

**MINUTES OF
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
PT BANK CENTRAL ASIA Tbk
Number: 86.**

–On this Wednesday, 12-03-2025 (the twelfth day of March two thousand and twenty-five).

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

–At the request of the Board of Directors of **PT BANK CENTRAL ASIA Tbk**, a Limited Liability Company and a bank incorporated 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, Jakarta 10310 (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, 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, which has been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 08-10-2021 (the eighth day of October two thousand and twenty-one), Number 81, Supplement thereto Number 31220, the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity 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, which has been published in the Official Gazette (*Berita Negara*) of the Republic of Indonesia dated 08-10-2021 (the eighth day of October two thousand and twenty-one), Number 81, Supplement thereto Number 31219, the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity 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 10-05-2022 (the tenth day of May two thousand and twenty-two), Number 33, the Notice of Amendment of

the Corporate Data having been received and recorded in the Legal Entity Administrative System of the Ministry of Law and Human Rights, as evident in the Letter dated 11-05-2022 (the eleventh day of May two thousand and twenty-two), Number AHU-AH.01.09-0011476;

– am currently at Menara BCA Grand Indonesia, Jalan Mohammad Husni Thamrin Nomor 1, Jakarta, 10310.

–to take the Minutes of all the things discussed and resolved in the Annual General Meeting of Shareholders (hereinafter referred to as the “Meeting”) of the Company, which is held on this day.

–The Meeting was attended by the following participants, all of whom were therefore present before me, Notary, and the witnesses:

1. **Mr. Ir. DJOHAN EMIR SETIJOSO**, born in Jakarta, on 25-06-1941 (the twenty-fifth day of June nineteen hundred and forty-one), Private Employee, Indonesian Citizen, residing at Jakarta Selatan, Jalan Panglima Polim Nomor II/34, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Melawai, Kecamatan Kebayoran Baru, holder of Resident Identity Card Number 3174072506410005;
–According to his statement, in this matter acting as the President Commissioner of the Company.
2. **Mr. TONNY KUSNADI**, born in Malang, on 04-07-1947 (the fourth day of July nineteen hundred and forty-seven), Self-employed, Indonesian Citizen, residing at Jakarta Selatan, Apartemen Bellezza 25VSI, Permata Hijau, Rukun Tetangga 004, Rukun Warga 002, Kelurahan Grogol Utara, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3173080407470002;
–According to his statement, in this matter acting as a Commissioner of the Company;
3. **Mr. CYRILLUS HARINOWO**, born in Yogyakarta, on 09-02-1953 (the ninth day of February nineteen hundred and fifty-three), Private Employee, Indonesian Citizen, residing at Jakarta Barat, Taman Aries F-10/3, Rukun Tetangga 008, Rukun Warga 006, Kelurahan Meruya Utara, Kecamatan Kembangan, holder of Resident Identity Card Number 3173080902530002;
–According to his statement, in this matter acting as an Independent Commissioner of the Company;
4. **Mr. Dr. Ir. RADEN PARDEDE**, born in Balige, on 17-05-1960 (the seventeenth day of May nineteen hundred and sixty), Private Employee, Indonesian Citizen, residing at Jakarta Pusat, Jalan Cilacap Nomor 8, Rukun Tetangga 011, Rukun Warga 005, Kelurahan Menteng, Kecamatan Menteng, holder of Resident Identity Card Number 3171061705600002;
–According to his statement, in this matter acting as an Independent Commissioner

of the Company;

5. **Mr. SUMANTRI SLAMET**, born in Jakarta, on 15-11-1954 (the fifteenth day of November nineteen hundred and fifty-four), Private Employee, Indonesian Citizen, residing at Jakarta Pusat, Jalan Tanjung Nomor 2, Rukun Tetangga 007, Rukun Warga 001, Kelurahan Gondangdia, Kecamatan Menteng, holder of Resident Identity Card Number 3171061511540001;
-According to his statement, in this matter acting as an Independent Commissioner of the Company;
6. **Mr. JAHJA SETIAATMADJA**, born in Jakarta, on 14-09-1955 (the fourteenth day of September nineteen hundred and fifty-five), Private Employee, Indonesian Citizen, residing at Jakarta Selatan, Jalan Metro Kencana V/6, Rukun Tetangga 001, Rukun Warga 015, Kelurahan Pondok Pinang, Kecamatan Kebayoran Lama, holder of Resident Identity Card Number 3173081409550001;
-According to his statement, in this matter acting as the President Director of the Company;
7. **Mr. ARMAND WAHYUDI HARTONO**, born in Semarang, on 20-05-1975 (the twentieth day of May nineteen hundred and seventy-five), Private Employee, Indonesian Citizen, residing at Jakarta Barat, Jalan Aipda Karel Satsuit Tubun 2 C/11, Rukun Tetangga 004, Rukun Warga 001, Kelurahan Slipi, Kecamatan Pal Merah, holder of Resident Identity Card Number 3173072005750006;
-According to his statement, in this matter acting as a Deputy President Director of the Company;
8. **Mr. GREGORY HENDRA LEMBONG**, born in Jakarta, on 23-01-1972 (the twenty-third day of January nineteen hundred and seventy-two), Private Employee, Indonesian Citizen, residing at Jakarta Selatan, Jalan Bunga Mawar Nomor 42, Rukun Tetangga 002, Rukun Warga 002, Kelurahan Cipete Selatan, Kecamatan Cilandak, holder of Resident Identity Card Number 3174032301720004;
-According to his statement, in this matter acting as a Deputy President Director of the Company;
9. **Mr. TAN HO HIEN/SUBUR**, also known as **SUBUR TAN**, born in Kebumen, on 02-04-1960 (the second day of April nineteen hundred and sixty), Private Employee, 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;
-According to his statement, in this matter acting as a Director of the Company;
10. **Mr. RUDY SUSANTO**, born in Jakarta, on 27-03-1962 (the twenty-seventh day of March nineteen hundred and sixty-two), Private Employee, Indonesian Citizen,

residing at Jakarta Barat, Jalan Kembang Elok Utama Blok H 6 Nomor 72, Rukun Tetangga 002, Rukun Warga 006, Kelurahan Kembangan Selatan, Kecamatan Kembangan, holder of Resident Identity Card Number 3175022703620002;

–According to his statement, in this matter acting as a Director of the Company;

11. **Mrs. LIANAWATY SUWONO**, born in Medan, on 03-12-1966 (the third day of December nineteen hundred and sixty-six), Private Employee, Indonesian Citizen, residing at Jakarta Barat, Puri Botanical Magnolia Blok K9 Nomor 1, Rukun Tetangga 008, Rukun Warga 008, Kelurahan Joglo, Kecamatan Kembangan, holder of Resident Identity Card Number 3603284312660008;

–According to her statement, in this matter acting as a Director (concurrently as Director in charge of the Compliance function) of the Company;

12. **Mr. SANTOSO**, born in Surakarta, on 25-01-1966 (the twenty-fifth day of January nineteen hundred and sixty-six), Private Employee, Indonesian Citizen, residing at Jakarta Barat, Kepa Duri Blok D.1/90, Rukun Tetangga 002, Rukun Warga 012, Kelurahan Duri Kepa, Kecamatan Kebon Jeruk, holder of Resident Identity Card Number: 3173052501660001;

–According to his statement, in this matter acting as a Director of the Company;

13. **Miss VERA EVE LIM**, born in Pematang Siantar, on 01-10-1965 (the first day of October nineteen hundred and sixty-five), Private Employee, residing at Jakarta Utara, Jalan Teluk Gong Raya Blok C.4/20, Rukun Tetangga 007, Rukun Warga 017, Kelurahan Pejagalan, Kecamatan Penjaringan, holder of Resident Identity Card Number 3172014110650001;

–According to her statement, in this matter acting as a Director of the Company;

