shares owned by the shareholders who were



present or represented as mentioned above were in accordance with the Company's Register of Shareholders as---  
mentioned above.-----

-Based on the provisions of Article 24 paragraph (1)---  
letter a of the Company's Articles of Association, the  
one entitled to preside over the Meeting is a member of  
the Board of Commissioners appointed by the Board of--  
Commissioners. In accordance with the letter of the Board  
of Commissioners Number: DK/78 dated the twenty eighth of  
August, two thousand and twenty (28-08-2020), the Board of  
Commissioners has appointed Mr. Agus Dermawan Wintarto  
Martowardojo as the Chairperson of the Meeting and Mr.  
Pradjoto as the Substitute Chairperson of the Meeting I  
and also Mr. Sigit Widyawan as the Substitute Chairperson  
of the Meeting II.-----

-Subsequently the Chairperson of the Meeting opened the  
Meeting and informed the following matters:-----

A. That in accordance with the Regulation of the-----  
Financial Services Authority Number 15/POJK.04/2020  
regarding the Planning and Implementation of the--  
General Meeting of Shareholders of Public Companies  
(hereinafter shall be referred to as the "**POJK RUPS**"),  
the Company had served/sent a notification of the--  
Plan and Items on the Agenda of an Extraordinary---





General Meeting of Shareholders to the FSA on the--  
twentieth day of July, two thousand and twenty (20-  
07-2020), and had made Publication, Announcement---  
and Notice of the Extraordinary General Meeting of  
Shareholders in the IDX, FSA, KSEI and the Company's  
websites in accordance with the Company's Articles of  
Association published in the Investor Daily and The  
Jakarta Post daily newspapers as well as the Company's  
website respectively on the twenty seventh day of--  
July, two thousand and twenty (27-07-2020), and on  
the eleventh day of August, two thousand and twenty  
(11-08-2020).-----

The Notice of Meeting dated the eleventh of August,  
two thousand and twenty (11-08-2020) shall read and  
be written as follows:-----

-----**NOTICE OF**-----  
---**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**---  
-----**PT BANK NEGARA INDONESIA (PERSERO) Tbk**-----  
-----**(THE COMPANY)**-----

The Company's Board of Directors hereby invites the  
Company's Shareholders to attend the Extraordinary  
General Meeting of Shareholders ("the Meeting")---  
which shall be held on:-----

Day/Date : Wednesday, September 2, 2020-----



Time : 14:00 WIB up to end (closing)-----

Place : Ballroom Menara BNI, 6<sup>th</sup> Floor-----

Jl. Pejompongan Raya No. 7,-----

Bendungan Hilir, Jakarta-----

Items on the Agenda:-----

Change to the Composition of the Company's Management.

Basis for the proposal of such item on the agenda of the Meeting is Item IX.8 of the Circular Letter of the FSA Number: 39/SEOJK.03/2016 concerning the Fit and Proper Test for Candidates of the Controlling Shareholders, Candidates for the Members of the Board of Directors, and Candidates for the Members of the Board of Commissioners of the Bank, Article 11 paragraph (10) and Article 14 paragraph (12) of the---- Company's Articles of Association and the Letter of the Minister of State-Owned Enterprises of the Republic of Indonesia as the Dwiwarna A Series Shareholder Number: SR-500/MBU/07/2020 dated July 15, 2020 regarding Approval for the Item on the Agenda of the Extraordinary General Meeting of Shareholders.----

Notes:-----

1. The Company did not send separate invitations to the Shareholders, because this Notice (advertisement) shall constitute an official invitation.



2. The Shareholders or his/her proxy who will attend the Meeting is/are requested to submit photocopy of his/her KTP (Resident's Identity Card) or--- photocopy of other valid identity cards to the registration officer before entering the Meeting room. The Shareholders in the form of Legal---- Entities is/are obligated to submit a photocopy of the most recent Articles of Association as-- well as the most recent deed of appointment of the members of the Board of Directors and the--- members of the Board of Commissioners or the--- members of the management. Especially with regard to the Shareholders in the Collective Custody of PT Kustodian Sentral Efek Indonesia ("KSEI"), they are requested to produce/show the Written Confirmation of the General Meeting of Shareholders ("KTUR") to the registration officer-- before entering the Meeting room. In the event that the Shareholder cannot show/produce the--- KTUR, the relevant Shareholder can still attend the Meeting as long as his/her/its name is----- included or registered in the Register of Shareholders and produce identity card that can be-- verified in accordance with the applicable provisions.-----



3. Those who are entitled to attend or be represented in the Meeting are the shareholders whose names are included/registered in the Register of Shareholders as of **August 10, 2020 up to 16.15 WIB-- (Western Indonesia Time)**.-----
4. a) The Shareholders who are unable to attend-- the meeting may be represented by his/her-- proxy by submitting lawful Power of Attorney, the form of which shall be determined by the Company's Board of Directors, with the----- provision that the members of the Board of Directors, the members of the Board of Commissioners and the employees of the Company may act as proxy in the Meeting, but the votes they cast in the Meeting as proxy shall not be counted in the casting of votes.-----
- b) The form of Power of Attorney can be downloaded on the Company's website;-----
5. In order to prevent the transmission of Covid-19 viruses, we urge to the Shareholders to be-- able to grant their power of attorney to the--- Proxies through the KSEI General Meeting System Electronic (eASY.KSEI) facilities, with the---- following procedures:-----



