

[TRANSLATION]

MINUTES OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk
OR ABBREVIATED AS
PT BANK MANDIRI (PERSERO) Tbk

Number: 02

- On this day, Monday, dated 04-08-2025 (fourth of August two thousand and twenty-five), at 09.15 WIB (fifteen past nine of Western Indonesian Time Zone).

– I, **UTIEK ROCHMULJATI ABDURACHMAN, Bachelor of Law, Master of Legal Institutions, Master of Notary**, Notary having the working area within the Jakarta Capital City Special Territory Province, domiciled in West Jakarta Administrative City, in the presence of the witnesses whom I, Notary, am acquainted with and whose names shall be mentioned at the end of this deed;

- At the request of the Board of Directors of the limited liability company **“PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk”** or abbreviated as **“PT BANK MANDIRI (PERSERO) Tbk”**, domiciled in **South**

[TRANSLATION]

Jakarta, the Articles of Association of which has been amended entirely for the purposes of adjustment to Law Number 40 Year 2007 (two thousand and seven) concerning Limited Liability Companies (hereinafter shall be referred to as “**Company Act**”), has been announced in the Official Gazette of the Republic of Indonesia dated 02-09-2008 (second of September two thousand and eight) Number 71, Supplement to Number 16626/2008; and the latest Articles of Association of the company have been re-amended which has been announced/adopted in:

- Official Gazette of the Republic of Indonesia dated 20-09-2013 (twentieth of September two thousand and thirteen) Number 76, Supplement to Number 4029/L/2013;
- Official Gazette of the Republic of Indonesia dated 01-04-2014 (first of April two thousand and fourteen) Number 26, Supplement to Number 3317/L/2014;
- deed dated 19-03-2014 (nineteenth of March two thousand and fourteen) Number 29, the notification on amendment of the articles of association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia dated 21-04-2014 (twenty-first of April two thousand and fourteen) Number AHU-AH.01.10-16389;
- The Articles of Association of the aforementioned limited liability

[TRANSLATION]

company has been re-amended in order to adjust to Regulation of Indonesia Financial Service Authority (hereinafter shall be referred to as “**POJK**”) Number 32/POJK.04/2014 concerning Plan and Performance of General Meeting of Shareholders of Public Company, POJK Number 33/POJK.04/2014 concerning Board of Directors and Board of Commissioners of Issuers or Public Companies and POJK Number 38/POJK.04/2014 concerning Capital Increase of the Public Company Without Pre-emptive Rights, as having been set forth in deed dated 14-04-2015 (fourteenth of April two thousand and fifteen) Number 14, and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter thereof dated 16-04-2015 (sixteenth of April two thousand and fifteen) Number AHU-AH.01.03-0924779, as well as re-amended for the purposes of the program of the Ministry of State-Owned Enterprises to conduct the uniformity of Articles of Association of the Public Listed State-Owned Enterprises, as having been set forth in deed dated 12-04-2017 (twelfth of April two thousand and seventeen) Number 15, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with its Decree dated 12-05-2017 (twelfth of May two thousand and seventeen) Number AHU-

[TRANSLATION]

0010609.AH.01.02.YEAR 2017 and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter dated 12-05-2017 (twelfth of May two thousand and seventeen) number AHU-AH.01.03-0135829;

The Articles of Association of the limited liability company was then re-amended as adopted in:

- deed dated 24-08-2017 (twenty-fourth of August two thousand and seventeen) Number 36, and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter dated 29-08-2017 (twenty-ninth of August two thousand and seventeen) Number AHU-AH.01.03-0166888;
- the aforementioned four minutes of deed were drawn-up before Notary ASHOYA RATAM, Bachelor of Law, Master of Notary, Notary in Administrative City of South Jakarta;
- Official Gazette of the Republic of Indonesia dated 08-03-2019 (eighth of March two thousand and nineteen) number 20, Supplement to Number 7462/2019;

[TRANSLATION]

The Articles of Association of the limited liability company was then re-amended as adopted in:

- deed dated 13-04-2021 (thirteenth of April two thousand and twenty-one) Number 8, for the purpose of adjustment to POJK Number 15/POJK.04/2020 concerning Plan and Performance of General Meeting of Shareholders of Public Company (hereinafter shall be referred to as “**POJK RUPS**”), POJK Number 16/POJK.04/2020 concerning Implementation of General Meeting of Shareholders of Public Company Electronically and POJK Number 14/POJK.04/2019 concerning Amendment to POJK Number 32/POJK.04/2015 concerning Capital Increase of the Public Company by Providing Pre-emptive Rights, as having been set forth in and the notification on amendment to Articles of Associations thereof has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia based on the letter thereof dated 12-05-2021 (twelfth of May two thousand and twenty-one) number AHU-AH.01.03-0307305;
- deed dated 16-03-2023 (sixteenth of March two thousand and twenty-three) Number 12, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with its Decree Number AHU-0016584.AH.01.02.YEAR 2023 and the notification on amendment of the Articles of