14. **Mr. HARYANTO TIARA BUDIMAN**, born in Jakarta, on 27-05-1968 (the twenty-seventh day of May nineteen hundred and sixty-eight), State-Owned Enterprise Employee, Indonesian Citizen, residing at Jakarta Selatan, Jalan Limau III/3, Rukun Tetangga 003, Rukun Warga 003, Kelurahan Kramat Pela, Kecamatan Kebayoran Baru, holder of Resident Identity Card Number 3174072705680002;

–According to his statement, in this matter acting as a Director of the Company;

15. **Mr. FRENGKY CHANDRA KUSUMA**, born in Manokwari, on 06-04-1966 (the sixth day of April nineteen hundred and sixty-six), Private Employee, Indonesian Citizen, residing at Surabaya, Graha Famili Blok FF-37, Rukun Tetangga 002, Rukun Warga 011, Kelurahan Babatan, Kecamatan Wiyung, holder of Resident Identity Card Number 3578200604660003, currently being in Jakarta;

–According to his statement, in this matter acting as a Director of the Company;

16. **Mr. JOHN KOSASIH**, born in Surabaya, on 19-03-1969 (the nineteenth day of March nineteen hundred and sixty-nine), Private Employee, 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;

–According to his statement, in this matter acting as a Director of the Company;

17. **Mr. ANTONIUS WIDODO MULYONO**, born in Klaten, on 22-07-1963 (the twenty-second day of July nineteen hundred and sixty-three), Private Employee, Indonesian Citizen, residing at Kabupaten Sleman, Jalan Wuluh Nomor 3-B Papringan, Rukun Tetangga 013, Rukun Warga 005, Kelurahan Caturtunggal, Kecamatan Depok, holder of Resident Identity Card Number 3404072207630002, currently being in Jakarta;

–According to his statement, in this matter acting as a Director of the Company;

18. **Mr. HONKY HARJO**, born in Jakarta, on 13-10-1961 (the thirteenth day of October nineteen hundred and sixty-one), Private Employee, Indonesian Citizen, residing at Jakarta Barat, Taman Kebon Jeruk C-1/60, Rukun Tetangga 004, Rukun Warga 009, Kelurahan Srengseng, Kecamatan Kembangan, holder of Resident Identity Card Number: 3173081310610001;

–According to his statement, in this matter acting as the President Director of, and as such representing the Board of Directors of and therefore acting for and on behalf of and duly authorized to represent **PT DWIMURIA INVESTAMA ANDALAN**, domiciled in the District of Kudus and having its head office at Jalan Ahmad Yani Nomor 26, whose articles of association are contained in the deed, made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 03-10-2016 (the third day of October two thousand and sixteen) Number 01, which has obtained validation and approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 04-10-2016 (the fourth day of October two thousand and sixteen), Number AHU-0043844.AH.01.01.Tahun 2016; –and further amendments to said articles of association are published and/or contained in:

-deed made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 02-11-2016 (the second day of November two thousand and sixteen) Number 01, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 03-11-2016 (the third day of November two thousand and sixteen), Number AHU-0020556.AH.01.02.TAHUN 2016, the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity Administrative System, as evident in the Letter dated 03-11-2016 (the third day of November two thousand and sixteen), Number AHU-AH.01.03-0095778;

-deed made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus,

dated 17-11-2016 (the seventeenth day of November two thousand and sixteen) Number 20, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 22-11-2016 (the twenty-second day of November two thousand and sixteen), Number AHU-0022034.AH.01.02.TAHUN 2016, the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity Administrative System, as evident in the Letter dated 22-11-2016 (the twenty-second day of November two thousand and sixteen), Number AHU-AH.01.03-0101195;

-deed made before LINDAWATI, Sarjana Hukum, a Notary of the District of Kudus, dated 11-04-2017 (the eleventh day of April two thousand and seventeen) Number 05, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in Decision Letter Number AHU-0008628.AH.01.02.TAHUN 2017, the Notice of Amendment of such Articles of Association having been received and recorded in the Legal Entity Administrative System, as evident in Letter Number AHU-AH.01.03-0126952, both dated 13-04-2017 (the thirteenth day of April two thousand and seventeen);

-deed made before GRENDI JAYA DARMAWAN, Sarjana Hukum, Magister Kenotariatan, a Notary of the District of Kudus, dated 19-05-2022 (the nineteenth day of May two thousand and twenty-two) Number 3, which has obtained approval from the Minister of Law and Human Rights of the Republic of Indonesia as evident in the Decision Letter dated 20-05-2022 (the twentieth day of May two thousand and twenty-two), Number AHU-0034015.AH.01.02.TAHUN 2022;

-in this matter acting as a shareholder holding 67,729,950,000 (sixty-seven billion seven hundred twenty-nine million nine hundred fifty thousand) shares in the Company;

19. The Company's Shareholders and Proxies of the Shareholders whose names, other identities, as well as respective shareholdings in the Company are recorded in a Register and attached to and forming an inseparable part of the original (*minuta*) of this deed of Minutes of Meeting, altogether representing 41,615,653,429 (forty-one billion six hundred fifteen million six hundred fifty-three thousand four hundred twenty-nine) shares in the Company.

-The appearers were each introduced to me, Notary, by and among the appearers.

-**Mr. TONNY KUSNADI**, as a Commissioner of the Company, according to the provisions of Article 37 paragraph 1 of Regulation of the Financial Services Authority Number 15/POJK.04/2020 on the Planning and Conduct of General Meetings of Shareholders of Public Limited Companies ("**OJK REG 15/2020**") and under the Appointment Letter from the Board of Commissioners dated 12-02-2025 (the twelfth day of February two thousand and twenty-five), acted as the Chairperson of the Meeting and explained to all participants

of the Meeting as follows:

-That the Meeting was held physically and also 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**").

-That to comply with the provisions of the Company's Articles of Association and 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 Letter of the Company's Board of Directors Number 0073/DIR/2025 dated 17-01-2025 (the seventeenth day of January two thousand and twenty-five) on the Notice of the Agenda for the Annual 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 on the website of KSEI, the eASY.KSEI application, the website of Indonesia Stock Exchange (*PT Bursa Efek Indonesia*), and the Company's website on 24-01-2025 (the twenty-fourth day of January two thousand and twenty-five); and
- c. A notice of the Meeting (*pemanggilan rapat*) dated 12-02-2025 (the twelfth day of February two thousand and twenty-five) through publication in the same media used for publication of the preliminary notice of the Meeting.

- Further, I, Notary, explained that in respect of the Meeting agenda, the following provisions concerning the attendance quorum shall apply:

- a. Article 86 paragraph 1 of Law Number 40 of 2007 (two thousand and seven) on Limited Liability Companies ("**Company Law**");
- b. Article 41 paragraph 1 letter a of OJK REG 15/2020; and
- c. Article 23 paragraph 1 letter a of the Company's Articles of Association;

namely the Meeting shall be valid and may adopt binding resolutions if more than $\frac{1}{2}$ (one half) of the total outstanding shares of the Company with valid voting rights are present and/or represented in the Meeting;

-After I, Notary, had checked:

- the Register of Shareholders as of 11-02-2025 (the eleventh day of February two thousand and twenty-five), 16:00 (sixteen hundred hours) Western Indonesia Time, prepared by PT Raya Saham Registra as the Company's Securities Administration Bureau (*Biro Administrasi Efek*);
- the attendance list of the shareholders or their proxies, received from PT Raya Saham Registra as the Company's Securities Administration Bureau; and
- the validity of all the powers of attorney submitted,

I explained that the number of shares present and/or represented in the Meeting was 109,345,603,429 (one hundred nine billion three hundred forty-five million six hundred three thousand four hundred twenty-nine) shares or representing 88.7005% (eighty-eight point seven zero zero five 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 the applicable provisions had been met and therefore the Meeting was validly conducted and was entitled to adopt valid and binding resolutions.