- a. The Shareholders must first be registered in the KSEI Securities Ownership Reference Facilities ("AKSes KSEI"). If the Shareholders have not been registered, please register by visiting the website: [access.ksei.co.id](http://access.ksei.co.id);---
  - b. The Shareholders who have registered as the users of AKSes KSEI, may grant their power of attorney electronically through eASY.KSEI by logging in first into AKSes KSEI ([akses.ksei.co.id](http://akses.ksei.co.id));-----
  - c. The period of time for the Shareholders to declare their proxies and votes, change the appointment of the Proxies and/or change the votes for the items on the agenda of the Meeting, or revoke the power of attorney, is since the date of the notice of the Meeting until no later than 12.00 Western Indonesia Time, 1 (one) business day prior to the date of convening the Meeting;-----
  - d. Guidelines on registration, use, and further explanation about eASY.KSEI can be seen on the Company's website.-----
6. The Shareholders or the Shareholders' proxies who will remain physically present at the Meeting,



must follow and pass the security and health---  
protocol applicable at the Meeting venue, as---  
follows:-----

- a. They must wear a mask.-----
- b. Their body temperature must be measured and  
monitored to ensure that the Shareholders or  
the Shareholders' Proxies do not have a body  
temperature above normal (or more than-----  
37.3°C).-----
- c. They must follow the direction/instruction  
of the Meeting committee in implementing the  
physical distancing policy at the meeting  
venue, both before the Meeting was commenced,  
during the Meeting, and after the Meeting was  
concluded.-----
- d. The Company will announce again if there are  
changes and/or additional information with  
regard to the procedures for holding the---  
Meeting with reference to the current condi-  
tions and developments about integrated---  
handling and controlling to prevent the---  
spread of Covid-19 viruses.-----
- e. For health reasons and in the framework of  
controlling the prevention of the spread of



Covid-19 viruses, the Company does not provide food, drinks and souvenir/goodie bags.-----

f. By prioritizing safety for all parties and paying attention to the Health Protocols in Public Places and Facilities in the framework of Prevention and Control over the Covid-19 viruses, the Company urges the Shareholders/ their Proxies to grant power of attorney to independent parties designated by the Company namely PT Datindo Entrycom as the Securities Administration Agency or through the KSEI-- General Meeting System Electronic (eASY.KSEI) Facilities.-----

7. Materials related to the items on the agenda of the Meeting are available with due observance of the Regulations of the Minister of State-Owned Enterprises Number PER-02/MBU/02/2015 and Number PER-03/MBU/02/2015, which stipulates that the curriculum vitae of the candidate members of the Board of Commissioners/the candidate members of the Board of Directors who will be proposed to be appointed in the GMS must be available and announced at the time of the convening the GMS before making resolutions about the appointment



of the person concerned as a member of the Board of Commissioners/a member of the Board of Directors.

8. To facilitate the arrangement and for the orderliness of the Meeting, the Shareholders or their proxy are requested to be present at the place of the Meeting by 13:30 WIB (Western Indonesia Time).-----

**Jakarta, August 11, 2020 -----**

**PT Bank Negara Indonesia (Persero) Tbk -----**

**The Board of Directors -----**

That one page of the daily newspapers which contains the Announcement, and the Notice of the Meeting---mentioned above, is attached to the master of original copy of this deed.-----

B. That in accordance with the Company's Register of--Shareholders as of the tenth day of August, two----thousand and twenty (10-08-2020), issued by PT Datindo Entrycom as the Securities Administration Agency of the Company, the Company has bought back the shares which were later deposited in the Treasury Stock---totaling 19,579,700 (nineteen million five hundred seventy-nine thousand and seven hundred) shares.---Therefore, all shares with lawful voting rights that are entitled to attend this Meeting are **18,629,076,758**





**(eighteen billion six hundred twenty-nine million  
seventy-six thousand seven hundred and fifty-eight)  
shares.-----**

