



MINISTRY OF LAW AND HUMAN RIGHTS  
OF THE REPUBLIC OF INDONESIA  
DIRECTORATE GENERAL OF GENERAL LAW ADMINISTRATION

Jl. H.R. Rasuna said Kav. 6-7 Kuningan Jakarta Selatan

Telp. (021) 5202387 - Hunting



Number : AHU-AH.01.03-0453543 To.  
Enclosure : Notary CHRISTINA DWI UTAMI, SH., M.HUM.,  
Subject : Acknowledgment of Receipt of M.KN  
Notice of Amendment of KH. Zainul Arifin No. 2, Komplek Ketapang Indah  
the Articles of Association of B-2 no. 4-5  
**PT BANK CENTRAL ASIA Tbk** JAKARTA BARAT

Based on the data contained in the electronic Data Amendment Form stored in the Corporate Entities Administrative System (*Sistem Administrasi Badan Hukum*) pursuant to Notarial Deed Number 218 Dated 27 September 2021, drawn up before Notary CHRISTINA DWI UTAMI, SH., M.HUM., M.KN, domiciled in JAKARTA BARAT, as well as its supporting documents, which was received on 27 September 2021, concerning the amendment of Article 4 Paragraph 1, Article 4 Paragraph 2 of the Articles of Association of **PT BANK CENTRAL ASIA Tbk**, domiciled in JAKARTA PUSAT, it is hereby acknowledged that such notice of amendment of the Articles of Association has been received and the relevant amendments have been recorded in the Legal Entity Administrative System (*Sistem Administrasi Badan Hukum*).

Issued in Jakarta, 27 September 2021.

on behalf of MINISTER OF LAW AND HUMAN RIGHTS OF  
THE REPUBLIC OF INDONESIA  
DIRECTOR GENERAL OF GENERAL LAW ADMINISTRATION

[QR Code]

[ signed ]

**Cahyo Rahadian Muzhar, S.H., LL.M.**  
**19690918 199403 1 001**

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REGISTER OF COMPANIES NUMBER AHU-0166142.AH.01.11.TAHUN 2021 DATED 27 September 2021

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**STATEMENT OF RESOLUTIONS OF THE SHAREHOLDERS' MEETING  
PT BANK CENTRAL ASIA Tbk  
Number : 218.**

–On this Monday, 27-09-2021 (the twenty-seventh day of September two thousand twenty-one).

–At 11.10 WIB (eleven ten hours, Western Indonesia Time).

–Before me, **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, a Notary of the Municipality of Jakarta Barat**, personally appeared in the presence of the witnesses, who are known to me, Notary, and who will be named in the final part of this deed:

1. Mr. **TAN HO HIEN/SUBUR** also known as **SUBUR TAN**, born in Kebumen, on 02-04-1960 (the second day of April one thousand nine hundred sixty), private individual, Indonesian Citizen, residing at Jakarta Barat, Jalan Jeruk Utama 8 Blok M6/8, Rukun Tetangga 005, Rukun Warga 010, Kelurahan Srengseng, Kecamatan Kembangan, holder of Resident Identity Card Number 3173080204600001;
2. Mr. **JOHN KOSASIH**, born in Surabaya, on 19-03-1969 (the nineteenth day of March one thousand nine hundred sixty-nine), private individual, Indonesian Citizen, residing at Jakarta Utara, Pluit Permai 7 nomor 12 A, Rukun Tetangga 006, Rukun Warga 004, Kelurahan Pluit, Kecamatan Penjaringan, holder of Resident Identity Card Number 3172011903690005;