-Then the Chairperson of the Meeting stated that because all the requirements for holding the Meeting had been fulfilled, the Meeting was valid and entitled to adopt valid and binding resolutions. Then the Chairperson of the Meeting also stated that the Meeting was officially declared open at 10:35 (ten thirty-five hours) Western Indonesia Time;

-Before the Meeting was called to order, the Chairperson of the Meeting first explained the following:

1. The general condition of the Company;
2. The Meeting Agenda; and
3. Several important points of the Meeting Rules and Procedures.

-Then, the Chairperson of the Meeting explained the general condition of the Company for the time being, as copied below:

The Indonesian economy has maintained stable performance despite ongoing global economic uncertainty in 2024. Foreign and domestic investments, supported by the government's downstream industry initiatives, have been key drivers of economic growth, ultimately creating opportunities for the banking sector to expand lending activities.

The Company successfully capitalized on this momentum, delivering solid performance with a 13.8% (thirteen point eight percent) growth in its loan portfolio, surpassing the industry's credit growth. Prudent risk management ensured that credit expansion was accompanied by maintained asset quality and portfolio diversification, as reflected in an improved Loan at Risk (LAR) ratio of 5.3% (five point three percent), compared to 6.9% (six point nine percent) in 2023 (two thousand twenty-three).

Despite tightening liquidity in the banking sector, the Company's third-party funds continued to grow positively by Rp31.9 trillion (thirty-one point nine trillion rupiah) or 2.9% (two point nine percent), reaching Rp1,134 trillion (one thousand one hundred thirty-four trillion rupiah), with the Current Account and Savings Account (CASA) ratio standing at 81.5% (eighty-one point five percent), amounting to Rp924 trillion (nine hundred twenty-four trillion rupiah). In terms of profitability, the Company recorded a 12.7% (twelve point seven percent) increase in net profit, reaching Rp54.8 trillion (fifty-four point eight trillion rupiah). This growth was driven by high-quality loan expansion, rising transaction volumes, an expanding customer base, and well-managed operational costs, supported by various

digitalization initiatives.

The Company remains committed to strengthening Environmental, Social, and Governance (ESG) practices across its operations to ensure sustainable long-term value creation for all stakeholders.

.-Further insights into the Company's condition were provided by the Company's President Director and Director of Finance in the first Agenda item of the Meeting.

.-Then the Chairperson of the Meeting mentioned that according to the notice of the Meeting, the agenda for the meeting was as follows:

1. Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four) and grant of a release and discharge of liability (*acquitt et decharge*) to members of the Board of Directors for their actions related to the management of the Company and to members of the Board of Commissioners of the Company for their actions related to the supervision of the Company during the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four);
2. Appropriation of the Company's Net Profit for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four);
3. Change of the composition of the Company's Board of Commissioners and Board of Directors;
4. Determination of the amount of salary or honorarium and benefits for the financial year 2025 (two thousand and twenty-five) as well as bonus payment (*tantieme*) for the financial year 2024 (two thousand and twenty-four) payable to the members of the Board of Directors and the Board of Commissioners of the Company;
5. Appointment of the Registered Public Accounting Firm (including the Registered Public Accountant practicing through such Registered Public Accounting Firm) to audit the Company's books and accounts for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five);
6. Grant of power and authority to the Board of Directors to pay out interim dividends for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five);
7. Approval of the Revised Recovery Plan of the Company.

.-Before starting the discussion on the Meeting agenda, the Chairperson of the Meeting explained that the Rules and Procedures of the Meeting would be the same as those available to the shareholders at the time of their attendance registration and previously announced and made available for download on the Company's website, as set out in **Appendix I** attached to the original (*minuta*) of this deed, and the master of ceremony was requested to present and read out several slides on the key points of the Rules and

Procedures of the Meeting.

-Then the master of ceremony read out and presented several slides on the key points of the Rules and Procedures of the Meeting, and the floor was then yielded back to the Chairperson of the Meeting.

-Then the Chairperson of the Meeting moved on to the first Agenda item of the Meeting, namely Approval of the Annual Report including the Company's Financial Statements and the Board of Commissioners' Report on its Supervisory Duties for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four) and grant of a full release and discharge of liability (*acquitt et decharge*) to members of the Board of Directors for their actions related to the management of the Company and to members of the Board of Commissioners of the Company for their actions related to the supervision of the Company during the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four).

–The Chairperson of the Meeting mentioned that the Annual Report for 2024 (two thousand and twenty-four):

- (i) had been made available at the Company's office and on the Company's website as of the date of the notice of the Meeting; and
- (ii) could be accessed and downloaded using the QR (Quick Response) Code provided at the registration desk;

-Furthermore, the Chairperson of the Meeting asked Mr. JAHJA SETIAATMADJA as President Director of the Company to present to the Meeting the highlights of the Annual Report for 2024 (two thousand and twenty-four), as contained in **Appendix II**, attached to the original (*minuta*) of this deed.

-After the highlights of the Annual Report for 2024 (two thousand and twenty-four) had been presented by Mr. JAHJA SETIAATMADJA, the floor was yielded back to the Chairperson of the Meeting.

The Chairperson of the Meeting further mentioned that the Annual Report for 2024 (two thousand and twenty-four) also contained the Company's Balance Sheet and Profit or Loss Statement for 2024 (two thousand and twenty-four), audited by the Public Accounting Firm of Rintis, Jumadi, Rianto & Rekan, a member firm of PwC global network, as evident from its report Number 00015/2.1457/AU.1/07/0222-1/1/I/2025 dated 22-01-2025 (the twenty-second day of January two thousand and twenty-five) with unmodified opinion;

-Afterwards, the Chairperson of the Meeting asked Miss VERA EVE LIM as a Director of the Company to present the highlights of the Company's Balance Sheet and Profit or Loss Statement for the financial year 2024 (two thousand and twenty-four) to the Meeting, as contained in **Appendix III**, attached to the original (*minuta*) of this deed;

-After the highlights of the Company's Balance Sheet and Profit or Loss Statement for the financial year 2024 (two thousand and twenty-four) had been presented by Miss VERA

EVE LIM, the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the Meeting asked Mr. CYRILLUS HARINOWO as an Independent Commissioner of the Company to present the report on the supervision by the Company's Board of Commissioners of the actions taken by the Company's Board of Directors relating to the management of the Company, as described in **Appendix IV**, attached to the original (*minuta*) of this deed;

-After the report on the supervision by the Company's Board of Commissioners of the actions taken by the Company's Board of Directors relating to the management of the Company had been presented by Mr. CYRILLUS HARINOWO, the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions and/or express opinions regarding the first Agenda item of the Meeting;

-Then, I, Notary, informed the Chairperson of the Meeting that there were questions from 5 (five) shareholders that physically attended the Meeting.

The first question came from a shareholder by the name of Miss NIRLIANI, Sarjana Sains, as a holder of 5,500 (five thousand five hundred) shares in the Company, namely:

What is BCA's strategy in addressing concerns about the 'Crowding Out Effect' due to the increasing issuance of retail government bonds (*Surat Berharga Negara* or SBN) by the government?

-The Chairperson of the Meeting then handed the floor back to the Board and invited the Directors to respond to the shareholder's question.

Then Mr. JAHJA SETIAATMADJA, as the President Director of the Company, responded to the question from Miss NIRLIANI, Sarjana Sains, as follows:

BCA has always prioritized maintaining ample liquidity. If we look at the industry's average LDR (Loan-to-Deposit) Ratio, many banks operate above 80% (eighty percent), with some even approaching 90% (ninety percent). In contrast, BCA has maintained a relatively lower ratio, at around 77% (seventy-seven percent) or 78% (seventy-eight percent), meaning we have a strong liquidity position. The increasing competition from retail SBN does pose challenges, especially for customers with large funds who seek higher yields. To address this, BCA acts as an agent and has been recognized multiple times as one of the largest market makers in retail SBN sales, serving our own customers for selling retail SBN to buyers—who are our own customers.