C. That in accordance with the list of attendance and calculation of the quorum for attendance made by PT Datindo Entrycom as the Securities Administration-- Agency of the Company, subsequently I, the Notary-- Public, informed the Meeting that the following shares were present and/or represented in the Meeting:----

a. 1 (one) Dwiwarna A Series share having a nominal value of IDR 7,500.00 (seven thousand five hundred Rupiahs).-----

b. 14,529,555,709 (fourteen billion five hundred twenty-nine million five hundred fifty-five--- thousand seven hundred and nine) registered--- ordinary shares, which constitutes B Series--- shares, each share having a nominal value of IDR 7,500.00 (seven thousand five hundred Rupiahs)-- and C Series shares, each share having a nominal value of IDR 375.00 (three hundred seventy five Rupiahs);-----

or a grand total of **14,529,555,710** (fourteen billion five hundred twenty-nine million five hundred fifty-five thousand seven hundred and ten) shares or-----



approximately **77.9939%** (seventy seven point nine---  
nine three nine percent) of all shares which had---  
been issued by the Company with lawful voting rights  
i.e. a total of **18,629,076,758 (eighteen billion six  
hundred twenty-nine million seventy-six thousand--  
seven hundred and fifty eight)** shares in accordance  
with the Company's Register of Shareholders as of the  
tenth day of August, two thousand and twenty (10-08-  
2020) issued by PT Datindo Entrycom as the Securities  
Administration Agency of the Company, so based on--  
the provisions of Article 25 paragraph (1.a), and  
paragraph (4.a) of the Company's Articles of Associa-  
tion and Article 86 paragraph (1) and Article 88---  
paragraph (1) of the Law Number 40 of 2007 regarding  
Limited Liability Company, as well as the POJK RUPS,  
therefore the quorum to hold the Meeting had been--  
fulfilled (quorum was present), and as such the---  
Meeting was lawful and entitled to adopt lawful and  
binding resolutions.-----

Prior to the commencement of the Meeting, the Chairperson  
of the Meeting informed several matters related to the  
**General Conditions of the Company and Handling of the--  
Covid-19 Pandemic by the Company as follows:-----**

"In an effort to implement New Habit Adaptations in the



face of the Covid-19 Pandemic, the Company continues to provide support to **the Customers, Employees and the---Community** by taking steps, among others: The Company--actively enforces operational outlet and provides safe and comfortable services in accordance with the Covid-19--preventive health protocol; routine cleaning/disinfecting at all outlets and office facilities; as well as improving the reliable digital services for all segments of-----customers. Then, the Company enforces split and shift--operation work patterns; discipline on health protocols for employees; optimization of virtual meetings; the---provision of mandatory Covid-19 Tests for all employees; as well as the provision of supporting facilities among others transportation assistance, extra-fooding, self-isolation and counseling & psychological services for--the affected employees. In addition, the Company is also proactive in health and security programs through CSR as part of the Commitments of ESG (Environmental, Social, and Corporate Governance), such as assistance in the---implementation of the Covid-19 Test to the community,--assistance with equipment to prevent the spread of the Covid-19 to hospitals, medical personnel and the public. In addition to the above matters, the Company has taken pre-emptive steps to minimize the impairment of assets quality, by taking the following actions:-----



- a. Prudent loan restructuring for qualified debtors.--
- b. The appropriate restructuring scheme for each debtor based on cash flow capacity and stimulus from the-- government.-----
- c. Adequate reserve formation strategy.-----
- d. Sound liquidity management.-----
- e. Prudent business growth, by conducting, among others, selective credit expansion in selected sectors and sustainable financing in maintaining the fundamentals of business growth.-----

The results of these strategic policies have an impact on the Company's performance, among others:-----

- Total Assets of the Company was amounting to IDR 880.1 trillion (eight hundred eighty point one trillion Rupiahs), an increase of 4.4% (four point four percent) Year on Year (YoY). This achievement is in line with the Company's efforts to expand-- selectively and with quality amid the Covid-19-- pandemic, where loans grew by 5.0% (five point-- zero percent) YoY, from IDR 549.2 Trillion (five hundred forty nine point two Trillion Rupiahs) in the First Semester of 2019 (two thousand and--- nineteen) to IDR 576.8 Trillion (five hundred--- seventy six point eight Trillion Rupiahs) in the-



First Semester of 2020 (two thousand and twenty).

- Assets growth was supported by Current Account--- Saving Account (CASA) which increased by 11.3%--- (eleven point three percent) YoY, from IDR 595.1 Trillion (five hundred ninety five point one----- Trillion Rupiahs) in the First Semester of 2019-- (two thousand nineteen) to IDR 662.4 Trillion (six hundred sixty-two point four Trillion Rupiahs) in the First Semester of 2020 (two thousand and twenty). CASA growth was achieved by the Company by making Current Account Saving Account (CASA) as a top--- priority, where the CASA ratio was at the level of 65.4% (sixty five point four percent) or **an increase of** 80 (eighty) bps from the same period in the-- previous year, then Loan to Deposit Ratio (LDR)-- reached 87.8% (eighty seven point eight percent) or **decreased by** 450 (four hundred and fifty) bps from the period of June 2019 (two thousand and--- nineteen).-----
- Net profit reached IDR 4.46 Trillion (four point forty six trillion Rupiahs), decreased by 41.6%-- (forty one point six percent) compared to the--- previous year as a result of Covid-19 pandemic,-- which resulted in a decrease in the ability of---



customers to pay their liabilities to banks and--  
the formation of a large additional reserve for--  
credit losses to anticipate an impairment of credit  
quality amid the Covid-10 pandemic.-----