[TRANSLATION]

- Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter Number AHU-AH.01.03-0041000, both dated 16-03-2023 (sixteenth of March two thousand and twenty-three);
- deed dated 03-04-2024 (third of April two thousand and twenty-four) Number 07, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia in accordance with its Decree Number AHU-0022201.AH.01.02.YEAR 2024 and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter Number AHU-AH.01.03-0085149, both dated 05-04-2024 (fifth of April two thousand and twenty-four);
 - deed dated 24-04-2025 (twenty fourth of April two thousand and twenty-five) Number 12, the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law and Human Rights of the Republic of Indonesia in accordance with the letter Number AHU-AH.01.03-0113069 and the notification of changes of company's data of which has been received and recorded by the Minister of Law of the Republic of Indonesia in accordance with the letter Number AHU-AH.01.09-0207412, both dated 25-04-2025 (twenty fifth of April two thousand

[TRANSLATION]

and twenty-five);

- The latest composition of members of the Board of Directors of the limited liability company is contained in the deed dated 01-08-2025 (first of August two thousand and twenty five) Number 01, which the notification of changes of company's data has been received and recorded by the Minister of Law of the Republic of Indonesia in accordance with the letter dated 01-08-2025 (first of August two thousand and twenty five) Number AHU-AH.01.09-0319777;
- the latest five deeds were drawn-up before me, Notary;

hereinafter the **“PERUSAHAAN PERSEROAN (PERSERO) PT BANK MANDIRI Tbk”** or abbreviated as **“PT BANK MANDIRI (PERSERO) Tbk”** shall be referred to as the **“Company”**).

- having been present at Assembly Hall, Menara Mandiri 1, 9th Floor, Jalan Jenderal Sudirman Kaveling 54-55, South Jakarta 12190;

- to draw up the minutes of all issues to be discussed and resolved at the Extraordinary General Meeting of Shareholders of the Company (shall be referred to as the **“Meeting”**), held on the day, date, time, and place as mentioned at the preamble of this deed.

- In the Meeting were present and therefore appear before me, the Notary, Board of Commissioners, Board of Directors and Shareholders of the Company to be mentioned, by the presence of the same witnesses, namely:

[TRANSLATION]

1. Mr. **KUSWIYOTO** (in Identity Card is written **Doktorandus KUSWIYOTO**

which a copy of thereof is attached to the minutes of this deed;

- According to his statement in this matter is present in the Meeting as the Company's **President Commissioner/ Independent Commissioner;**
2. Mr. **ZAINUDIN AMALI** (in Identity Card is written **Professor Doctor ZAINUDIN AMALI,**

which a copy thereof is attached to the minutes of this deed;

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Vice President Commissioner/ Independent Commissioner;**

3. Mr. **MUHAMMAD YUSUF ATEH**

- According to his statement in this matter is present in the Meeting as the Company's **Commissioner.**

4. Mr. **LUKY ALFIRMAN**

- According to his statement in this matter is present in the

[TRANSLATION]

Meeting as the Company's **Commissioner** and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

5. Mr. **YULIOT**

- According to his statement in this matter is present in the Meeting as the Company's **Commissioner**, and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

6. Mrs. **MIA AMIATI**

[TRANSLATION]

thereof is attached to the minutes of this deed;

- According to her statement in this matter is present in the Meeting as the Company's **Independent Commissioner**, and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.
7. Mr. **DARMAWAN JUNAIDI** (in Identity Card is written **DARMAWAN JUNAIDI**

- According to his statement in this matter is present in the Meeting as the Company's **President Director**;

8. Mr. **RIDUAN**

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Vice President Director**; and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

9. Mr. **TONI EKO BOY SUBARI**

- According to his statement in this matter is present in the Meeting as the Company's **Operations Director**;

10. Mr. **TIMOTHY UTAMA**

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Information Technology Director**.

11. Mrs. **EKA FITRIA**

- According to her statement in this matter is present in the Meeting as the Company's **Human Capital and Compliance Director**.

12. Mr. **DANIS SUBYANTO**

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Risk Management Director**;

13. Mr. **TOTOK PRIYAMBODO**

- According to his statement in this matter is present in the Meeting as the Company's **Commercial Banking Director**.

14. Mr. **MOCHAMAD RIZALDI**

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Corporate Banking Director** and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

15. Mr. **SAPTARI**

- According to his statement in this matter is present in the Meeting as the Company's **Consumer Banking Director** and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

16. Mr. **ARI RIZALDI**

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Treasury and International Banking Director** and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

17. Mrs. **NOVITA WIDYA ANGGRAINI**

- According to her statement in this matter is present in the Meeting as the Company's **Finance and Strategy Director** and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

18. Mr. **JAN WINSTON TAMBUNAN**

[TRANSLATION]

- According to his statement in this matter is present in the Meeting as the Company's **Network and Retail Funding Director** and at the time of the Meeting had yet to receive the results of the Fit and Proper Test.