Undeniably, there is some cannibalization, typically around 30%-40% (thirty percent to forty percent, affecting our third-party funds (DPK), including savings and time deposits, due to the significant interest rate difference. However, because our liquidity remains well-maintained, we ensure that when customers purchase retail SBN through BCA, their Assets Under Management (AUM) stay within BCA. This benefits us by generating fee-based income, so we are not simply losing funds but also securing a valuable revenue

stream. As we know, aside from interest income, our business significantly relies on fee-based income, making this an advantageous strategy for us. As for the impact of the retail SBN, we continuously monitor market trends and remain confident that BCA will maintain strong liquidity. Given our strong third-party funds (DPK) base, we have not been pressured into offering special deposit rates of 5%-6 (five percent to six percent) or even higher, as some competitors do. Our deposit rate remains at 3% (three percent), and 210 (two hundred ten) trillion customers placed funds in time deposits at BCA at this 3% (three percent) interest rate, as reflected in our Financial Statements.

We sincerely thank our customers for their exceptional trust in BCA, and we promise to safeguard and manage their funds efficiently at BCA.

-Furthermore, I, Notary, informed the Chairperson of the Meeting, that there were still several questions remaining unanswered by the Company. According to the Rules and Procedures of the Meeting, to keep the Meeting effective and efficient, the Chairperson of the Meeting can choose whether the remaining questions will be answered orally or in writing. I then asked whether the remaining questions would be responded to orally or in writing.

-Then, the Chairperson of the Meeting conveyed that questions which were not addressed during the Q&A session of the Meeting would be answered in writing by the Company.

-Afterwards, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Approving the Annual Report, which includes:
 1. the Financial Statements, consisting of the Company's Balance Sheet and Profit or Loss Statement for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four), audited by the Public Accounting Firm of Rintis, Jumadi, Rianto & Rekan, a member firm of PwC global network (hereinafter referred to as "PwC Indonesia"), as evident from its report Number 00015/2.1457/AU.1/07/0222-1/1/I/2025 dated 22-01-2025 (the twenty-second day of January two thousand and twenty-five) with unmodified opinion, as contained in the Annual Report 2024 (two thousand and twenty-four); and
 2. the Report on the Supervisory Duties of the Board of Commissioners for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four), as contained in the Annual Report 2024 (two thousand and twenty-four).
- II. Granting a release and discharge of liability (*acquitt et decharge*) to members of the Board of Directors for their actions related to the management of the Company and to members of the Board of Commissioners of the Company for their actions related to the supervision of the Company during the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four), to the extent that such

actions are contemplated in the Company's Annual Report and Financial Statements for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four) as well as the relevant supporting documents.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that physically attended the Meeting to raise their hands if they wished to cast a negative vote or an abstention, and submit their ballot papers to the Meeting Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Subsequently, voting was conducted in accordance with the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 192,504,179 (one hundred ninety-two million five hundred four thousand one hundred seventy-nine);

-The number of abstentions was 588,264,812 (five hundred eighty-eight million two hundred sixty-four thousand eight hundred twelve);

-The number of affirmative votes was 108,564,834,438 (one hundred eight billion five hundred sixty-four million eight hundred thirty-four thousand four hundred thirty-eight), and therefore the total number of affirmative votes was 109,153,099,250 (one hundred nine billion one hundred fifty-three million ninety-nine thousand two hundred fifty) or equal to 99.824% (ninety-nine point eight two four percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-Then the Chairperson of the Meeting moved on to the second Agenda item of the Meeting, namely:

Appropriation of the Company's Net Profit for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four).

-In relation to the second Agenda item of the Meeting, the Chairperson of the Meeting requested Miss VERA EVE LIM as a Director of the Company to explain the appropriation of the Company's net profit for the financial year 2024 (two thousand and twenty-four) to the Meeting, as contained in **Appendix V**, attached to the original (*minuta*) of this deed;

-After Miss VERA EVE LIM provided a brief explanation of the appropriation of the Company's net profit for the financial year 2024 (two thousand and twenty-four), the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the

Meeting gave the shareholders or their proxies the opportunity to ask questions and/or express opinions regarding the second Agenda item of the Meeting.

-Then, I, Notary, informed the Chairperson of the Meeting that there were no questions and/or opinions from the shareholders or their proxies;

-Based on the information that I, Notary, provided, the Chairperson of the Meeting stated that because there were no questions and/or opinions from the shareholders or their proxies, the Meeting proceeded with the reading of the proposed resolutions of the Meeting.

-Subsequently, the Chairperson of the Meeting stated that as proposed by the Board of Directors through the Decision Letter of the Company's Board of Directors dated 04-03-2025 (the fourth day of March two thousand and twenty-five), Number 0049/SK/DIR/2025 on the Proposed Appropriation of the Company's Net Profit for the Financial Year 2024 (two thousand and twenty-four) to Be Put Forward to the Annual General Meeting of the Shareholders, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Accepting the appropriation of the Company's net profit for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four), in accordance with the Company's Balance Sheet and Profit or Loss Statement audited by PwC Indonesia, amounting to Rp54,836,305,084,208 (fifty-four trillion eight hundred thirty-six billion three hundred five million eighty-four thousand two hundred eight rupiah) ("**Net Profit for 2024**"), as follows:
 1. An amount of Rp548,363,050,482 (five hundred forty-eight billion three hundred sixty-three million fifty thousand four hundred eighty-two rupiah) is appropriated for reserve funds.
 2. An amount of Rp36,982,515,000,000 (thirty-six trillion nine hundred eighty-two billion five hundred fifteen million rupiah) or equal to Rp300 (three hundred rupiah) per share will be distributed as cash dividends for the financial year ended 31-12-2024 (the thirty-first day of December two thousand and twenty-four) to the shareholders entitled to receive cash dividends; such amount includes the interim dividend of Rp6,163,758,500,000 (six trillion one hundred sixty-three billion seen hundred fifty-eight million five hundred thousand rupiah) or equal to Rp50 (fifty rupiah) per share, which was paid out by the Company on 11-12-2024 (the eleventh day of December two thousand and twenty-four); accordingly, the remaining amount of dividend to be distributed was Rp 30,818,762,500,000 (thirty trillion eight hundred eighteen billion seven hundred sixty-two million five hundred thousand rupiah) or equal to Rp250 (two hundred fifty rupiah) per share. As regards the dividend payments, the following terms and conditions shall apply:
 - (i) the remaining amount of dividend for the financial year 2024 (two thousand

and twenty-four) will be paid out for each share issued by the Company as of the record date, which will be determined by the Board of Directors;

- (ii) as regards the payments on the remaining dividends for the financial year 2024 (two thousand and twenty-four), the Board of Directors shall withhold dividend tax in accordance with the tax regulations in force;
- (iii) the Board of Directors is granted the power and authority to stipulate any matters concerning or relating to the payment of the remaining dividends for the financial year 2024 (two thousand and twenty-four), including (but not limited to):
 - (aa) stipulating the record date as referred to in point (i) to determine which shareholders of the Company are eligible to receive payments on the remaining dividends for the financial year 2024 (two thousand and twenty-four); and
 - (bb) stipulating the payment date of the remaining dividends for the financial year 2024 (two thousand and twenty-four), and any other technical matters with due observance of regulations of the Indonesia Stock Exchange, where the Company's shares are listed;

3. The remainder of the Net Profit for 2024 (two thousand and twenty-four) that has not been allocated for specific purposes is appropriated for retained earnings.

- II. Stating that the power and authority granted under point I item 2 of this resolution will be effective as of the date on which the proposal on this agenda item is approved by the Meeting.