The Company's performance as mentioned above was  
presented by the Company at the Analyst Meeting on  
the eighteenth day of August, two thousand and--  
twenty (18-08-2020) held by IDX on the twenty----  
eighth day of August, two thousand and twenty (28-  
08-2020).-----

The Company's performance is reflected in the----  
summary of the Consolidated Financial Statements  
as of the thirtieth day of June, two thousand and  
twenty (30-06-2020), which we have announced in 2  
(two) national newspapers namely Bisnis Indonesia  
daily and The Jakarta Post daily on Wednesday, the  
nineteenth of August, two thousand and twenty (19-  
08-2020) and we have uploaded it on the Company's  
and IDX's websites.-----

Thus that was all about the explanation related to  
the general condition of the Company and the---  
handling of the Covid-19 pandemic carried out by  
the Company.-----

In accordance with the Notice of the Meeting and



with due observance of the provisions of Article 39 of POJK RUPS, we can inform that the Items on the Agenda of the Meeting is a Change (Amendment) to the Composition of the Company's Management.-----

The related decision-making mechanism and procedures for exercising the rights of the shareholders to ask questions and/or responses are as per the main points of the Meeting Rules of Order, which had been read out and distributed at the time of registration".-----

Subsequently, entering the Items on the Agenda of the-- Meeting.-----

**Change (Amendment) to the Composition of the-----  
Company's Management.-----**

-Furthermore the Chairperson of the Meeting presented-- the following matters:-----

"Honorable Shareholders, Proxy of the Shareholders and audiences, we are now entering into the Items on the Agenda of the Meeting.-----

The Annual GMS of the Company for the 2019 (two--- thousand and nineteen) Financial Year, which was-- held on the twentieth day of February, two thousand and twenty (20-02-2020) has appointed Mr. Anggoro Eko Cahyo as the Vice President Director of the---



Company, he can only exercise his duties as a member of the Board of Directors after obtaining approval from the Financial Services Authority.-----

With regard to the above mentioned matters, that-- based on the Resolution of the Board of Commissioners of the Financial Services Authority dated the second of June, two thousand and twenty (02-06-2020) on the results of the Fit and Proper Test for Mr. Anggoro Eko Cahyo as the Vice President Director of PT Bank Negara Indonesia (Persero) Tbk., the OJK did not--- approve the appointment of the person concerned as the Vice President Director of the Company.-----

Whereas based on the provisions of number IX. Sub-Paragraph 8 of the Circular Letter of the Financial Services Authority Number: 39/SEOJK.03/2016 concerning the Fit and Proper Test for Candidates of-- the Controlling Shareholders, Candidates for the--- Members of the Board of Directors, and Candidates-- for the Members of the Board of Commissioners of the Bank; the Candidate for the member of the Board of Directors who is not approved by the FSA but has-- received approval and is appointed as a member of-- the Board of Directors of the Bank in accordance--- with the resolution of the GMS, the Bank shall be--





obliged to hold a GMS to cancel the appointment of the person concerned within a maximum period of 3 (three) months as of the date of his/her appointment was Disapproved. For this reason, the Company held this Meeting in order to comply with the intended provisions of the FSA.-----

We can also convey, that as provided for in Article 11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association, the members of the Board of Directors and the members of the Board of Commissioners shall be appointed and dismissed by a GMS, and based on the provisions of Article 5--- paragraph (4) letter c.2 of the Company's Articles of Association, Dwiwarna A Series Shareholder shall be entitled to nominate Candidates for the members of the Board of Directors and Candidates for the members of the Board of Commissioners.-----

Furthermore, the provisions of Article 12 paragraph (9) of the Company's Articles of Association stipulates that the distribution of duties and authorities of each member of the Board of Directors is determined by a GMS.-----

Based on the matters mentioned above, the Dwiwarna A Series Shareholder is welcome to submit his/her/



its proposal.-----

-The Dwiwarna A Series Shareholder submitted his/her/  
its proposal letter to the Chairperson of the Meeting.-

-Subsequently the Chairperson of the Meeting read out--  
written proposal from the Dwiwarna A Series Shareholder  
concerning the change to the composition of the Company's  
Management in accordance with the Letter of the Minister  
of SOE Number: SR-622/MBU/9/2020 dated the second of---  
September, two thousand and twenty (02-09-2020) regarding:  
Proposal for a Change to the Management of PT Bank Negara  
Indonesia (Persero) Tbk, the original of which is attached  
to the master of original copy of this deed, which in--  
principle shall read and be written as follows:-----

With due observance of the provisions of the Articles  
of Association of PT Bank Negara Indonesia (Persero),  
Tbk./the "Company", we, as the Dwiwarna A Series Share-  
holder, hereby propose to the General Meeting of Share-  
holders (GMS) of the Company to make a Change to the---  
Company's Management as follows:-----

1. To honorably dismiss/discharge Mr. Anggoro Eko Cahyo  
from his position as the Vice President Director of  
the Company who had been appointed based on the----  
Resolution of the Annual GMS for the 2019 (two-----  
thousand and nineteen) financial year dated the---



twentieth of February, two thousand and twenty (20-02-2020) and with due observance of the Decision Letter of the Board of Commissioners of FSA Number 30/KDK.03/2020 dated the second of June, two----- thousand and twenty (02-06-2020) commencing from--- the closing the this Extraordinary GMS.-----

