

No.	Name	Position	Attendance
5	Toni Eko Boy Subari	Operation Director	✓
6	Rohan Hafas	Institutional Relation Director	✓
7	Sigit Prastowo	Financial and Strategic Director	✓
8	Timothy Utama	Information Technology Director	✓
9	Eka Fitria	Treasury and International Banking Director	✓
10	Danis Subyantoro	Risk Management Director	✓
11	Totok Priyambodo	Commercial Banking Director	✓
12	Aquarius Rudianto <sup>*)</sup>	Network and Retail Director	-

\*) Absent following his appointment pursuant to the resolution of the AGM of Shareholders of PT Bank Rakyat Indonesia (Persero) Tbk dated 24 March 2025

## Meeting Agenda

The Meeting was held with the following Agenda:

1. Approval of the Annual Report and Ratification of the Company's Consolidated Financial Statements. Approval of the Board of Commissioners' Supervisory Tasks Report as well as Ratification of the Financial Statements of the Micro and Small Business Funding Program ("PUMK") for the Financial Year of 2024, as well as the granting a full release and discharge (volledig acquit et de charge) to the Board of Directors for the management duties of the Company and to the Board of Commissioners for the supervisory Duties of the Company that have been dedicated by them during the Financial Year of 2024.
2. Approval for the utilization of the Company's Net Profits for the Financial Year of 2024.
3. Determination of salary/honorarium including facilities, and benefits of the Financial Year of 2025, as well as tantiem (bonus)/performance incentives/special incentives for the performance of the Financial Year of 2024 and/or long-term incentives for the period of years 2025-2027 for the Board of Directors and the Board of Commissioners of the Company.
4. Determination of the Public Accountant and/or Public Accounting Office for performing an audit of the Company's Consolidated Financial Statements and Financial Statements of the Micro and Small Business Funding Program (PUMK) for the Financial Year of 2025.
5. Approval of the Company's Recovery Plan update.
6. Approval of Amendment to the Company's Articles of Association.
7. Approval of Buyback Plan of the Company's shares And the Transfer of the Shares Resulted from the Buyback Which Are Kept as the Treasury Stock.
8. Changes in the composition of the Company's Board of Management.

## Questions & Answers Session

In each Agenda of the Meeting, the opportunity was given to Shareholders and proxies of Shareholders of the Company who were present physically or electronically to submit questions and/or opinions. In the First Agenda of the Meeting, the Series A Dwiwarna shareholder through his/her proxy provided a response that was delivered directly and there were no questions or responses/input.

Furthermore, in the Second Agenda of the Meeting, the Third Agenda of the Meeting, the Fourth Agenda of the Meeting and the Sixth Agenda of the Meeting, there were no shareholders and proxies of shareholders who submitted questions and/or opinions. In the Fifth Agenda of the Meeting, there was 1 (one) questioner. In the Seventh Agenda of the Meeting, there were 2 (two) questioners and for the Eighth Agenda of the Meeting, there was 1 (one) 1 (one) questioner, however as the question was not relevant to the Eighth Agenda of the Meeting, the question was not read out.

## Resolutions-Making Mechanism

The resolutions-making mechanism in the Meeting was carried out by deliberation to reach a mutual consensus in accordance with Article 40 of the OJK Regulation No. 15/POJK.04/2020 concerning Plan and Performance of the General Meeting of Shareholders of Public Companies (POJK No.15/2020) with due observance of Article 28 of POJK No.15/2020. In the event the deliberation for reaching a mutual consensus is not reached, the resolution shall be taken by voting, accordingly. The voting mechanism was performed openly which is counted from the votes validly cast in the Meeting and through eASY.KSEI, except for the Eighth Meeting Agenda where the voting was carried out using the unsigned folded ballots.