19. Mr. **BIN NAHADI**

[TRANSLATION]

- according to his statement in this matter is acting pursuant to the **Power of Attorney** dated 01-08-2025 (first of August two thousand and twenty-five) Number SKU-100/MBU/08/2025, privately made and the original thereof is attached to the minutes of this deed, as a proxy of:
 - Mr. **ERICK THOHIR**

Who is represented by him who acts in his capacity for and on behalf of and legally representing the State of the Republic of Indonesia, which in this case he represents as the holder/owner of 1 (one) Dwiwarna Series A share;

20. **Public**, (including **PT PERUSAHAAN PERSEROAN (PERSERO) PT DANANTARA ASSET MANAGEMENT** (previously known as **PERUSAHAAN PERSEROAN (PERSERO) PT BIRO KLASIFIKASI INDONESIA**), a Limited Liability Company which was established by virtue of the laws and regulations of the Republic of Indonesia,

[TRANSLATION]

domiciled in South Jakarta, having its address at Jalan Jenderal Gatot Subroto Kaveling 36-38, Jakarta 12190, whose Articles of Association has been amended entirely for the purposes of adjustment to the UUPT, as adopted in the deed dated 26-11-2008 (twenty sixth of November two thousand and eight) Number 5, the minutes of which was made before UMARAN MANSJUR, Bachelor of Law, Notary in Jakarta City, and has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia pursuant to its Decree dated 14-01-2009 (fourteenth of January two thousand and nine) number AHU-03102.AH.01.02.Year 2009;

- The Articles of Association of the said limited liability company were then amended several times and the latest amendment was the deed dated 23-05-2025 (twenty third of May two thousand and twenty five) Number 163, the minutes of which was made before JOSE DIMA SATRIA, Bachelor of Law, Master of Notary, Notary in Administrative City of South Jakarta, and has obtained approval from the Minister of Law of the Republic of Indonesia in accordance with its Decree dated 23-05-2025 (twenty third of May two thousand and twenty five) Number AHU-0033920.AH.01.02.YEAR 2025 and the notification on amendment of the Articles of Association of which has been received and recorded by the Minister of Law of the Republic of Indonesia in accordance with the letter dated 23-05-

[TRANSLATION]

2025 (twenty third of May two thousand and twenty five) number AHU-AH.01.03-0141359 and the notification of changes of company's data has been received and recorded by the Minister of Law of the Republic of Indonesia in accordance with the letter dated 23-05-2025 (twenty third of May two thousand and twenty five) Number AHU-AH.01.09-0262066;

as the holder/owner of 48,533,333,333 (forty eight billion five hundred thirty three million three hundred thirty three thousand three hundred and thirty three)), as the holder/owner of **80,934,188,201 (eighty billion nine hundred thirty four million one hundred eighty eight thousand two hundred and one)** Series B shares or constitute **86.7152016% (eighty six point seven one five two zero one six percent)** of the total shares issued in the Company, who were present and/or represented either physically or electronically at the Meeting, whose names are detailed in a list which is affixed with a sufficient duty stamp as an integral part of the minutes of this deed.

- The appearing persons are known by me, Notary.
- Based on Article 24 paragraph (1) letter (a) of the Company's Articles of Association and Article 37 of POJK RUPS, the said appearing person Mr. **KUSWIYOTO** (in Identity Card is written **Doktorandus KUSWIYOTO**,

[TRANSLATION]

Accountant) in his capacity as the President Commissioner/Independent Commissioner of the Company acts as the Meeting Chairman in accordance with the Minutes of Meeting of the Board of Commissioners of PT BANK MANDIRI (PERSERO) Tbk dated 03-07-2025 (third of July two thousand and twenty-five), Number DK.INT/17/2025.

In the Meeting is notified in advance of the following matters:

- Whereas, notification of the agenda, announcement and summons for the Meeting have been conducted in accordance with the provisions of Article 23 paragraph (3), paragraph (4) and paragraph (7) of the Company's Articles of Association as well as Article 12, Article 13 paragraph (1) and Article 17 paragraph (1) of POJK RUPS, namely as follows:

(i) NOTIFICATION OF THE MEETING AGENDA to the Financial Services Authority (hereinafter shall be referred to as “**OJK**”) based on the Letter of the Company to the OJK dated 23-06-2025 (twenty third of June two thousand and twenty-five) Number CEO/103A/2025 concerning the Notification of Plan for Performance of Extraordinary General Meeting of Shareholders of PT Bank Mandiri (Persero) Tbk.