-Next, the Chairperson of the Meeting kindly requested the shareholders or their proxies that physically attended the Meeting to raise their hands if they wished to cast a negative vote or abstain, and submit their ballot papers to the Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Then, voting was conducted according to the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 3,217,896,855 (three billion two hundred seventeen million eight hundred ninety-six thousand five hundred fifty-five);

-The number of abstentions was 491,995,900 (four hundred ninety-one million nine hundred ninety-five thousand nine hundred);

-The number of affirmative votes was 105,635,710,674, (one hundred five billion six hundred thirty-five million seven hundred ten thousand six hundred seventy-four), and therefore the total number of affirmative votes was 106,127,706,574 (one hundred six billion one hundred twenty-seven million seven hundred six thousand five hundred

seventy-four) or equal to 97.057% (ninety-seven point zero five seven percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-Then the Chairperson of the Meeting moved on to the third Agenda item of the Meeting, namely:

Change of the composition of the Company's Board of Commissioners and Board of Directors.

-In relation to the third Meeting agenda item, the Chairperson of the Meeting explained that the current composition of the Company's Board of Commissioners and Board of Directors was as shown on the slides, namely:

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 a.k.a SUBUR TAN;
Director	: Mr. RUDY SUSANTO;
Director (concurrently serving as Director of Compliance)	: 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

-The Company has received a resignation letter from Mr. Ir. DJOHAN EMIR SETIJOSO as the President Commissioner of the Company, as evident in the Letter dated 16-12-2024 (the sixteenth day of December two thousand and twenty-four). In connection with this, to comply with the provisions of Article 27 in conjunction with Article 9 of Regulation of the Financial Services Authority No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Listed Companies or Public Limited Companies and Article 2

paragraph (1) of Regulation of the Financial Services Authority No.31/POJK.04/2015 on Disclosure of Material Information or Facts by Listed Companies or Public Limited Companies, and Rule III.2.1.1 of the Appendix to Decision Letter of the Board of Directors of PT Bursa Efek Indonesia No. Kep.00066/BEI/09-2022 on the Amendment to Regulation Number I-E on Information Disclosure Obligations, the Company has performed Information Disclosure on 17-12-2024 (the seventeenth day of December two thousand and twenty-four) through the Company's website and the website of the Indonesia Stock Exchange.

-Then, the Board of Commissioners of the Company received a proposal from PT DWIMURIA INVESTAMA ANDALAN as the current majority shareholder of the Company at the Meeting, substantially proposed the following :

1. appointing Mr. JAHJA SETIAATMADJA as President Commissioner of the Company.
2. appointing Mr. GREGORY HENDRA LEMBONG as President Director of the Company.
3. appointing Mr. JOHN KOSASIH as Deputy President Director of the Company.
4. appointing Mr. HENDRA TANUMIHARDJA as Director of the Company.

-Subsequently, the Board of Commissioners requested the Remuneration and Nomination Committee to review such proposal, and taking into account the recommendations from the Remuneration and Nomination Committee, the Board of Commissioners proposed as follows:

1. accepting the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO from his position as President Commissioner of the Company, effective from 01-06-2025 (the first day of June two thousand and twenty-five).
2. appointing Mr. JAHJA SETIAATMADJA as President Commissioner of the Company.
3. appointing Mr. GREGORY HENDRA LEMBONG as President Director of the Company.
4. appointing Mr. JOHN KOSASIH as Deputy President Director of the Company.
5. appointing Mr. HENDRA TANUMIHARDJA as Director of the Company.

-Furthermore, in accordance with Article 11 paragraph 1 of Regulation of the Financial Services Authority No. 17 of 2023 (two thousand and twenty-three) on the Implementation of Good Governance for Commercial Banks, regarding the proposed replacement of the Company's President Director, the Company is required to obtain approval from the Financial Services Authority (OJK).

-The Company has submitted an application for approval of the replacement of the President Director to the Financial Services Authority through Letter No. 0019/DIR/2025 dated 07-01-2025 (the seventh day of January two thousand and twenty-five) regarding the Application for Approval of the Replacement of the President Director of PT Bank Central Asia Tbk, and the Company has received a letter from the Financial Services

Authority No. SR-7/PB.32/2025 dated 21-01-2025 (the twenty-first day of January two thousand and twenty-five) regarding the Plan for the Replacement of the President Director of PT Bank Central Asia Tbk, which essentially sets out that the proposed replacement has been recorded in the supervisory administration of the Financial Services Authority.

-Next, the Chairperson of the Meeting asked Mr. RAYMON YONARTO, in his capacity as the Corporate Secretary of the Company, to read out the curriculum vitae of the proposed members of the Board of Commissioners and Board of Directors to be appointed, as contained in **Appendix VI** attached to the original of this deed.

-After the biographies of the proposed members of the Board of Commissioners and Directors were read out by Mr. RAYMON YONARTO, the floor was yielded back to the Chairperson of the Meeting, who then proposed that the Meeting pass the following:

- I. Accepting accepting the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO from his position as President Commissioner of the Company, effective from 01-06-2025 (the first day of June two thousand and twenty-five);
- II. Expressing deepest gratitude and appreciation to Mr. Ir. DJOHAN EMIR SETIJOSO for his services and contributions during his term of office as a member of the Company's Board of Commissioners ;
- III. Honorably dismissing Mr. JAHJA SETIAATMADJA from his position as President Director of the Company, effective when his successor has officially taken office as the Company's President Director;
- IV. Expressing deepest gratitude and appreciation to Mr. JAHJA SETIAATMADJA for his services and contributions during his term of office as a member of the Board of Directors of the Company;
- V. Appointing Mr. JAHJA SETIAATMADJA as President Commissioner of the Company, effective on a date to be determined by the Company, with due regard to the provisions and/or requirements laid by the Financial Services Authority (OJK), subject to the following conditions:
 1. The resignation of Mr. Ir. DJOHAN EMIR SETIJOSO from his position as President Commissioner has taken effect; and
 2. The Company has received approval from the Financial Services Authority for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company;
 3. The new President Director of the Company as his successor has met the requirements to assume office officially;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six), provided that if:

- a. the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner is not approved by the Financial Services Authority; or
- b. the appointment of the new President Director as his successor does not become

effective for any reason;

then the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company, and Mr. JAHJA SETIAATMADJA will remain as President Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six).

VI. Appointing Mr. GREGORY HENDRA LEMBONG as President Director of the Company, effective on a date to be determined by the Company, provided that:

1. The Company has received approval from the Financial Services Authority for the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company; and
2. The Company has received approval from the Financial Services Authority for the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company; and
3. The Company has received approval from the Financial Services Authority for the appointment of the new Deputy President Director of the Company as his successor;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six).

If:

- a the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company is not approved by the Financial Services Authority; or
- b the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company is not approved by the Financial Services Authority; or
- c the appointment of the new Deputy President Director of the Company as his successor does not become effective for any reason;

then the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company, and Mr. GREGORY HENDRA LEMBONG will remain as Deputy President Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six).

VII. Appointing Mr. JOHN KOSASIH as Deputy President Director of the Company, effective on a date to be determined by the Company, provided that:

1. The Company has received approval from the Financial Services Authority for the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company; and
2. Mr. GREGORY HENDRA LEMBONG has met the requirements to assume

office officially as President Director of the Company;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six).

If:

- a the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company is not approved by the OJK; or
- b the appointment of Mr. GREGORY HENDRA LEMBONG as President Director of the Company does not become effective for any reason;

then the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company, and Mr. JOHN KOSASIH will remain as Director of the Company until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six).

