



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

Jl. H.R. Rasuna said Kav. 6-7 Kuningan Jakarta Selatan
Telp. (021) 5202387 - Hunting



Number : AHU-AH.01.09-0011476 To.
Enclosure : Notary CHRISTINA DWI UTAMI, S.H., M.HUM., M.KN.
Subject : Acknowledgment of Receipt of KH. Zainul Arifin No. 2, Komplek Ketapang Indah
Notice of Amendment of B-2 no. 4-5
Corporate Data of JAKARTA BARAT
PT BANK CENTRAL ASIA Tbk

Based on the data contained in the Data Amendment Form stored in the Corporate Entities Administrative System (*Sistem Administrasi Badan Hukum*) pursuant to Notarial Deed Number 33 Dated 10 May 2022, drawn up before Notary CHRISTINA DWI UTAMI, S.H., M.HUM., M.KN, domiciled in WEST JAKARTA, concerning the change in the composition of the Board of Directors and the Board of Commissioners of **PT BANK CENTRAL ASIA Tbk**, domiciled in CENTRAL JAKARTA, it is hereby acknowledged that such notice of amendment of the corporate data has been received and the relevant changes have been recorded in the Corporate Entities Administrative System (*Sistem Administrasi Badan Hukum*).

Issued in Jakarta, 11 May 2022.

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

[QR Code]

[signed]

Cahyo Rahadian Muzhar, S.H., LL.M.
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REGISTER OF COMPANIES NUMBER AHU-0088159.AH.01.11.TAHUN 2022 DATED 11 May 2022

This letter has been issued for informational purposes only and does not constitute a product of State Administration

This Acknowledgment of Receipt of Notice of Amendment of Corporate Data
Has Been Printed From the Corporate Entities Administrative System

[Notary's seal]
[signed]

CHRISTINA DWI UTAMI, SH., M.HUM., M.KN



STATEMENT OF RESOLUTIONS OF THE SHAREHOLDERS' MEETING
PT BANK CENTRAL ASIA Tbk
Number : 33.

–On this Tuesday, 10-05-2022 (the tenth day of May two thousand and twenty-two).

–At 14:10 WIB (fourteen ten hours, Western Indonesia Time).

–Before me, **CHRISTINA DWI UTAMI, Sarjana Hukum, Magister Humaniora, Magister Kenotariatan, a Notary of the Municipality of West Jakarta**, 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 [REDACTED], private individual, Indonesian Citizen, residing at [REDACTED], holder of Resident Identity Card Number [REDACTED];
2. Miss **VERA EVE LIM**, born in [REDACTED], private individual, Indonesian Citizen, residing at [REDACTED], holder of Resident Identity Card Number [REDACTED];

–Pursuant to their statements, in this matter each acting in their capacities as Director, therefore representing the Board of Directors, which has obtained the power and authority as evident in the deed of Minutes of Annual General Meeting of Shareholders drawn up by me, Notary, dated 17-03-2022 (the seventeenth day of March two thousand and twenty-two), Number 126, from the Annual 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 Central Jakarta, 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 nineteen hundred and fifty-six), Number 62, Supplement thereto Number 595, and whose amended and restated articles of association are contained in the deed made before me, Notary, dated 24-08-2020 (the twenty-fourth day of August two thousand and twenty), Number 145, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System of the Ministry of Law and Human Rights, as evident in the Letter dated 08-09-2020 (the eighth day of September two thousand and twenty), Number AHU-AH.01.03-0383825 and further amendments thereto are contained in the deed made before me, Notary, dated 27-09-2021 (the twenty-seventh day of September two thousand and twenty-one), Number 218, the Notice of Amendment of such Articles of Association having been received and recorded in the Corporate Entities Administrative System of the Ministry of Law and Human Rights, as evident in the Letter dated 27-09-2021 (the twenty-seventh day of September two thousand and twenty-one), Number AHU-AH.01.03-0453543;