–Pursuant to their statements, in this matter each acting in their respective capacities as Director, therefore representing the Board of Directors, which has obtained the power and authority as evident in the deed of Minutes of Extraordinary General Meeting of Shareholders drawn up by me, Notary, dated 23-09-2021 (the twenty-third day of September two thousand twenty-one), Number 178, at the Extraordinary General Meeting of Shareholders of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank established under the law of the Republic of Indonesia, domiciled in Jakarta Pusat, having its head office at Menara BCA, Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Menteng (hereinafter referred to as the “Company”), whose deed of establishment and articles of association have been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 03-08-1956 (the third day of August one thousand nine hundred fifty-six), Number 62, Supplement thereto Number 595, and the amended and restated articles of association of the Company have been published in the Official Gazette of the Republic of Indonesia, dated 12-05-2009 (the twelfth day of May two thousand nine), Number 38, Supplement thereto Number 12790, and further amendments to said articles of association are published and/or contained in:

- Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 29-11-2013 (the twenty-ninth day of November two thousand thirteen) Number 96, Supplement thereto Number 7583/L;
- deed drawn up by Doktor **IRAWAN SOERODJO**, Sarjana Hukum, Magister Sains, a Notary of Jakarta, dated 23-04-2015 (the twenty-third day of April two thousand fifteen), Number 171, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 23-04-2015 (the twenty-third day of April two thousand fifteen), Number AHU-AH.01.03-0926937;
- deed drawn up by Doktor **IRAWAN SOERODJO**, Sarjana Hukum, Magister Sains, a Notary of Jakarta, dated 18-04-2018 (the eighteenth day of April two thousand eighteen), Number 125, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 18-04-2018 (the

eighteenth day of April two thousand eighteen), Number AHU-AH.01.03-0153848, and having been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 10-09-2018 (the tenth day of September two thousand eighteen), Number 73, Supplement thereto Number 2934/L;

- deed made before me, Notary, dated 24-08-2020 (the twenty-fourth day of August two thousand twenty), Number 145, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 08-09-2020 (the eighth day of September two thousand twenty), Number AHU-AH.01.03-0383825;
- with the latest composition of the Company's Board of Directors and Board of Commissioners as set forth in the deed made before me, Notary, dated 04-06-2021 (the fourth day of June two thousand twenty-one), Number 22, whose Notice of Amendment of Corporate Data has been received and recorded in the Corporate Entities Administrative System, as evident in the Letter dated 04-06-2021 (the fourth day of June two thousand twenty-one), Number AHU-AH.01.03-0351676;
- The appearers are known to me, Notary.

–The appearers acting in their capacities as aforementioned first explained as follows:

- (A) That on Thursday, 23-09-2021 (the twenty-third day of September two thousand twenty-one), at Menara BCA Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta 10310, from 10.20 WIB (ten twenty hours, Western Indonesia Time) until 10.55 WIB (ten fifty-five hours, Western Indonesia Time), the Company held an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Meeting"), whose Minutes of Meeting were written up by me, Notary, dated 23-09-2021 (the twenty-third day of September two thousand twenty-one), Number 178;
- (B) That the MEETING was chaired by Mr. Ir. DJOHAN EMIR SETIJOSO, as the President Commissioner of the Company, in accordance with the provisions of Article 22 paragraph 1 letter a of the Company's Articles of Association and under the Appointment Letter from the Board of Commissioners dated 08-09-2021 (the eighth day of September two thousand twenty-one);
- (C) That the MEETING was held electronically through the application provided by PT Kustodian Sentral Efek Indonesia ("KSEI"), namely, the Electronic General Meeting System ("eASY.KSEI"), which can be accessed through the facility called *Acuan Kepemilikan Sekuritas KSEI* ("AKSes KSEI") by the Meeting participants.
- (D) That to comply with the provisions of the Company's Articles of Association, Regulation of the Financial Services Authority No. 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies ("**OJK REG 15/2020**"), and Regulation of the Financial Services Authority No. 16/POJK.04/2020 on the Implementation of Electronic General Meetings of Shareholders of Public Limited Companies ("**OJK REG 16/2020**"), the Company has issued the following:
  - a. A notice to the Financial Services Authority (OJK) of the plan to hold the MEETING as evident from the Company's Letter Number 777/DIR/2021 dated 30-07-2021 (the thirtieth day of July two thousand twenty-one) on the Notification of the Agenda for the Extraordinary General Meeting of Shareholders of PT Bank Central Asia Tbk (the "Company");
  - b. A preliminary notice of the MEETING (*pengumuman Rapat*) to the shareholders through publication in *Bisnis Indonesia* and *The Jakarta Post* daily newspapers, on the website