VIII. Appointing Mr. HENDRA TANUMIHARDJA as Director of the Company, effective on a date to be determined by the Company, provided that:

- 1. The Company has received approval from the Financial Services Authority for the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company; and
- 2. Mr. JOHN KOSASIH has met the requirements to assume office officially as Deputy President Director of the Company;

with a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six)

If:

- a the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company is not approved by the Financial Services Authority; or
- b the appointment of Mr. JOHN KOSASIH as Deputy President Director of the Company does not become effective for any reason;

then the appointment of Mr. HENDRA TANUMIHARDJA as Director of the Company will be automatically canceled without the need for further approval by the Annual General Meeting of Shareholders of the Company.

IX. Granting authority to the Company to determine the effective date of the appointment of Mr. JAHJA SETIAATMADJA as President Commissioner of the Company, Mr. GREGORY HENDRA LEMBONG as President Director of the Company, Mr. JOHN KOSASIH as Deputy President Director of the Company, and Mr. HENDRA TANUMIHARDJA as Director of the Company, with due regard to the provisions concerning their respective appointments as outlined in points V, VI, VII, and VIII of this resolution.

X. Confirming the composition of the Board of Directors and the Board of Commissioners of the Company after the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO as President

Commissioner of the Company becomes effective, and all the proposed members of the Board of Commissioners and Board of Directors have officially taken office, as follows:

Board of Commissioners

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

With a term of office until the close of the Annual General Meeting of Shareholders of the Company to be held in 2026 (two thousand and twenty-six), without prejudice to the right of the Annual General Meeting of Shareholders of the Company to dismiss the members of the Board of Commissioners and Board of Directors at any time.

- XI. Granting authority to the Board of Commissioners of the Company to determine the distribution of 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;
- XII. Granting power and authority to the Board of Directors of the Company, with the right of substitution, to formalize the resolution on the composition of the Board of Commissioners and Board Directors as outlined above in a deed made before a Notary, and further file any necessary notice with the competent authorities, as well as taking any and all necessary actions in respect of such resolution in accordance with applicable laws and regulations;
- XIII. Stating that the grant of power and authority under points IX, XI, and XII of this resolution will be effective as of the time the proposal in this agenda item is approved by the Meeting.

-Afterwards, the Chairperson of the Meeting gave the shareholders or their proxies the

opportunity to ask questions and/or express opinions regarding the third Agenda item of the Meeting.

-Then, I, Notary, informed the Chairperson of the Meeting that there were no questions and/or opinions from the shareholders or their proxies;

-Based on the information that I, Notary, provided, the Chairperson of the Meeting stated that because there were no questions and/or opinions from the shareholders or their proxies, the Meeting moved forward with the voting process.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that physically attended the Meeting to raise their hands if they wished to cast a negative vote or abstain, and submit their ballot papers to the Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Then, voting was conducted according to the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 9,453,975,188 (nine billion four hundred fifty-three million nine hundred seventy-five thousand one hundred eighty-eight);

-The number of abstentions was 473,315,300 (four hundred seventy-three million three hundred fifteen thousand three hundred);

-The number of affirmative votes was 99,418,312,941 (ninety-nine billion four hundred eighteen million three hundred twelve thousand nine hundred forty-one), and therefore the total number of affirmative votes was 99,891,628,241 (ninety-nine billion eight hundred ninety-one million six hundred twenty-eight thousand two hundred forty-one) or equal to 91.354% (ninety-one point three five four percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-Next, the Chairperson of the Meeting stated that, since a resolution had been adopted regarding the resignation of Mr. Ir. DJOHAN EMIR SETIJOSO as President Commissioner of the Company, Mr. Ir. DJOHAN EMIR SETIJOSO was invited to deliver a few words in connection with his resignation, as copied below:

Ladies and gentlemen, esteemed shareholders and guests, good morning.

First and foremost, I would like to thank the Chairperson of the Meeting for the opportunity to address you today.

Ladies and gentlemen, due to ongoing physical and health-related challenges, I have come to feel that I can no longer fulfill my responsibilities as President Commissioner to the best

of my abilities. As such, I submitted my resignation, and I sincerely appreciate that it has been accepted during today's General Meeting of Shareholders.

On this occasion, I would also like to extend my heartfelt congratulations to Mr. Jahja Setiaatmadja, Mr. Gregory Hendra Lembong, Mr. John Kosasih, and Mr. Hendra Tanumihardja on their new appointments. With these appointments, we now have a strong and capable Board of Commissioners and Board of Directors in place to carry forward BCA's vision, that is, to be the bank of choice, trusted by the community, and a key pillar in Indonesia's economy. Allow me also to express my deepest gratitude to all members of the Board of Directors, the Board of Commissioners, the management team, and every employee of BCA for the collaboration and support throughout my 27 years of service with the company. If there have been any shortcomings in my duties, or if I have made any mistakes in words or actions throughout our interactions, I sincerely apologize and ask for your kind understanding and forgiveness. I would also like to thank the controlling shareholders for their unwavering support, the regulators for their valuable guidance, and all stakeholders who have contributed along the way—far too many to mention individually. In closing, I have full faith and confidence that BCA will continue to grow and achieve even greater success in the years ahead.

Salam One BCA! Thank you very much, ladies and gentlemen.

-Following the remarks from Mr. Ir. DJOHAN EMIR SETIJOSO on his resignation, the floor was yielded back to the Chairperson of the Meeting, who then expressed appreciation to Mr. Ir. DJOHAN EMIR SETIJOSO for his remarks.

-The Chairperson of the Meeting then once again expressed appreciation and gratitude to Mr. Ir. DJOHAN EMIR SETIJOSO for his services and contributions that have been given during his term of office as a member of the Company's Board of Commissioners.

-Then the Chairperson of the Meeting moved on to the fourth Agenda item of the Meeting, namely:

Determination of the amount of salary or honorarium and benefits for the financial year 2025 (two thousand and twenty-five) as well as bonus payments (*tantieme*) for the financial year 2024 (two thousand and twenty-four) payable to members of the Company's Board of Directors and Board of Commissioners.

-In relation to the fourth agenda item, the Chairperson of the Meeting explained that according to Article 11 paragraph 6 of the Company's Articles of Association, the members of the Board of Directors may be given salaries, benefits and/or facilities, the type and/or amount of which shall be stipulated by the General Meeting of Shareholders. Furthermore, the members of the Board of Directors may be given bonus payments (*tantieme*), the amount of which shall be based on the Board of Directors' performance as reflected in the Company's performance. The General Meeting of Shareholders may delegate such authority to the Board of Commissioners and/or the majority shareholder of the Company;

-Furthermore, according to Article 14 paragraph 5 of the Company's Articles of Association, the members of the Board of Commissioners may be given honorarium, benefits and/or facilities, the type and/or amount of which shall be stipulated by the General Meeting of Shareholders. Furthermore, the members of the Board of Commissioners may be given bonus payments (*tantieme*), the amount of which shall be based on the Board of Commissioners' performance as reflected in the Company's performance. The General Meeting of Shareholders may delegate such authority to the majority shareholder of the Company;

- Subsequently, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Granting power and authority to the Company's Board of Commissioners to determine the type and/or amount of salary, benefits and/or facilities to the members of the Board of Directors serving the Company in and over the financial year 2025 (two thousand and twenty-five) with due regard to the recommendations from the Remuneration and Nomination Committee.
- II. Granting power and authority to PT DWIMURIA INVESTAMA ANDALAN as the current majority shareholder of the Company to determine the type and/or amount of honorarium, allowances, benefits, and/or other compensation for the members of the Board of Commissioners serving the Company in and over the financial year 2025 (two thousand and twenty-five), with due regard to the recommendations from the Board of Commissioners, which will take into account the recommendations from the Remuneration and Nomination Committee;
- III. Granting power and authority to PT DWIMURIA INVESTAMA ANDALAN, as the current majority shareholder in the Company, to determine the amount of bonuses and their distribution to each member of the Board of Directors and Board of Commissioners serving in and for the financial year 2024 (two thousand and twenty-four), including all matters related to the payment of such bonuses, taking into account the performance of the members of the Board of Directors and Board of Commissioners serving in and for the financial year 2024 (two thousand and twenty-four), with the total bonus amount as proposed by the Board of Commissioners, based on recommendations from the Remuneration and Nomination Committee
- IV. The amount of salary or honorarium, benefits, and/or facilities to be paid by the Company to the members of the Board of Directors and the Board of Commissioners serving the Company in and over the financial year 2025 (two thousand and twenty-five) and the amount of bonus payments (*tantieme*) to be paid by the Company to the members of the Board of Directors and the Board of Commissioners of the Company who served the Company in and over the financial year 2024 (two thousand and twenty-four) will be set out in the Annual Report for the financial year 2025 (two

thousand and twenty-five);

- V. Stating that the grant of powers and authority under items I, II and III of this resolution will be effective as of the date on which the proposal for this agenda item is approved by the Meeting.