(ii) ANNOUNCEMENT to Shareholders of the Company concerning plan for performance of the Meeting has been carried out by uploading an advertisement on the KUSTODIAN SENTRAL EFEK INDONESIA

[TRANSLATION]

- (Indonesian Central Securities Depository) website (hereinafter shall be referred to as “**KSEI**”) (<https://www.ksei.co.id>), BURSA EFEK INDONESIA (INDONESIA STOCK EXCHANGE) website (hereinafter shall be referred to as “**BEI**”) (<http://idx.co.id>) and the Company’s website (<http://www.bankmandiri.co.id>), on 30-06-2025 (thirtieth of June two thousand and twenty five).
- (iii) SUMMONS to Shareholders of the Company to attend the Meeting has been carried out on 13-07-2025 (thirteenth of July two thousand and twenty five) and rectification of summons on 03-08-2025 (third of August two thousand and twenty five) by uploading an advertisement on the KSEI website (<https://www.ksei.co.id>), BEI website (<http://idx.co.id>) and the Company’s website (<http://www.bankmandiri.co.id>).
- (iv) Company has also uploaded the Meeting Agenda on the Company’s website (<http://www.bankmandiri.co.id>), on 13-07-2025 (thirteenth of July two thousand and twenty-five).
- Whereas in the Meeting were present and/or represented the holders/shareholders of Dwiwarna Series A share and Series B shares either physically or electronically, which collectively represent **80,934,188,202 (eighty billion nine hundred thirty four million one hundred eighty eight thousand two hundred and two)** shares including

[TRANSLATION]

Dwiwarna Series A share or totally constitutes **86.7152017% (eighty six point seven one five two zero one seven percent)** of the total shares with valid voting rights that have been issued by the Company until the day of the Meeting, namely as many as **93,333,333,332 (ninety three billion three hundred thirty-three million three hundred thirty-three thousand three hundred and thirty-two)** shares consisting of:

- 1 (one) Dwiwarna Series A share; and
- 93,333,333,331 (ninety-three billion three hundred thirty-three million three hundred thirty-three thousand three hundred and thirty-one) of Series B shares.

based on the Register of Shareholders dated 11-07-2025 (eleventh of July two thousand and twenty-five) until 16.00 WIB (sixteen of Western Indonesia Time Zone), therefore the Meeting has complied with the requirements of the quorum as stipulated in Article 25 paragraph (4) of the Company's Articles of Association.

- Further, the Meeting Chairman officially opened the Meeting at 09.15 WIB (fifteen past nine of Western Indonesia Time Zone).
- Whereas in order to comply with the provisions of Article 39 paragraph (3) of the POJK RUPS, the Meeting Chairman invited Mr. **DARMAWAN JUNAIDI** (in Identity Card is written **DARMAWAN JUNAIDI, Bachelor of Law**), to briefly present the Company's general condition, the Meeting

[TRANSLATION]

Agenda, the resolution-making mechanism related to the Meeting Agenda, as well as the procedures of the exercise of the rights of Shareholders to raise questions and/or opinions, which are as follows:

“The Company's general condition as per 31-03-2025 (thirty first of March two thousand and twenty-five). For your information, the Company was unable to publish its performance for the position as per 30-06-2025 (thirtieth of June two thousand and twenty-five) due to the ongoing audit process for the financial statement for the Second Quarter of 2025 (two thousand and twenty-five). The main indicators highlighted include:

- In terms of business volume, the total consolidated credit reached IDR 1,672 trillion (one thousand six hundred seventy-two trillion Rupiah), or grew by 16.5% (sixteen-point five percent) Year on Year (hereinafter referred to as “**YoY**”). Meanwhile, Third Party Funds (DPK) growth was also very good, reaching 11.2% (eleven point two percent) YoY, or IDR 1,749 trillion (one thousand seven hundred forty-nine trillion Rupiah).*
- The consolidated net profit reached IDR 13.2 trillion (thirteen point two trillion Rupiah), a positive growth of 3.90% (three point nine percent) YoY. Furthermore, we can also announce that the Company has paid dividends of the 2024 (two thousand and*

[TRANSLATION]

twenty-four) Financial Year to Shareholders amounting to IDR 43.5 trillion (forty-three point five trillion Rupiah), an increase of 31.7% (thirty-one point seven percent) YoY.

- We also continue to maintain the quality growth, as evidenced by our non-performing loan ratio of around 1.01% (one point zero one percent), one of the best in the industry. Furthermore, operational efficiency is also well maintained, with a Cost-to-Income Ratio (CIR) of 38.2% (thirty-eight point two percent). Meanwhile, the well-implemented digitalization strategy is reflected in total digital transactions reaching IDR 7,066 trillion (seven thousand sixty-six trillion Rupiah), representing a YOY growth of 21.9% (twenty-one point nine percent).*

That's all the brief presentation of the Company's general condition. I will now return the meeting to the Meeting Chairman

- Whereas, as it has been announced through the Summons of Meeting, the Sole Meeting Agenda is the Change of the Company's Board Management.

- Further, the Meeting Chairman reported that the Meeting Agenda was a proposal from the Dwiwarna series A Shareholder which was submitted to the Company in the Letter Number SR.373a/MBU/02/2025 dated 23-06-2025 (twenty third of June two thousand and twenty five), in accordance

[TRANSLATION]

with the provisions of Article 16 of POJK RUPS and Article 5 paragraph (4) of the Company's Articles of Association, Dwiwarna series A Shareholder may propose Meeting Agenda to the Company.