2. To honorably dismiss/discharge those persons whose names are mentioned below from their position as--- the Directors of the Company:-----

1) Mr. Herry Sidharta from his position as the--- President Director;-----

2) Mr. Sigit Prastowo from his position as the--- Director of Finance;-----

3) Mr. Benny Yoslim from his position as the--- Director of Corporate Business;-----

4) Mr. Osbal Saragi Rumahorbo from his position as the Director of Risk Management;-----

5) Mrs. Tambok P. Setyawati from her position as-- the Director of Micro, Small, Medium Enterprises (MSME) Business;-----

6) Mr. Putrama Wahyu Setyawan from his position as the Director of Treasury and International.----

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



**No. Formerly/Previously---**      **It shall now be changed**  
**into -----**

1. Director of Corporate-- Director of Corporate-  
Business----- Banking.-----

4. To change the assignment of the person whose name is  
mentioned below as a member of the Board of Directors  
of the Company:-----

**No. Name----- Formerly/      It shall now be**  
**previously---- changed into---**

1. Adi                      Director of--- Vice President-  
Sulistiyowati      Service and--- Director-----  
Network-----

who had been appointed based on the Resolution  
of the Annual GMS for the 2019 (two thousand  
and nineteen) Financial Year, with a term of  
office continuing her remaining term of office  
in accordance with the relevant Resolution of  
the GMS which decides her appointment.-----

5. To appoint those persons whose names are mentioned  
below as the Directors of the Company:-----

1) Mr. Royke Tumilaar                      -as the President--  
Director;-----

2) Mrs. Novita Widya Anggraini      -as the Finance----  
Director;-----



- 3) Mr. Silvano W. Rumantir -as the Director of  
Corporate Banking;-
- 4) Mr. David Pirzada -as the Director of  
Risk Management;---
- 5) Mr. Muhammad Iqbal -as the Director of  
Micro, Small, Medium  
Enterprises (MSME)-  
Business;-----
- 8) Mr. Ronny Venir -as the Director of  
Service and-----  
Network;-----
- 9) Mr. Henry Panjaitan -as the Director of  
Treasury and-----  
International.-----

6. The term of office of the members of the Board of  
Directors who have been appointed as referred to in  
sub-paragraph 5 is in accordance with the provisions  
of the Company's Articles of Association, with due  
observance of laws and regulations in the field of  
Capital Market and without prejudice to the rights  
of a GMS to dismiss/discharge them at any time.----
7. Upon the dismissal, change of nomenclature of posi-  
tion, transfer of assignment, and appointment of the  
members of the Board of Directors as referred to in



sub-paragraphs 1, 2, 3, 4, and 5, the composition of the Company's Board of Directors shall become as follows:-----

**Board of Directors**-----

- 1) President Director : Royke Tumilaar-----
- 2) Vice President : Adi Sulistyowati-----  
Director
- 3) Director of : Corina Leyla Karnalies  
Consumer Business
- 4) Director of : Novita Widya Anggraini  
Finance
- 5) Director of IT and : Hariantono-----  
Operation
- 6) Director of Human : Bob Tyasika Ananta----  
Capital and  
Compliance
- 7) Director of : Silvano W Rumantir----  
Corporate Banking
- 8) Director of Risk : David Pirzada-----  
Management
- 9) Director of : Sis Apik Wijayanto----  
Institution  
Relations
- 10) Director of : Ronny Venir-----  
Services and  
Network



11) Director of MSME : Muhammad Iqbal-----  
Business

12) Director of : Henry Panjaitan-----  
Treasury and  
International

8. The members of the Board of Directors who have been appointed as referred to in sub-paragraph 5 may only exercise their duties as a Member of the Board of Directors after obtaining approval from the Financial Services Authority.-----

9. The members of the Board of Directors who have been 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 Directors of a State Owned Enterprises, the person concerned shall resign or be dismissed from his/her said position.-----

10. To grant power and authority with the right of substitution to the Company's Board of Directors 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 any authorized official and to make necessary adjustments or revisions if required by the relevant authorities for



the purpose of implementing the content of resolutions  
of the Meeting.-----

Thank you for your kind attention.-----

-----THE MINISTER OF STATE-OWNED ENTERPRISES-----

-----AS THE DWIWARNA A SERIES SHAREHOLDER-----

-----PT BANK NEGARA INDONESIA (PERSERO), TBK.---

-----signed-----

-----ERICK THOHIR-----

Copies sent to:-----

1. Deputy of the Minister of SOE II;-----
2. Secretary of the Ministry of SOE;-----
3. Deputy for HR Management and Information Tech-  
nology of the Ministry of SOE.-----

That was all about the proposal of the Dwiwarna A Series  
shareholder read out by the Chairperson of the Meeting.