-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 and 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 and 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, 17-03-2022 (the seventeenth day of March two thousand and twenty-two), at Menara BCA Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta 10310, from 10:39 WIB (ten thirty-nine hours, Western Indonesia Time) until 13:31 WIB (thirteen thirty-one hours, Western Indonesia Time), the Company held an Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting"), whose Minutes of Meeting were written up by me, Notary, dated 17-03-2022 (the seventeenth day of March two thousand and twenty-two), Number 126;
- (B) That the Meeting was attended and/or represented by the shareholders or their proxies, representing 108,002,777,982 (one hundred eight billion two million seven hundred seventy-seven thousand nine hundred eighty-two) shares or equal to 87.611% (eighty-seven point six one one percent) of the total outstanding shares of the Company, being 123,275,050,000 (one hundred twenty-three billion two hundred seventy-five million fifty thousand) shares, and therefore the quorum as required by Article 86 paragraph 1 of Law Number 40 of 2007 (two thousand and seven) on Limited Liability Companies (the "Company Law"), Article 41 paragraph 1 letter a of 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 Article 23 paragraph 1 letter a of the Company's Articles of Association had been met;
- (C) That in the Meeting the composition of the incumbent Board of Commissioners and Board of Directors of the Company was notified to the participants, as shown on the presentation slides, namely:

Composition of the Company's Board of Commissioners

President Commissioner	:	Mr. Ir. Djohan Emir Setijoso;
Commissioner	:	Mr. Tonny Kusnadi;
Independent Commissioner	:	Mr. Cyrillus Harinowo;
Independent Commissioner	:	Mr. Dr. Ir. Raden Pardede;
Independent Commissioner	:	Mr. Sumantri Slamet;

Composition of the Company's Board of Directors

President Director	:	Mr. Jahja Setiaatmadja;
Deputy President Director	:	Mr. Ir. Suwignyo Budiman;
Deputy President Director	:	Mr. Armand Wahyudi Hartono;
Director	:	Mr. Tan Ho Hien/Subur or also known as Subur Tan;
Director	:	Mr. Rudy Susanto;
Director	:	Mrs. Lianawaty Suwono;
Director	:	Mr. Santoso;
Director	:	Miss Vera Eve Lim;
Director	:	Mr. Gregory Hendra Lembong;
Director (concurrently serving as Director of Compliance)	:	Mr. Haryanto Tiara Budiman;
Director	:	Mr. Frengky Chandra Kusuma;
Director	:	Mr. John Kosasih;

- (D) That in respect of the third agenda item, the Meeting has adopted the following resolutions:
- I. Upon considering the resolution of the Annual General Meeting of Shareholders held in 2021 (two thousand and twenty-one) in relation to the term of office of Mr. Ir.

SUWIGNYO BUDIMAN as a Deputy President Director of the Company, confirming the expiration of the term of office of Mr. Ir. SUWIGNYO BUDIMAN as a Deputy President Director of the Company with effect from the date on which the appointment of his successor has become effective;

- II. Expressing the highest gratitude and appreciation to Mr. Ir. SUWIGNYO BUDIMAN for his service and contribution during his term of office as a member of the Company's Board of Directors.
- III. Appointing Mr. GREGORY HENDRA LEMBONG as Deputy President Director of the Company, which will be effective on the first business day of the following month after the Company obtains approval from the Financial Services Authority for such appointment, with a term of office until the close of the Company's Annual General Meeting of Shareholders that will be held in 2026 (two thousand and twenty-six), provided that if the appointment of Mr. GREGORY HENDRA LEMBONG as Deputy President Director of the Company is not approved by the Financial Services Authority, the appointment of Mr. GREGORY HENDRA LEMBONG as Deputy President Director of the Company shall automatically become null without requiring subsequent formal cancellation by the Company's General Meeting of Shareholders, and Mr. GREGORY HENDRA LEMBONG will remain in office as a Director of the Company until the close of the Company's Annual General Meeting of Shareholders that will be held in 2026 (two thousand and twenty-six).
- IV. Replacing the Company's Director in charge of the compliance function, previously held by Mr. HARYANTO TIARA BUDIMAN, with Mrs. LIANAWATY SUWONO, which will be effective on the first business day of the following month after the Company obtains approval from the Financial Services Authority for the appointment of Mrs. LIANAWATY SUWONO as the Director in charge of the compliance function, with a term of office of Mrs. LIANAWATY SUWONO as the Director in charge of the compliance function until the close of the Company's Annual General Meeting of Shareholders that will be held in 2026 (two thousand and twenty-six).