- Therefore, the sole Meeting Agenda which was announced in the Summons of Meeting will be discussed and will be requested for approval in the Meeting.

- Before the Meeting Chairman conveyed issues relating to the performance of the Meeting, during the Meeting the Meeting Host read out the guidelines in the Meeting Rules which, among other things, rules of the resolution-making mechanism related to the sole Meeting Agenda and the procedures for using the Shareholders' rights to raise questions and/or opinions as conveyed by the Meeting Host.

- Based on this, therefore this Meeting is legally held and may take valid and binding resolutions.

Entering the **sole Meeting Agenda**, namely:

“Change of the Company's Board Management.”

- The Meeting Chairman conveyed explanation concerning the sole Meeting Agenda as follows:

“The mechanism for the appointment and dismissal of the Board of Directors and/or the Board of Commissioners as stipulated in Article

[TRANSLATION]

11 paragraph (10) and Article 14 paragraph (12) of the Company's Articles of Association, that the members of the Board of Directors and the Board of Commissioners are appointed and dismissed by the GMS, which is attended by the Dwiwarna series A Shareholder, and the resolution of the meeting must also be approved by the Dwiwarna series A Shareholder, with due regard to the provisions of the Articles of Association. Members of the Board of Directors and the Board of Commissioners to be appointed by the GMS are candidates proposed by the Dwiwarna series A Shareholder, the nomination is binding on the GMS.

- After the Meeting Chairman conveyed explanation concerning the Meeting Agenda, the Meeting Chairman then invited Mr. **BIN NAHADI** (in Identity Card is written **BIN NAHADI, Accounting, Master of Business Administration, Doctor of Philosophy**), as the proxy of the Dwiwarna series A Shareholder to submit a proposal to the sole Meeting Agenda.

-Further, Mr. **BIN NAHADI** (in Identity Card is written **BIN NAHADI, Accounting, Master of Business Administration, Doctor of Philosophy**) submitted the letter in a sealed envelope to the Meeting Chairman. Then the Meeting Chairman opened the envelope and read the contents of the letter from the Minister of State-Owned Enterprises (“**BUMN**”) as the Holder of Dwiwarna Series A Share, namely the letter dated 04-08-2025 (fourth of August two thousand and twenty-five) Number SR-

[TRANSLATION]

443/MBU/08/2025, concerning the Proposed Change to the Management of PT BANK MANDI RI (Persero) Tbk, which principally contains the following:

“1. *To honorably dismiss the names below as members of the Company's Board of Directors:*

1) *The President Director: Mr. DARMAWAN JUNAIDI;*

2) *The Operations Director: Mr. TONI EKO BOY SUBARI;*

each of them was appointed based on the Resolution of the Annual General Meeting of Shareholders of the 2021 (two thousand and twenty-one) Financial Year dated 10-03-2022 (tenth of March two thousand and twenty two) and Resolution of the Annual General Meeting of Shareholders of the 2024 (two thousand and twenty four) Financial Year dated 25-03-2025 (twenty fifth of March two thousand and twenty five).

2. *Transferring the assignments of the names below as members of the Company's Board of Directors as follows:*

1) *Mr. RIDUAN, previously as the Vice President Director to become the President Director;*

2) *Mr. TIMOTHY UTAMA, previously as the Information Technology Director to become the Operations Director;*

[TRANSLATION]

each of them was appointed based on the Resolution of the Annual General Meeting of Shareholders of the 2024 (two thousand and twenty four) Financial Year dated 25-03-2025 (twenty fifth of March two thousand and twenty five) in conjunction with the Resolution of the Annual General Meeting of Shareholders of the 2023 (two thousand and twenty three) Financial Year dated 07-03-2024 (seventh of March two thousand and twenty four) in conjunction with the Resolution of the Annual General Meeting of Shareholders of the 2022 (two thousand and twenty two) Financial Year dated 14-03-2023 (fourteenth of March two thousand and twenty three) and the Resolution of the Annual General Meeting of Shareholders of the 2020 (two thousand and twenty) Financial Year dated 15-03-2021 (fifteenth of March two thousand and twenty one), with the term of office continuing their respective term of offices in accordance with the Resolution of the General Meeting of Shareholders of the relevant appointment.

3. *Appointing the names below as the Company's Board of Management:*

1) *Vice President Director : Mr. HENRY PANJAITAN;*

[TRANSLATION]

2) *Information Technology* : Mr. SUNARTO;
Director

3) *Independent Commissioner* : Mr. ZULKIFLI ZAINI.