-Subsequently to get more acquainted with the would-be  
members of the Board of Commissioners of the Company  
who are proposed to be appointed in this Meeting, the  
Master of Ceremony read out brief curriculum vitae of  
the would-be member of the Board of Directors and would-  
be member of the Board of Commissioners of the Company.

-After listening to the curriculum vitae of the would-  
be member of the Board of Directors and would-be member  
of the Board of Commissioners of the Company mentioned





above, subsequently the Chairperson of the Meeting gave an opportunity to the shareholders and/or the proxy of the shareholders to raise questions and/or responses to the proposals that had been presented earlier.-----

-The questions and/or responses shall be submitted in writing by writing down the name as well as the total number of shares possessed or represented.-----

-Since there were no shareholders or proxy of the shareholders who raised question, the Chairperson of the Meeting proposed in order that the Meeting resolve/decide a change to the Company's management, namely to approve:

1. To honorably dismiss/discharge Mr. Anggoro Eko Cahyo from his position as the Vice President Director of the Company who had been appointed based on the Resolution of the Annual GMS for the 2019 (two thousand and nineteen) financial year dated the twentieth of February, two thousand and twenty (20-02-2020) and with due observance of the Decision Letter of the Board of Commissioners of FSA Number 30/KDK.03/2020 dated the second of June, two thousand and twenty (02-06-2020) commencing from the closing the this Extraordinary GMS.-----

2. To honorably dismiss/discharge those persons whose names are mentioned below from their position as the



Directors of the Company:-----

- 1) Mr. Herry Sidharta from his position as the----  
President Director;-----
- 2) Mr. Sigit Prastowo from his position as the----  
Director of Finance;-----
- 3) Mr. Benny Yoslim from his position as the-----  
Director of Corporate Business;-----
- 4) Mr. Osbal Saragi Rumahorbo from his position as  
the Director of Risk Management;-----
- 5) Mrs. Tambok P. Setyawati from her position as--  
the Director of Micro, Small, Medium Enterprises  
(MSME) Business;-----
- 6) Mr. Putrama Wahyu Setyawan from his position as  
the Director of Treasury and International.----

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

<b>No. Formerly/Previously---</b>	<b>It shall now be changed</b>
	<b>into -----</b>

- |                            |                         |
|----------------------------|-------------------------|
| 1. Director of Corporate-- | Director of Corporate-- |
| Business-----              | Banking.-----           |

4. To change the assignment of the person whose name is  
mentioned below as a member of the Board of Directors  
of the Company:-----



No.	Name-----	Formerly/	It shall now be
		previously----	changed into---
1.	Adi	Director of---	Vice President-
	Sulistiyowati	Service and---	Director-----
		Network-----	

who had been appointed based on the Resolution of the Annual GMS for the 2019 (two thousand and nineteen) Financial Year, with a term of office continuing her remaining term of office in accordance with the relevant Resolution of the GMS which decides her appointment.-----

5. To appoint those persons whose names are mentioned below as the Directors of the Company:-----

- 1) Mr. Royke Tumilaar -as the President--  
Director;-----
- 2) Mrs. Novita Widya Anggraini -as the Finance----  
Director;-----
- 3) Mr. Silvano W. Rumantir -as the Director of  
Corporate Banking;-
- 4) Mr. David Pirzada -as the Director of  
Risk Management;---
- 5) Mr. Muhammad Iqbal -as the Director of  
Micro, Small, Medium  
Enterprises (MSME)-  
Business;-----



8) Mr. Ronny Venir -as the Director of  
Service and-----  
Network;-----

6. The term of office of the members of the Board of Directors who have been appointed as referred to in sub-paragraph 5 is in accordance with the provisions of the Company's Articles of Association, with due observance of laws and regulations in the field of Capital Market and without prejudice to the rights of a GMS to dismiss/discharge them at any time.----

7. Upon the dismissal, change of nomenclature of position, transfer of assignment, and appointment of the members of the Board of Directors as referred to in sub-paragraphs 1, 2, 3, 4, and 5, the composition of the Company's Board of Directors shall become as follows:-----

Board of Directors-----

- 1) President : Mr. Royke Tumilaar-----  
Director
- 2) Vice President : Mrs. Adi Sulistyowati--  
Director



- 3) Director of : Mrs. Corina Leyla-----  
Consumer Karnalies-----  
Business
- 4) Director of : Mrs. Novita Widya-----  
Finance Anggraini-----
- 5) Director of IT : Mr. Y B Hariantono-----  
and Operation
- 6) Director of : Mr. Bob Tyasika Ananta-  
Human Capital  
and Compliance
- 7) Director of : Mr. Silvano W Rumantir-  
Corporate  
Banking
- 8) Director of Risk : Mr. David Pirzada-----  
Management
- 9) Director of : Mr. Sis Apik Wijayanto-  
Institution  
Relations
- 10) Director of : Mr. Ronny Venir-----  
Services and  
Network
- 11) Director of MSME : Mr. Muhammad Iqbal-----  
Business
- 12) Director of : Mr. Henry Panjaitan----  
Treasury and  
International