-Afterwards, the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions and/or express opinions regarding the fourth Agenda item of the Meeting.

-Then, I, Notary informed the Chairperson of the Meeting that there was a question from 1 (one) shareholder that physically attended the Meeting, namely Mr. ANDRY ANSJORI, as a holder of 16,000 (sixteen thousand) shares in the Company. The question from Mr. ANDRY ANSJORI was as follows:

Does the resolution of the Meeting that the amount of salary or honorarium and allowances for the Board of Commissioners is determined by the General Meeting of Shareholders comply with Article 113 of the Company Law?

-Subsequently, the floor was yielded back to the Chairperson of the Meeting, and the Chairperson of the Meeting asked the Board of Directors to answer the question from the said shareholder.

Mr. TAN HO HIEN/SUBUR, also known as SUBUR TAN in his capacity as a Director of the Company addressed the question from Mr. ANDRY ANSJORI, as follows: - The resolution adopted in this Meeting is in compliance with Article 113 of the

Company Law and Article 14 paragraph 5 of the Company's Articles of Association.

-Subsequently, I, the Notary, informed the Chairperson of the Meeting that there were no further questions and/or opinions from the shareholders or their proxies, and therefore the Meeting could proceed.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting stated that because there were no further questions and/or opinions from the shareholders or their proxies, the Meeting moved forward with the voting process.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that physically attended the Meeting to raise their hands if they wished to cast a negative vote or abstain, and submit their ballot papers to the Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Then, voting was conducted according to the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 10,729,701,957 (ten billion seven hundred twenty-nine million seven hundred one thousand nine hundred fifty-seven);

-The number of abstentions was 524,301,604 (five hundred twenty-four million three

hundred one thousand six hundred four);

-The number of affirmative votes was 98,091,599,868 (ninety-eight billion ninety-one million five hundred ninety-nine thousand eight hundred sixty-eight), and therefore the total number of affirmative votes was 98,615,901,472 (ninety-eight billion six hundred fifteen million nine hundred one thousand four hundred seventy-two) or equal to 90.187% (ninety point one eight seven percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-Then the Chairperson of the Meeting moved on to the fifth Agenda item of the Meeting, namely:

Appointment of the Registered Public Accounting Firm (including the Registered Public Accountants practicing through such Registered Public Accounting Firm) to audit/review the Company's books and accounts for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five);

-In relation to the fifth Agenda item of the Meeting, the Chairperson of the Meeting explained that according to Article 19 paragraph 2 letter d of the Company's Articles of Association, the authority to appoint or delegate the power to appoint the Registered Public Accounting Firm shall be vested in the Annual General Meeting of Shareholders of the Company.

-According to Article 3 paragraph 1 of Regulation of the Financial Services Authority Number 9 of 2023 (two thousand and twenty-three) on the Use of the Services of Public Accountants and Public Accounting Firms in Financial Services Activities, the appointment of a Public Accountant and/or Public Accounting Firm that will provide audit services for annual historical financial information must be approved by the General Meeting of Shareholders with due regard to the recommendation from the Company's Board of Commissioners.

-The Company's Board of Commissioners, having considered the reputation and independence of PwC Indonesia and Mr. Eddy Rintis, as well as the recommendation from the Audit Committee, proposed appointing PwC Indonesia and Mr. Eddy Rintis as the Public Accounting Firm and Public Accountant, respectively, both registered with the Financial Services Authority, to audit/review the Company's books and records for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five).

-Afterwards, the Chairperson of the Meeting gave the shareholders or their proxies the

opportunity to ask questions and/or express opinions regarding the fifth Agenda item of the Meeting.

-Then, I, Notary informed the Chairperson of the Meeting that there were no questions and/or opinions from the shareholders or their proxies;

-Based on the information that I, Notary, provided, the Chairperson of the Meeting stated that because there were no questions and/or opinions from the shareholders or their proxies, the Meeting proceeded with the reading of the proposed resolutions of the Meeting.

-Then, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Appointing PwC Indonesia as the Public Accounting Firm registered with the Financial Services Authority to audit or review the Company's books and records for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five).
- II. Appointing Mr. Eddy Rintis, a Public Accountant practicing through PwC Indonesia and registered with the Financial Services Authority to audit or review the Company's books and records for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five).
- III. Granting powers and authority to the Board of Commissioners to:
 1. Appoint another Public Accounting Firm if PwC Indonesia for any reason whatsoever is unable to duly complete the audit or examination of the Company's books and records for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five);
 2. appoint another Public Accountant registered with the Financial Services Authority if Mr. Eddy Rintis for any reason whatsoever is unable to duly complete the audit or review of the Company's books and records for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five); and
 3. take any other actions deemed necessary in relation to the appointment and/or replacement of the Public Accounting Firm and/or Public Accountant registered with the Financial Services Authority including, without limitation, determine the amount of fee and other requirements in relation to such appointment;with due regard to the recommendations from the Audit Committee and the prevailing laws and regulations.
- IV. Stating that the grant of powers and authority under item III of this resolution will be effective as of the date on which the proposal for this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies

that physically attended the Meeting to raise their hands if they wished to cast a negative vote or abstain, and submit their ballot papers to the Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Then, voting was conducted according to the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 4,074,700 (four million seventy-four thousand seven hundred);

-The number of abstentions was 473,291,100 (four hundred seventy-three million two hundred ninety-one thousand one hundred);

-The number of affirmative votes was 108,868,237,629 (one hundred eight billion eight hundred sixty-eight million two hundred thirty-seven thousand six hundred twenty-nine), and therefore the total number of affirmative votes was 109,341,528,729 (one hundred nine billion three hundred forty-one million five hundred twenty-eight thousand seven hundred twenty-nine) or equal to 99.996% (ninety-nine point nine nine six percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-Then the Chairperson of the Meeting moved on to the sixth Agenda item of the Meeting, namely:

Grant of powers and authority to the Board of Directors to pay out interim dividends for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five).

-In relation to the sixth Meeting Agenda item, the Chairperson of the Meeting explained that according to the provisions of Article 25 paragraph 3 of the Company's Articles of Association, to the extent that the financial condition of the Company permits, the Board of Directors, subject to the approval of the Board of Commissioners, is entitled to pay out interim dividends to the shareholders, and such interim dividends will be set off against the dividends stipulated under the resolution of the subsequent Annual General Meeting of Shareholders.

- For the financial year 2025 (two thousand and twenty-five), with due regard to the financial condition of the Company and the prevailing laws and regulations, there is a likelihood that the Board of Directors (subject to the approval of the Board of Commissioners) will distribute or pay out interim dividends and therefore, it was proposed that the Meeting grant powers and authority to the Board of Directors (subject to the approval of the Board of

Commissioners) to distribute or pay out interim dividends for the financial year 2025 (two thousand and twenty-five).

-Afterwards, the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions and/or express opinions regarding the sixth Agenda item of the Meeting.

-Then, I, Notary informed the Chairperson of the Meeting that there were no questions and/or opinions from the shareholders or their proxies.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting stated that because there were no questions and/or opinions from the shareholders or their proxies, the Meeting moved forward with the reading of the proposed resolutions of the Meeting.