4. *The term of office of the members of the Board of Directors and the Board of Commissioners appointed as referred to in point 3, is in accordance with the provisions of the Company's Articles of Association, taking into account the laws and regulations in the Capital Market sector and without prejudice to the rights of the General Meeting of Shareholders to dismiss them at any time.*

5. *With the dismissal, transfer of duties, and appointment of the Company's Board of Management as referred to in point 1, point 2, and point 3, the composition of the Company's Board of Management shall be as follows:*

BOARD OF DIRECTORS

1) *President Director* : Mr. RIDUAN;

2) *Vice President Director* : Mr. HENRY PANJAITAN;

3) *Risk Management Director* : Mr. DANIS

SUBYANTORO;

[TRANSLATION]

- 4) *Treasury and International Banking Director* : Mr. ARI RIZALDI;
- 5) *Finance and Strategy Director* : Mrs. NOVITA WIDYA
ANGGRAINI;
- 6) *Consumer Banking Director* : Mr. SAPTARI;
- 7) *Network and Retail Funding Director* : Mr. JAN WINSTON
TAMBUNAN;
- 8) *Commercial Banking Director* : Mr. TOTOK
PRIYAMBODO;
- 9) *Corporate Banking Director* : Mr. MOCHAMAD
RIZALDI;
- 10) *Human Capital and Compliance Director* : Mrs. EKA FITRIA;
- 11) *Information Technology Director* : Mr. SUNARTO;
- 12) *Operations Director* : Mr. TIMOTHY UTAMA;

BOARD OF COMMISSIONERS

- 1) *President Commissioner/
Independent Commissioner* : Mr. KUSWIYOTO;

[TRANSLATION]

- 2) *Vice President* : *Mr. ZAINUDIN AMALI;*
Commissioner/Independent
Commissioner
 - 3) *Commissioner* : *Mr. MUHAMMAD YUSUF*
ATEH;
 - 4) *Commissioner* : *Mr. LUKY ALFIRMAN;*
 - 5) *Commissioner* : *Mr. YULIOT;*
 - 6) *The Independent* : *Mrs. MIA AMIATI;*
Commissioner
 - 7) *Independent Commissioner* : *Mr. ZULKIFLI ZAINI.*
6. *Requesting the Board of Directors to submit a written application to the OJK for the implementation of a Fit and Proper Test for members of the Board of Directors and the Board of Commissioners appointed as referred to in point 3 and members of the Board of Directors who are transferred as referred to in number 2 point 1), with due observance of the applicable regulations.*
7. *Members of the Board of Directors and the Board of Commissioners appointed as referred to in point 3 who are still holding other positions which are prohibited by the laws and regulations to be held concurrently with the position of member*

[TRANSLATION]

of the Board of Directors and the Board of Commissioners of a State-Owned Enterprise, then the person concerned must resign or be dismissed from the said position.

8. *Conferring a power of attorney with the right of substitution to the Company's Board of Directors to state the resolutions of this General Meeting of Shareholders in the form of a Notarial Deed and to appear before a Notary or authorized official, and to make adjustments or improvements as necessary if required by the authorized party for the purposes of implementing the contents of the Meeting's resolutions."*

- After the Meeting Chairman read out the contents of the letter from the Minister of BUMN, the Meeting Chairman then conveyed to the Meeting that the Curriculum Vitae of the prospective members of the Board of Directors and members of the Board of Commissioners of the Company as proposed by the Dwiwarna series A shareholder would be displayed on the presentation screen and then asked the Meeting Host to read it out.

- Further, the Meeting Chairman gave an opportunity to Shareholders and/or Shareholders' Proxies to raise questions and/or opinions in writing to those who were physically present and, through eASY.KSEI to those who were electronically present concerning the sole Meeting Agenda. There was 1 (one) questioner from a Shareholder who was present at the Meeting,

[TRANSLATION]

namely Mr. **ERWIN PUTERA**, with a total ownership of 400 (four hundred) shares.

- Further, the question sheet was checked by me, Notary. The question from Mr. **ERWIN PUTERA** was relevant to the sole Meeting Agenda. Therefore, Mr. **KUSWIYOTO** (in Identity Card is written **Doktorandus KUSWIYOTO, Accountant**) read the question aloud at the Meeting, as follows:

“For the State-Owned Enterprises (BUMN), why are the CV (Curriculum Vitae) of new candidates usually displayed during the event and not posted on the website the previous days?”

- In response to Mr. **ERWIN PUTERA's** question, Mr. **KUSWIYOTO** (in Identity Card is written **Doktorandus KUSWIYOTO, Accountant**) in his capacity as the President Commissioner/Independent Commissioner, answered the question, essentially as follows:

“Thank you. May I convey that the proposal to replace the board of management is the responsibility of the Shareholders, and we only received it this morning. Therefore, we apologize for the difference between private companies and others; as a State-Owned Enterprise (BUMN), we follow the procedure of the Shareholders. Thank you.”

- Since there were no more Shareholders and/or Shareholders' Proxies who raised questions and/or opinions on the issues related to the sole

[TRANSLATION]

Meeting Agenda, the question and answer session was ended and the forum was then returned to the Meeting Chairman.