8. The members of the Board of Directors who have been



appointed as referred to in sub-paragraph 5 may only exercise their duties as a Member of the Board of Directors after obtaining approval from the Financial Services Authority.-----

9. The members of the Board of Directors who have been 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 Directors of a State Owned Enterprises, the person concerned shall resign or be dismissed from his/her said position.-----

10. To grant power and authority with the right of substitution to the Company's Board of Directors 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 any authorized official and to make necessary adjustments or revisions if required by the relevant authorities for the purpose of implementing the content of resolutions of the Meeting.-----

-Furthermore the Chairperson of the Meeting asked the shareholders and/or their proxy-holders who cast dissenting votes or abstention votes (blank votes) to raise hand, and it means that the Shareholders or their proxy-



holders who did not raise hand are considered to have approved the proposal of resolutions in this item on the agenda of the Meeting.-----

-Since there were Shareholders and/or Proxy of the Shareholders present in the Meeting who raised objection or abstention votes (blank votes), so that a decision to be made based on deliberation or discussion leading to mutual agreement was not achieved, then voting was taken.

-Subsequently the Chairperson of the Meeting asked me, the Notary Public to read out the outcomes of the voting.

Based on the report from PT Datindo Entrycom as the Securities Administration Agency of the Company, the voting includes e-proxy votes from the system with PT Kustodian Sentral Efek Indonesia, and then I, the Notary Public informed the meeting that the outcomes of the voting were as follows:-----

- The Shareholders who cast **dissenting vote** were 3,119,735,223 (three billion one hundred nineteen million seven hundred thirty five thousand two hundred twenty three) shares or approximately 21.47% (twenty one point four seven percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders who cast **abstention vote** were



137,314,703 (one hundred thirty seven million three hundred fourteen thousand seven hundred three) shares or approximately 0.95% (zero point nine five percent) of the total shares with lawful voting rights which were present in the Meeting.-----

- The Shareholders, including Dwiwarna A Series Shareholder, who cast **assenting vote** were 11,272,505,784 (eleven billion two hundred seventy two million five hundred five thousand seven hundred eighty four) shares or approximately 77.58% (seventy seven point five eight percent) of the total shares with lawful voting rights which were present in the Meeting.-----

In line with the POJK GMS and Article 25 paragraph 11 of the Company's Articles of Association, the shareholders with lawful voting rights who were present in the Meeting, but they did not cast votes (abstention), they shall be considered to have cast the same votes as the majority votes cast by the shareholders.-----

In accordance with the calculation of KSEI system and the Securities Administration Agency, the total number of abstention votes is included into the majority votes, i.e. the assenting votes, therefore the total number of assenting votes shall be 11,409,820,487 (eleven billion





four hundred nine million eight hundred twenty thousand four hundred eighty seven) shares.-----

-Subsequently the Chairperson of the Meeting informed the meeting that thereby the Meeting resolved/decided to approve the Change to the Company's Management as follows:-----

1. To honorably dismiss/discharge Mr. Anggoro Eko Cahyo from his position as the Vice President Director of the Company who had been appointed based on the Resolution of the Annual GMS for the 2019 (two thousand and nineteen) financial year dated the twentieth of February, two thousand and twenty (20-02-2020) and with due observance of the Decision Letter of the Board of Commissioners of FSA Number 30/KDK.03/2020 dated the second of June, two thousand and twenty (02-06-2020) commencing from the closing the this Extraordinary GMS.-----

2. To honorably dismiss/discharge those persons whose names are mentioned below from their position as the Directors of the Company:-----

- 1) Mr. Herry Sidharta from his position as the---  
President Director;-----
- 2) Mr. Sigit Prastowo from his position as the---  
Director of Finance;-----



- 3) Mr. Benny Yoslim from his position as the---  
Director of Corporate Business;-----
- 4) Mr. Osbal Saragi Rumahorbo from his position as  
the Director of Risk Management;-----
- 5) Mrs. Tambok P. Setyawati from her position as  
the Director of Micro, Small, Medium Enterprises  
(MSME) Business;-----
- 6) Mr. Putrama Wahju Setyawan from his position as  
the Director of Treasury and International.----

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

<b>No.</b>	<b>Formerly/Previously---</b>	<b>It shall now be changed into -----</b>
------------	-------------------------------	---

1.	Director of Corporate--	Director of Corporate- Business----- Banking.-----
----	-------------------------	---

4. To change the assignment of the person whose name is  
mentioned below as a member of the Board of Directors  
of the Company:-----

<b>No.</b>	<b>Name-----</b>	<b>Formerly/</b>	<b>It shall now be previously---- changed into---</b>
1.	Adi Sulistiyowati	Director of--- Service and---	Vice President- Director----- Network-----

who had been appointed based on the Resolution



of the Annual GMS for the 2019 (two thousand and nineteen) Financial Year, with a term of office continuing her remaining term of office in accordance with the relevant Resolution of the GMS which decides her appointment.-----