Before the approval for the appointment of Mrs. LIANAWATY SUWONO as the Company's Director in charge of the compliance function is obtained from the Financial Services Authority, Mr. HARYANTO TIARA BUDIMAN will remain in office as the Company's Director in charge of the compliance function until the appointment of his successor has become effective.

If the Financial Services Authority does not approve the appointment of Mrs. LIANAWATY SUWONO as Director of the Company in charge of the compliance function, then Mr. HARYANTO TIARA BUDIMAN will remain in office as the Company's Director in charge of the compliance function, and Mrs. LIANAWATY SUWONO will remain in office as the Company's Director until the close of the Company's Annual General Meeting of Shareholders that will be held in 2026 (two thousand and twenty-six) and the appointment of Mrs. LIANAWATY SUWONO as Director of the Company in charge of the compliance function shall automatically become null without requiring subsequent formal cancellation by the Company's General Meeting of Shareholders.

- V. Appointing Mr. ANTONIUS WIDODO MULYONO as Director of the Company, which will be effective on the first business day of the following month after the Company obtains approval from the Financial Services Authority for such appointment, with a term of office until the close of the Company's Annual General Meeting of Shareholders that will be

held in 2026 (two thousand and twenty-six), provided that if the appointment of Mr. ANTONIUS WIDODO MULYONO as Director of the Company is not approved by the Financial Services Authority, such appointment shall automatically become null without requiring subsequent formal cancellation by the Company's General Meeting of Shareholders.

- VI. Confirming that upon the effectiveness of the change in the composition of the Board of Directors of the Company as referred to in points I, III, IV, and V of this resolution and with the composition of the Board of Commissioners remaining unchanged, the composition of the Company's Board of Commissioners and Board of Directors will be as follows:

Board of Commissioners

President Commissioner	: Mr. Ir. DJOHAN EMIR SETIJOSO;
Commissioner	: Mr. TONNY KUSNADI;
Independent Commissioner	: Mr. CYRILLUS HARINOWO;
Independent Commissioner	: Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	: Mr. SUMANTRI SLAMET;

Board of Directors

President Director	: Mr. JAHJA SETIAATMADJA;
Deputy President Director	: Mr. ARMAND WAHYUDI HARTONO;
Deputy President Director	Mr. GREGORY HENDRA LEMBONG;
Director	: Mr. TAN HO HIEN/SUBUR or also known as SUBUR TAN;
Director	: Mr. RUDY SUSANTO;
Director (concurrently serving as Director in charge of the Compliance function)	: Mrs. LIANAWATY SUWONO;
Director	: Mr. SANTOSO;
Director	: Miss VERA EVE LIM;
Director	: Mr. HARYANTO TIARA BUDIMAN;
Director	: Mr. FRENGKY CHANDRA KUSUMA;
Director	: Mr. JOHN KOSASIH;
Director	: Mr. ANTONIUS WIDODO MULYONO;

- VII. Granting authority to the Board of Commissioners to determine the duties and authorities of and among the members of the Board of Directors of the Company in accordance with the provisions of Article 12 paragraph 9 of the Company's Articles of Association;
- VIII. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to cause the resolution on the composition of the Board of Directors to be expressed in a deed made before a Notary, after the Company obtains an Approval Letter from the Financial Services Authority in respect of such Meeting resolution, and further file any necessary notice with the competent authorities, and take any and all necessary actions in respect of such resolution in accordance with the prevailing laws and regulations;
- IX. Stating that the grant of power and authority under points VII and VIII of this resolution will be effective as of the date on which the proposal in this agenda item is approved by the Meeting.