-Then, the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- I. Granting power and authority to the Company's Board of Directors, subject to approval of the Board of Commissioners, to the extent the financial condition of the Company permits and with observance of the prevailing laws and regulations, to determine and pay out interim dividends for the financial year ended 31-12-2025 (the thirty-first day of December two thousand and twenty-five), provided that to ensure compliance with Article 72 of the Company Law, if the interim dividends are to be distributed, then the distribution must be made to the shareholders before the end of the financial year 2025 (two thousand and twenty-five), as well as determining the form, amount and method of payment of such interim dividends;
- II. Stating that the grant of powers and authority under item I of this resolution will be effective as of the date on which the proposal for this agenda item is approved by the Meeting.

-Then the Chairperson of the Meeting kindly requested the shareholders or their proxies that physically attended the Meeting to raise their hands if they wished to cast a negative vote or abstain, and submit their ballot papers to the Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Then, voting was conducted according to the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 3,217,896,955 (three billion two hundred seventeen million eight hundred ninety-six thousand nine hundred fifty-five);

-The number of abstentions was 491,982,100 (four hundred ninety-one million nine hundred eighty-two thousand one hundred);

-The number of affirmative votes was 105,635,724,374 (one hundred five billion six hundred thirty-five million seven hundred twenty-four thousand three hundred seventy-

four), and therefore the total number of affirmative votes was 106,127,706,474 (one hundred six billion one hundred twenty-seven million seven hundred six thousand four hundred seventy-four) or equal to 97.057% (ninety-seven point zero five seven percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-Then the Chairperson of the Meeting moved on to the seventh Agenda item of the Meeting, namely:

Approval of the Revised Recovery Plan of the Company.

-In relation to the seventh Agenda item of the Meeting, the Chairperson of the Meeting explained that pursuant to Regulation of the Financial Services Authority (POJK) Number 5 of 2024 on the Determination of Supervisory Status and Handling of Problems in Commercial Banks (hereinafter referred to as "**OJK REG on Recovery Plan**"), the Company is required to update its Recovery Plan on a regular basis at least once a year and submit the updated Recovery Plan to the Financial Services Authority.

Considering that the revised Recovery Plan contains changes to the trigger level, then according to Article 43 paragraph 2 letters a and b of the OJK Regulation on Recovery Plans, such revised Recovery Plan must be approved by the General Meeting of Shareholders.

The Revised Recovery Plan of the Company, which has been prepared to update the Company's Recovery Plan, has been recorded in the supervisory administrative system of the Financial Services Authority, as evident in the letter from the Financial Services Authority Number S-15/PB.3/2024 dated 24-12-2024 (the twenty-fourth day of December two thousand and twenty-four) on the Revised Recovery Plan of PT Bank Central Asia Tbk for the year 2025.

To allow the shareholders or their proxies to have a clearer idea about the Revised Recovery Plan of the Company, the Chairperson of the Meeting requested Mr. ANTONIUS WIDODO MULYONO as a Director of the Company to present the highlights of the revised Recovery Plan of the Company to the Meeting, as contained in **Appendix VII**, attached to the original (*minuta*) of this deed.

-After Mr. ANTONIUS WIDODO MULYONO gave a brief explanation of the highlights of the revised Recovery Plan of the Company to the Meeting, the floor was yielded back to the Chairperson of the Meeting, and then the Chairperson of the Meeting gave the shareholders or their proxies the opportunity to ask questions and/or express opinions regarding the seventh Agenda item of the Meeting.

-Then, I, Notary informed the Chairperson of the Meeting that there were no questions and/or opinions from the shareholders or their proxies.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting stated that because there were no further questions and/or opinions from the shareholders or their proxies, the Meeting moved forward with the reading of the proposed resolutions of the Meeting.

-Then the Chairperson of the Meeting proposed that the Meeting pass the following resolutions:

- Approving the revised Recovery Plan of the Company, as contained in the Recovery Plan of PT Bank Central Asia Tbk Year 2025 (two thousand and twenty-five), which has been recorded in the supervisory administrative system of the Financial Services Authority as evident in letter from the Financial Services Authority Number S-15/PB.3/2024 dated 24-12-2024 (the twenty-fourth day of December two thousand and twenty-four) concerning the Revised Recovery Plan of PT Bank Central Asia Tbk Year 2025.

-Then, the Chairperson of the Meeting kindly requested the shareholders or their proxies that physically attended the Meeting to raise their hands if they wished to cast a negative vote or abstain, and submit their ballot papers to the Meeting helpers. The Chairperson of the Meeting also kindly requested the shareholders or their proxies that participated in the Meeting electronically to promptly cast their votes through the eASY.KSEI application.

-Then, voting was conducted according to the Rules and Procedures of the Meeting.

-The voting outcome was as follows:

-The number of negative votes was 3,286,486,717 (three billion two hundred eighty-six million four hundred eighty-six thousand seven hundred seventeen);

-The number of abstentions was 502,410,856 (five hundred two million four hundred ten thousand eight hundred fifty-six);

-The number of affirmative votes was 105,556,705,856 (one hundred five billion five hundred fifty-six million seven hundred five thousand eight hundred fifty-six), and therefore the total number of affirmative votes was 106,059,116,712 (one hundred six billion fifty-nine million one hundred sixteen thousand seven hundred twelve) or equal to 96.994% (ninety-six point nine nine four percent).

-Based on the vote count, I, Notary, then informed the Chairperson of the Meeting that the total number of affirmative votes was more than 1/2 (one-half) of the total outstanding shares of the Company present at the Meeting, and therefore the Meeting could proceed with the passing of the resolution according to the Meeting agenda.

-Based on the information that I, Notary, provided, the Chairperson of the Meeting then concluded that the proposal for this agenda item was approved by the Meeting.

-The Chairperson of the Meeting then stated that with the conclusion of the 7th (seventh)

agenda item, the Meeting had completed discussing and passing resolutions on all agenda items of the Meeting. The Chairperson of the Meeting then closed the Meeting at 13:06 (thirteen zero six hours) Western Indonesia Time and expressed appreciation to all attendees for their participation.

-Subsequently, the appearers hereby confirm and fully guarantee the veracity of their identities, in accordance with the identity cards and data produced to me, Notary.

-To record all the things discussed and resolved in the Meeting, I, Notary, have drawn up these Minutes of Meeting.

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. **Mr. MICHAEL YOGATAMA**, born in Mojokerto on 31-10-1998 (the thirty-first day of October nineteen hundred and ninety-eight), Private Employee, Indonesia Citizen, residing at Jakarta Barat, Apartemen Mediterania Garden Residences 2 Tower K-26-KG, Rukun Tetangga 005, Rukun Warga 008, Kelurahan Tanjung Duren Selatan, Kecamatan Grogol Petamburan, holder of Resident Identity Card Number 3576023110980005;
2. **Mrs. LINAWATY**, born in Jakarta on 26-06-1980 (the twenty-sixth day of June nineteen hundred and eighty), Private Employee, Indonesia Citizen, an employee at the Notary's office, Indonesian Citizen, residing at Jakarta Pusat, Kebon Kosong 16/138, Rukun Tetangga 002, Rukun Warga 002, Kelurahan Kebon Kosong, Kecamatan Kemayoran, holder of Resident Identity Card Number 3171036606800012.

- both being employees at the Notary's office.

Because the appearers had left the Meeting room when these Minutes of Meeting were written up, this deed, having been read out by me, Notary, to the witnesses, was immediately signed by me, Notary, and the witnesses.

-Done without any addition, strikethrough, or replacement.

-The true original (*minuta*) of this deed has been duly signed.

ISSUED AS AN OFFICIAL DUPLICATE COPY WITH THE SAME CONTENTS.