5. To appoint those persons whose names are mentioned below as the Directors of the Company:-----

- 1) Mr. Royke Tumilaar -as the President--  
Director;-----
- 2) Mrs. Novita Widya Anggraini -as the Finance----  
Director;-----
- 3) Mr. Silvano W. Rumantir -as the Director of  
Corporate Banking;-
- 4) Mr. David Pirzada -as the Director of  
Risk Management;---
- 5) Mr. Muhammad Iqbal -as the Director of  
Micro, Small, Medium  
Enterprises (MSME)-  
Business;-----
- 8) Mr. Ronny Venir -as the Director of  
Service and-----  
Network;-----
- 9) Mr. Henry Panjaitan -as the Director of  
Treasury and-----  
International.-----



6. The term of office of the members of the Board of Directors who have been appointed as referred to in sub-paragraph 5 is in accordance with the provisions of the Company's Articles of Association, with due observance of laws and regulations in the field of Capital Market and without prejudice to the rights of a GMS to dismiss/discharge them at any time.-----
7. Upon the dismissal, change of nomenclature of position, transfer of assignment, and appointment of the members of the Board of Directors as referred to in sub-paragraphs 1, 2, 3, 4, and 5, the composition of the Company's Board of Directors shall become as follows:-----

**Board of Directors**-----

- |  |   |
|--|---|
| 1) President<br>Director               | : Mr. Royke Tumilaar;----                   |
| 2) Vice President<br>Director          | : Mrs. Adi Sulistyowati;-                   |
| 3) Director of<br>Consumer<br>Business | : Mrs. Corina Leyla-----<br>Karnalies;----- |
| 4) Director of<br>Finance              | : Mrs. Novita Widya-----<br>Anggraini;----- |
| 5) Director of IT<br>and Operation     | : Mr. Hariantono;-----                      |



- 6) Director of : Mr. Bob Tyasika Ananta;  
Human Capital  
and Compliance
- 7) Director of : Mr. Silvano W Rumantir;  
Corporate  
Banking
- 8) Director of Risk : Mr. David Pirzada;-----  
Management
- 9) Director of : Mr. Sis Apik Wijayanto;  
Institution  
Relations
- 10) Director of : Mr. Ronny Venir;-----  
Services and  
Network
- 11) Director of MSME : Mr. Muhammad Iqbal;----  
Business
- 12) Director of : Mr. Henry Panjaitan;---  
Treasury and  
International

8. The members of the Board of Directors who have been appointed as referred to in sub-paragraph 5 may only exercise their duties as a Member of the Board of Directors after obtaining approval from the Financial Services Authority.-----

9. The members of the Board of Directors who have been 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 Directors of a State Owned Enterprises, the person concerned shall resign or be dismissed from his/her said position.-----

10. To grant power and authority with the right of substitution to the Company's Board of Directors 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 any authorized official and to make necessary adjustments or revisions if required by the relevant authorities for the purpose of implementing the content of resolutions of the Meeting.-----

-Since there were no other matters to be discussed in the Meeting, the Chairperson of the Meeting closed the Meeting at 14.52 (eight minutes to fifteen) Western Indonesia Time.-----

-I, the Notary Public, have drawn up these Minutes of Meeting to be used as necessary.-----

-Those persons appearing before me were introduced to me, the Notary Public by two other persons appearing before me.-----

----- **IN WITNESS WHEREOF** -----



-**THIS DEED** was made or drawn up as master of original copy and executed in Jakarta, on the day and date as mentioned in the preamble of this deed, in the presence of:-----

- Mrs. DAHLIA, Sarjana Hukum, born in Kotabumi, on the tenth day of May, nineteen hundred and sixty eight (10-05-1968), residing in South Jakarta, Jalan Pengadegan Barat III number 16B, Neighborhood Association (*Rukun Tetangga*) 001, Community Association (*Rukun Warga*) 006, Pengadegan Village/Suburb,----- Pancoran Sub-District; and-----
- Mrs. AI TANTI YULIANTI, Sarjana Hukum, born in Garut, on the seventh day of July, nineteen hundred and seventy two (07-07-1972), residing in East Jakarta, Jalan Raya Kalisari Number 44, Neighborhood Association (*Rukun Tetangga*) 002, Community Association (*Rukun Warga*) 003, Kalisari Village/Suburb, Pasar Rebo Sub-District;-----

both of whom are employees at my, the Notary's office, as witnesses.-----

-After this deed was read out by me, the Notary Public, to the witnesses, it was immediately signed by me, the Notary Public and by the witnesses, whereas those persons who were appearing before me had left the meeting room.



-Made or drawn up with 2 (two) amendments, i.e. 1 (one) crossing out with substitution and 1 (one) crossing out without substitution.-----

-The original of this deed has been duly signed.-----

ISSUED AS A DUPLICATE.

Notary Public in Jakarta,

officially stamped      stamp  
by the Notary Public      duty      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, hereby state that I am competent to translate from Indonesian into English, and I further 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, September 15, 2020.*



A handwritten signature in blue ink, appearing to be "M. Luhut Sitorus", written over a horizontal line.