- Further, taking into account the provisions of Article 25 paragraph (15) of the Company's Articles of Association which regulates that votes counting is carried out verbally, unless the Meeting Chairman determines otherwise, then the Meeting Chairman determines that votes counting for the sole Meeting Agenda will be carried out using the unsigned closed ballots.

- Further, the Meeting entered the resolution-making stage of the sole Meeting Agenda, the Meeting Chairman asked the Shareholders and/or Shareholders' Proxies whether the resolutions proposal submitted by the Meeting Chairman could be approved by deliberation to reach a consensus.

- Further the Meeting Chairman asked whether there were any Shareholders and/or Shareholders' Proxies who did not vote or were abstained; or whether there were any of them dissented the proposed resolutions submitted in the sole Meeting Agenda.

- Since there were Shareholders and/or Shareholders' Proxies who stated that they did not vote or were abstained; and there were votes who dissent the proposed resolutions of the sole Meeting Agenda, the Meeting Chairman asked me, the Notary to count the votes including the votes of

[TRANSLATION]

who were present in the meeting through eASY.KSEI. After the calculation was carried out, the following vote results were obtained:

1. A total of 23,564,151,075 (twenty-three billion five hundred sixty-four million one hundred fifty one thousand seventy-five) shares or 29.1152004% (twenty nine point one one five two zero zero four percent) of all votes cast in the Meeting declared their **Dissenting** votes;
2. A total of 1,011,229,678 (one billion eleven million two hundred twenty-nine thousand six hundred seventyeight) shares or 1.2494469% (one point twp four nine four four six nine percent) of all votes cast in the Meeting declared not to cast any votes or were **Abstained**;
3. A total of 56,358,807,449 (fifty six billion three hundred fifty eight million eight hundred seven thousand four hundred forty nine) shares or 69.6353527% (sixty-nine point six three five three five two seven percent) of all votes cast in the Meeting declared their **Affirmative** votes;

In accordance with the provisions of the Meeting Rules, Shareholders who do not vote (abstain) are deemed to have cast the same vote as the majority vote of Shareholders who cast votes.

[TRANSLATION]

- Based on the results of the votes counting, the Meeting Chairman concluded that in the sole Meeting Agenda:

“The meeting with the majority votes, namely 57,370,037,127 (fifty seven billion three hundred seventy million thirty-seven thousand one hundred twenty seven) shares including 1 (one) Dwiwarna series A share or constituting 70.8847996% (seventy point eight eight four seven nine nine six percent) of the total number of votes cast in the Meeting resolved:

1. To honorably dismiss the names below as members of the Company's Board of Directors:

- 1) The President Director: Mr. DARMAWAN JUNAIDI;***
- 2) The Operations Director: Mr. TONI EKO BOY SUBARI;***

each of them was appointed based on the Resolution of the Annual General Meeting of Shareholders of the 2021 (two thousand and twenty one) Financial Year dated 10-03-2022 (tenth of March two thousand and twenty two) and Resolution of the Annual General Meeting of Shareholders of the 2024 (two thousand and twenty-four) Financial Year dated 25-03-2025 (twenty fifth of March two thousand and twenty-five).

[TRANSLATION]

2. Transferring the assignments of the names below as members of the Company's Board of Directors as follows:

1) Mr. RIDUAN, previously as the Vice President Director to become the President Director;

2) Mr. TIMOTHY UTAMA, previously as the Information Technology Director to become the Operations Director;

each of them was appointed based on the Resolution of the Annual General Meeting of Shareholders of the 2024 (two thousand and twenty four) Financial Year dated 25-03-2025 (twenty fifth of March two thousand and twenty five) in conjunction with the Resolution of the Annual General Meeting of Shareholders of the 2023 (two thousand and twenty three) Financial Year dated 07-03-2024 (seventh of March two thousand and twenty four) in conjunction with the Resolution of the Annual General Meeting of Shareholders of the 2022 (two thousand and twenty two) Financial Year dated 14-03-2023 (fourteenth of March two thousand and twenty three) and the Resolution of the Annual General Meeting of Shareholders of the 2020 (two thousand and twenty)

Financial Year dated 15-03-2021 (fifteenth of March two thousand and twenty one), with the term of office continuing their respective term of offices in accordance with the Resolution of the General Meeting of Shareholders of the relevant appointment.