- (E) That the Company has obtained the following:
- (i) Decision of the Board of Commissioners of the Financial Services Authority (the “OJK”) dated 22-04-2022 (the twenty-second day of April two thousand and twenty-two) number 8/KDK.03/2022 on the Result of the Fit and Proper Test of Ms. Lianawaty Suwono as the Director in charge of the Compliance Function of PT Bank Central Asia Tbk, substantially containing the OJK’s approval for the appointment of Mrs. LIANAWATY SUWONO as Director in charge of the Compliance Function of the Company;
 - (ii) Decision of the Board of Commissioners of the OJK dated 22-04-2022 (the twenty-second day of April two thousand and twenty-two) number 9/KDK.03/2022 on the Result of the Fit and Proper Test of Mr. Antonius Widodo Mulyono as the Director of Risk Management of PT Bank Central Asia Tbk, substantially containing the OJK’s approval for the appointment of Mr. ANTONIUS WIDODO MULYONO as Director of Risk Management of the Company; and
 - (iii) Decision of the Board of Commissioners of the OJK dated 22-04-2022 (the twenty-second day of April two thousand and twenty-two) number 10/KDK.03/2022 on the Result of the Fit and Proper Test of Mr. Gregory Hendra Lembong as a Deputy President Director of PT Bank Central Asia Tbk, substantially containing the OJK’s approval for the appointment of Mr. GREGORY HENDRA LEMBONG as Deputy President Director of the Company;

(the three letters above shall hereinafter be collectively referred to as the “Letters from the OJK”), the copies of which are appended to the true original (*minuta*) of this deed;

- (F) That the appearers in their respective capacities as described in the foregoing hereby wish to state the resolution concerning the third agenda item of the Meeting, namely the change in the composition of the Company’s Board of Directors, before a notary in order to be expressed in this deed;

-In connection with the resolution concerning the third Meeting agenda item and the Letters from the OJK as described above, the appearers acting in their capacities as aforesaid hereby state that with effect from 09-05-2022 (the ninth day of May two thousand and twenty-two), the composition of the Company’s Board of Commissioners and Board of Directors is as follows:

Board of Commissioners

President Commissioner	Mr. Ir. DJOHAN EMIR SETIJOSO;
Commissioner	Mr. TONNY KUSNADI;
Independent Commissioner	Mr. CYRILLUS HARINOWO;
Independent Commissioner	Mr. Dr. Ir. RADEN PARDEDE;
Independent Commissioner	Mr. SUMANTRI SLAMET;

Board of Directors

President Director	Mr. JAHJA SETIAATMADJA;
Deputy President Director	Mr. ARMAND WAHYUDI HARTONO;
Deputy President Director	Mr. GREGORY HENDRA LEMBONG;
Director	Mr. TAN HO HIEN/SUBUR or also known as SUBUR TAN;
Director	Mr. RUDY SUSANTO;
Director (concurrently serving as Director in charge of the	Mrs. LIANAWATY SUWONO;

Compliance function)

Director	Mr. SANTOSO;
Director	Miss VERA EVE LIM;
Director	Mr. HARYANTO TIARA BUDIMAN;
Director	Mr. FRENGKY CHANDRA KUSUMA;
Director	Mr. JOHN KOSASIH;
Director	Mr. ANTONIUS WIDODO MULYONO;

-the term of office of the members of the Board of Commissioners and the Board of Directors shall be effective until the close of the Annual General Meeting of Shareholders of the Company that will be held in 2026 (two thousand and twenty-six);

-Furthermore, the appearers hereby confirm 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 appended hereto, forming an integral part of this deed.

-The appearers hereby also confirm that they have fully understood any and all things stated 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 [REDACTED], an Employee at the Notary's office, Indonesian Citizen, residing at [REDACTED], holder of Resident Identity Card Number [REDACTED], currently being in [REDACTED];
2. Mrs. **MERY EFLINA**, born in [REDACTED], an Employee at the Notary's office, Indonesian Citizen, residing at [REDACTED], holder of Resident Identity Card Number [REDACTED];

-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

10 MAY 2022

[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, 30 June 2022