of the Indonesia Stock Exchange (*Bursa Efek Indonesia*), the website of the Indonesia Central Securities Depository (*Kustodian Sentral Efek Indonesia*), as well as the Company's website on 16-08-2021 (the sixteenth day of August two thousand twenty-one); and

- c. A notice of the MEETING (*pemanggilan Rapat*) on 01-09-2021 (the first day of September two thousand twenty-one) through publication in the same media used for the preliminary notice of the MEETING
- (E) That the Meeting was attended and/or represented by the shareholders or their proxies, representing 21,430,645,151 (twenty-one billion four hundred thirty million six hundred forty-five thousand one hundred fifty-one) shares or equal to 86.922% (eighty-six point nine two two percent) of the total outstanding shares of the Company, being 24,655,010,000 (twenty-four billion six hundred fifty-five million ten thousand) shares, and therefore the quorum as required by the provisions of Article 88 paragraph 1 of Law Number 40 of 2007 on Limited Liability Companies ("Company Law"), Article 42 letter a Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and Conduct of the General Meeting of Shareholders of Public Limited Companies ("OJK REG 15/2020") and Article 27 paragraph 1 letter a of the Company's Articles of Association had been met;
- (F) That the MEETING has adopted a resolution on the only one agenda item, namely, Approval of the Company's Stock Split;

-In connection with the foregoing, the appearers in their respective capacities as described in the foregoing hereby state that the MEETING has adopted the following resolutions:

- I. Approving the Company's stock split, in which 1 (one) share of the Company currently with a nominal value of Rp62.50 (sixty-two rupiah and fifty cents) is divided into 5 (five) shares each with a nominal value of Rp12.50 (twelve rupiah and fifty cents), and therefore a shareholder currently owning 1 (one) share with a nominal value of Rp62.50 (sixty-two rupiah and fifty cents) will thereafter own 5 (five) shares, each with a nominal value of Rp12.50 (twelve rupiah and fifty cents);
- II. In connection with the Company's stock split as described in point I of this resolution, approving the amendment of the Company's Articles of Association, namely modifying the provisions of Article 4 paragraphs 1 and 2 of the Company's Articles of Association as described in the Comparative Table of Amendments to the Company's Articles of Association, which has been provided to the shareholders or their proxies as the Meeting materials and also presented during the Meeting.
- III. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to take any and all necessary actions in respect of the implementation of the Company's stock split, including but not limited to determining and stipulating the procedure and schedule for the implementation of the stock split in accordance with the applicable regulations in the Capital Markets sector, causing such resolution to be restated/expressed in a notarial deed, amending the provisions of the Company's Articles of Association according to the resolution described in point II, including confirming the composition of the Company's shareholders (if necessary), and further filing any necessary notice with the competent authorities in respect of this Meeting resolution and/or the amendment to the Company's Articles of Association referred to in this Meeting resolution, as well as taking any and all necessary actions in accordance with the prevailing laws and regulations.
- IV. Stating that the grant of power and authority under point III of this resolution will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

-Furthermore, in connection with the foregoing resolutions, the appearers in their respective capacities

as described in the foregoing hereby state the following:

- I. That Article 4 paragraphs 1 and 2 of the Company's Articles of Association now reads as follows:

### **CAPITAL**

#### **Article 4**

1. The authorized share capital of the Company amounts to Rp 5,500,000,000,000 (five trillion five hundred billion rupiah), divided into 440,000,000,000 (four hundred forty billion) shares of the Company, each with a nominal value of Rp 12.50 (twelve rupiah and fifty cents).
  2. From such authorized share capital, 28.02% (twenty-eight point zero two percent) or 123,275,050,000 (one hundred twenty-three billion two hundred seventy-five million fifty thousand) shares of the Company with an aggregate nominal value of Rp 1,540,938,125,000 (one trillion five hundred forty billion nine hundred thirty-eight million one hundred twenty-five thousand rupiah) have been subscribed for by the shareholders of the Company.
- II. Confirming that upon the effectiveness of the Company's stock split according to the prevailing laws and regulations, the composition of the Company's shareholders will be as follows:
    1. PT DWIMURIA INVESTAMA ANDALAN, owning 67,729,950,000 (sixty-seven billion seven hundred twenty-nine million nine hundred fifty thousand) shares, each with a nominal value of Rp 12.50 (twelve rupiah and fifty cents), with an aggregate nominal value of Rp 846,624,375,000.00 (eight hundred forty-six billion six hundred twenty-four million three hundred seventy-five thousand rupiah);
    2. Public, owning 55,545,100,000 (fifty-five billion five hundred forty-five million one hundred thousand) shares, each with a nominal value of Rp 12.50 (twelve rupiah and fifty cents), with an aggregate nominal value Rp 694,313,750,000.00 (six hundred ninety-four billion three hundred thirteen million seven hundred fifty thousand rupiah);-therefore the total shares of the Company shall be 123,275,050,000 (one hundred twenty-three billion two hundred seventy-five million fifty thousand) shares with an aggregate nominal value of Rp 1,540,938,125,000 (one trillion five hundred forty billion nine hundred thirty-eight million one hundred twenty-five thousand rupiah)

-Furthermore, the appearers hereby acknowledge and fully guarantee the veracity of their identities, in accordance with their identity cards as well as the data produced to me, Notary, and the appearers have also affixed their fingerprints to a separate sheet of paper, forming an integral part of this deed.

-The appearers hereby also confirm that they have fully understood any and all things contained in this deed, and therefore the appearers shall assume full liability therefor and indemnify me, Notary, and the witnesses against any and all consequences that may arise.

### **IN WITNESS WHEREOF**

This deed has been made as a true original (*minuta*) and executed in Jakarta as of the day and the year first above written in the presence of the following witnesses:

1. Mrs. **SUDARYATI**, born in Kebumen, on 17-07-1974 (the seventeenth day of July one thousand nine hundred seventy-four), Employee at the Notary's office, Indonesian Citizen, residing at Kota Bekasi, Bintang Metropol Blok C 7 Nomor 8, Rukun Tetangga 008, Rukun Warga 013, Kelurahan Perwira, Kecamatan Bekasi Utara, holder of Resident Identity Card Number 3275036707740057, currently being in Jakarta;
2. Mrs. **MERY EFLINA**, born in Jakarta, on 04-03-1988 (the fourth day of March one thousand nine hundred eighty-eight), Employee at the Notary's office, Indonesian Citizen, residing at

Jakarta Utara, Jalan Pademangan VIII, Rukun Tetangga 015, Rukun Warga 010, Kelurahan Pademangan Timur, Kecamatan Pademangan, holder of Resident Identity Card Number 3172054403880002;

- After this deed had been read out by me, Notary, to the appearers and the witnesses, this deed was immediately signed by the appearers, the witnesses and me, Notary.
- Done without any addition, cross-out, or replacement.
- The true original (*minuta*) of this deed has been duly signed.

ISSUED AS AN OFFICIAL DUPLICATE COPY WITH THE SAME CONTENTS.

27 SEP 2021

[ Notary's seal ] [Notary's signature ] [ fiscal stamp ]

**Translator's Certificate**

I, **Evandinata Halim, M.Hum.**, a Sworn and Authorized Translator in the Republic of Indonesia, duly commissioned, qualified and sworn according to the law of the Republic of Indonesia, do hereby certify that this is a true and faithful translation of the genuine document, and thus full faith and credit ought to be given thereto.

Jakarta, 05 November 2021