3. *Appointing the names below as the Company's Board of Management:*

- 1) *Vice President Director : Mr. HENRY
PANJAITAN;***
- 2) *Information Technology : Mr. SUNARTO;
Director***
- 3) *Independent : Mr. ZULKIFLI ZAINI.
Commissioner***

4. *The term of office of the members of the Board of Directors and the Board of Commissioners appointed as referred to in point 3, is in accordance with the provisions of the Company's Articles of Association, taking into account the laws and regulations in the Capital Market sector and without prejudice to the rights of the General Meeting of Shareholders to dismiss them at any time.*

[TRANSLATION]

5. *With the dismissal, transfer of duties, and appointment of the Company's Board of Management as referred to in point 1, point 2, and point 3, the composition of the Company's Board of Management shall be as follows:*

BOARD OF DIRECTORS

- 1) *President Director* : **Mr. RIDUAN;**
- 2) *Vice President Director* : **Mr. HENRY
PANJAITAN;**
- 3) *Risk Management Director* : **Mr. DANIS
SUBYANTORO;**
- 4) *Treasury and International Banking Director* : **Mr. ARI RIZALDI;**
- 5) *Finance and Strategy Director* : **Mrs. NOVITA WIDYA
ANGGRAINI;**
- 6) *Consumer Banking Director* : **Mr. SAPTARI;**
- 7) *Network and Retail Funding Director* : **Mr. JAN WINSTON
TAMBUNAN;**

[TRANSLATION]

- 8) **Commercial Banking** : **Mr. TOTOK**
Director **PRIYAMBODO;**
- 9) **Corporate Banking** : **Mr. MOCHAMAD**
Director **RIZALDI;**
- 10) **Human Capital and** : **Mrs. EKA FITRIA;**
Compliance Director
- 11) **Information Technology** : **Mr. SUNARTO;**
Director
- 12) **Operations Director** : **Mr. TIMOTHY UTAMA;**

BOARD OF COMMISSIONERS

- 1) **President Commissioner/** : **Mr. KUSWIYOTO;**
Independent Commissioner
- 2) **Vice President** : **Mr. ZAINUDIN AMALI;**
Commissioner/Independent
Commissioner
- 3) **Commissioner** : **Mr. MUHAMMAD**
YUSUF ATEH;
- 4) **Commissioner** : **Mr. LUKY ALFIRMAN;**
- 5) **Commissioner** : **Mr. YULIOT;**

[TRANSLATION]

- 6) The Independent Commissioner : Mrs. MIA AMIATI;**
- 7) Independent Commissioner : Mr. ZULKIFLI ZAINI.**
- 6. Requesting the Board of Directors to submit a written application to the OJK for the implementation of a Fit and Proper Test for members of the Board of Directors and the Board of Commissioners appointed as referred to in point 3 and members of the Board of Directors who are transferred as referred to in number 2 point 1), with due observance of the applicable regulations.**
- 7. Members of the Board of Directors and the Board of Commissioners appointed as referred to in point 3 who are still holding other positions which are prohibited by laws and regulations to be held concurrently with the position of member of the Board of Directors and the Board of Commissioners of a State-Owned Enterprise, then the person concerned must resign or be dismissed from the said position.**
- 8. Conferring a power of attorney with the right of substitution to the Company's Board of Directors to state the resolutions of this General Meeting of Shareholders**

[TRANSLATION]

in the form of a Notarial Deed and to appear before a Notary or authorized official, and to make adjustments or improvements as necessary if required by the authorized party for the purposes of implementing the contents of the Meeting's resolutions."

- After the resolution of the sole Meeting Agenda was read out, according to the statement, the accountability of Mr. DARMAWAN JUNAJDI and Mr. TONI EKO BOY SUBARI have been conveyed by each of them before the Ministry of BUMN, whose Minutes regarding the Notification of Plan of Dismissal and Accountability of the Members of the Company's Board of Directors are in the process of the signing.

- After the sole Meeting Agenda has been discussed and since there was no more issues to be discussed or raised, the Meeting was then closed by the Meeting Chairman at 09.54 WIB (fifty five past nine of the Western Indonesian Time Zone).

- In witness whereof I, Notary, draw up this Minutes of Meeting to be known and used as evidence as necessary.

- The appearing persons hereby warrants the veracity, authenticity, and completeness of the identity of the persons whose names mentioned in this deed and all underlying documents on which this deed is made without any exception, which were submitted to me, Notary, therefore if in

[TRANSLATION]

the future as of the signing date of this deed, in case of any dispute arises in any forms and manner in relation to this deed, the appearing persons providing statement shall hereby promise and bind themselves to be responsible and available to assume the risks arising and hereby the appearing persons expressly declare to hold harmless and indemnify me, the Notary Public and the witnesses from claims and liabilities either a part and in all parts of the legal consequences arising out of such.

IN WITNESS WHEREOF

- Drawn up as the minutes and held in Jakarta, on the day, date and time as mentioned in the recital of this Deed, in the presence of:

1. Ms. **CLARISSA ANGELINE**

2. Ms. **MARSYA HANIFA**

[TRANSLATION]

both of them are employees of the Notary's office, as witnesses.

- Promptly after this deed is completed, I, the Notary prepare, is then read out by me, the Notary to the witnesses, then this deed is signed by the witnesses and me, the Notary.

- Done with no alterations.

- The Minutes of this deed has been duly signed perfectly.

- GIVEN AS A COPY OF THE SAME TENOR.

Notary in Administrative City of West Jakarta

UTIEK R. ABDURACHMAN, SH., MLI., MKn.