



ASHOYA RATAM, SH, MKn.

NOTARY AND LAND DEED OFFICIAL OF SOUTH JAKARTA ADMINISTRATIVE CITY

Jl. Suryo No. 54, Kebayoran Baru, Jakarta 12180, Phone. : 021-29236060, Fax. : 021-29236070 Email: notaris@ashoyaratam.com

Jakarta, 9th April 2019

Number: 80/IV/2020 (Revision)

Subject : Resume of the Annual General Meeting of Shareholders of
PT BANK CIMB NIAGA Tbk

To the Honorable:
PT BANK CIMB NIAGA Tbk
In Jakarta

Dear Sirs/Madam,

I hereby convey the Resume of the Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") of "PT BANK CIMB NIAGA Tbk", having its domicile in South Jakarta (hereinafter referred to as the "Company") which has been held on:

- A. Day/date : Thursday, 9th April 2019
Time : At 2:17 p.m. to 3:32 p.m. Western Indonesian Time
Place : Graha CIMB Niaga 15th Floor, 14th Floor, and M Floor
Jalan Jenderal Sudirman Kaveling 58, South Jakarta

The Agenda of Meeting is as follows:

1. Approval on the Annual Report and the Consolidated Financial Statements of the Company for the Financial Year Ended on 31st December 2019.
 2. Determination on the Use of the Company's Profit for the Financial Year ended on 31st December 2019.
 3. Appointment of Public Accountant and Public Accounting Firm for the Financial Year of 2020 and Determination of the Honorarium and Other Terms related to the said Appointment.
 4. Changes of Composition of the Management of the Company.
 5. Determination on Salary or Honorarium and Other Allowances for the Board of Commissioners and Sharia Supervisory Board of the Company and Salary, Allowances and *Tantiem*/Bonus for the Board of Directors of the Company.
 6. Approval on the Update of the Recovery Plan of the Company.
 7. Approval on the Amendments of the AOA of the Company.
 8. Others:
 - a. Accountability Report on the Fund Utilization of the Proceeds of Shelf Registration Sukuk Mudharabah I Bank CIMB Niaga Phase II Year 2019, Shelf Registration Bond III Bank CIMB Niaga Phase I Year of 2019, and Shelf Registration Subordinated Bonds I Bank CIMB Niaga Phase I Year of 2019.
 - b. Report of the Sustainable Finance Action Plan (RAKB).
 - c. Report on the Expiration of Term of Office and Appointment/Reappointment of Audit Committee Members of the Company.
- B. Members of the Board of Directors and the Board of Commissioners, including the Sharia Supervisory Board ("SSB") of the Company, who were presence at the Meeting are, as follows:

BOARD OF COMMISSIONERS

Vice President Commissioner	: GLENN MUHAMMAD SURYA YUSUF
Independent Commissioner	: ZULKIFLI M. ALI
Independent Commissioner	: PRI NOTOWIDIGDO
Independent Commissioner	: JEFFREY KAIRUPAN
Commissioner	: DAVID RICHARD THOMAS
Commissioner	: DIDI SYAFRUDDIN YAHYA
Independent Commissioner	: SRI WIDOWATI

BOARD OF DIRECTORS

President Director	: TIGOR M. SIAHAAN
Director	: RITA MAS'OEN
Director	: MEGAWATI SUTANTO
Director	: VERA HANDAJANI
Director	: JOHN SIMON
Director	: LANI DARMAWAN
Director	: PANDJI P. DJAJANEGARA
Director	: HEDY LAPIAN
Director	: RAHARDJA'ALIMHAMZAH
Director (concurrently as Compliance Director)	: FRANSISKA OEI
Director	: LEE KAI KWONG

SHARIA SUPERVISORY BOARD

Chairman (concurrently serves as Member)	: PROF. DR. M. QURAIISH SHIHAB, MA
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All members of the Board of Commissioners (except TENGKU DATO' SRI ZAFRUL TENGKU ABDUL AZIZ, President Commissioner, who resigned on 9th March 2020) and the Company's Board of Directors and Chairman of Sharia Supervisory Board present at the Meeting both physically and through video teleconferencing media from Meeting Room I on the 15th Floor; Meeting Room II on the 14th Floor is occupied by supporting professions, namely Notary, Securities Administration Bureau an representatives of Public Accountant Office, and other rooms in the Company's Office, as well as Public Accountant who is present through vide teleconferencing media from other rooms outside the Company Office.

While the Shareholders of the Company and/or their proxies who are present occupy the Meeting Room III on the Company's M Floor.

- C. The Meeting was attended and/or represented by the Company's Shareholders, all of whom have 23,940,283,849 (twenty three billion nine hundred forty million two hundred eighty three thousand and eight hundred forty nine) shares or representing 96.0161% (ninety six point zero one six one percent) of the total shares with valid voting rights issued by the Company (both Class A shares and Class B shares) totaling 24,933,620,041 (twenty four billion nine hundred thirty three million six hundred twenty thousand and forty one) shares (not including Treasury shares in the total of 197,986,802 - one hundred ninety seven million nine hundred eighty six thousand and eight hundred and two - shares) therefore the quorum as required under the Article 13 paragraph 13.1 and 13.6 of the Company's Articles of Association has been fulfilled and this Meeting is legitimate and entitled to make legal and binding resolutions regarding the matters as discussed in accordance with the agenda of the Meeting.
- D. Announcement and Invitation of the Meeting have been conducted in accordance with the Article 12 paragraph 12.2 of the Company's Articles of Association and provision of the Financial Services Authority (hereinafter referred to as the "OJK") Regulation No. 32/POJK. 04/2014 concerning The Plan and Implementation of General Meeting of Shareholders of the Public Company, as follows:

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- **Notification** concerning the plan to convene the Meeting has been submitted by the Board of Directors to OJK and Indonesia Stock Exchange (hereinafter referred to as PT Bursa Efek Indonesia or “BEI”) on 18th February 2020.
 - **Announcement** to the Shareholders concerning the plan on Invitation of the Meeting has been published through advertisements in the “Investor Daily” and “The Jakarta Post” newspapers, as well as in the websites of the Company and BEI, on 25th February 2020.
 - **Invitation** to the Shareholders concerning the implementation of this Meeting has been announced through advertisements in the “Investor Daily” and “The Jakarta Post” newspapers, websites of the Company and BEI on 11th March 2020 and revision in the “Investor Daily” and “The Jakarta Post” on 13th March 2020 and further revision in the “Investor Daily” and “The Jakarta Post” on 1st April 2020.
- E. The Meeting was chaired by JEFFREY KAIRUPAN as Independent Commissioner (Senior) based on the Circular Resolutions of the Board of Commissioners as a Substitute for the Board of Commissioners’ Meeting dated 10th March 2020 number 005/SIR/DEKOM/III/2020.
- F. In each agenda of the Meeting, it has been given such opportunity to Shareholders and proxies/representatives of Shareholders to raise questions and/or to convey opinions, however there was no question and/or opinion from Shareholders and proxies/representatives of Shareholders.
- G. The mechanism to take such resolution of the Meeting is conducted by deliberation for consensus. However, in case if such deliberation for consensus is failed to be reached then such resolution making of the Meeting shall be conducted by voting, whereas such voting is conducted in a closed and through electronic mechanism, by using Smartphone or other Mobile Devices (tablets, etc) also through Touch Screen Monitors that has been provided by the Company, so that the vote of the Shareholders can be kept confidential.
- H. The Meeting has taken resolutions as set forth in deed of “Minutes of the Annual General Meeting of Shareholders of PT BANK CIMB NIAGA Tbk”, dated 9th April 2020 number 18 which minutes was drawn up before me, the Notary, which substantially as follows:

In First Agenda of the Meeting:

“The Meeting with majority vote of 23,938,324,049 (twenty three billion nine hundred thirty eight million three hundred twenty four thousand and fourty nine) shares or representing 99.9918% (ninety nine point nine nine one eight percent) of total votes issued in the Meeting has resolved to:

1. Approve the Annual Report of the Company for the financial year ended on 31st December 2019;
2. Ratify the Company's Consolidated Financial Statements for the financial year ended on 31st December 2019, which has been audited by the Public Accounting Firm of Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PricewaterhouseCoopers Global in Indonesia) as stipulated in the report dated 17th February 2020 with opinion “The Consolidated Financial Statements present fairly, in all material respects, the consolidated financial position of PT Bank CIMB Niaga Tbk and its subsidiary as of 31st December 2019, and their consolidated financial performance and cash flows for the year then ended, in accordance with Indonesian Financial Accounting Standards”.
3. Ratify the Supervisory Report of the Board of Commissioners (“BOC”) and the Sharia Supervisory Board (“SSB”) of the Company for the financial year ended on 31st December 2019; and
4. Grant full release and discharge (“volledig acquit et décharge”) to all members of the Board of Directors (“BOD”) and members of the BOC including the members of SSB of the Company (including the members of BOC whom resigned in 2019) for the management and supervision performed in the financial year 2019, to the extend that the management and supervision are reflected in the Company’s Annual Report for the financial year ended on 31st December 2019.”

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In Second Agenda of the Meeting:

“The meeting unanimously (with note holder of 145,851 – one hundred forty five thousand and eight hundred fifty one voted for abstain/blank) resolved to :

Approve the use of Net Profit of the Company for the financial year 2019 in the total amount of Rp3,480,403,347,581 with the following details:

1. Distribution of cash dividend maximum 40% of net income of the Company or amounted to maximum Rp1,392,161,339,032 (gross) with the following schedule:

-Cum Dividend in Regular and Negotiation Market	20 th April 2020
-Ex Dividend in Regular and Negotiation Market	21 st April 2020
2. -Cum Dividend in Cash Market 22nd April 2020
-Recording date for entitled shareholders 22nd April 2020
-Ex Dividend in Cash Market 23rd April 2020
-Dividend Payment for financial year 2019 8th May 2020

and approved the delegation of authority to the BOD to determine the procedures of the distribution of cash dividends with due regard to the prevailing provisions under the Capital Markets regulations

2. The Company shall not appropriate any net profit for financial year 2019 as statutory reserves, considering the statutory minimum reserves of the Company has been complied with requirement in accordance with the Article 70 of UUPT.
3. To book the remaining 2019 net profit of the Company; after deducted with dividend distribution; as retained earnings in the amount of Rp2,088,242,008,548 to finance the business activities of the Company.”

In Third Agenda of the Meeting:

“The meeting unanimously (with note holder of 145,851 – one hundred forty five thousand and eight hundred fifty one voted for abstain/blank) resolved to:

1. Approve the appointment of Irhoan Tanudiredja and Public Accounting Firm Tanudiredja, Wibisana, Rintis & Rekan (a member firm of PricewaterhouseCoopers Global) as a Public Accountant and a Public Accounting Firm listed in the Indonesia Financial Services Authority (“OJK”) or other Public Accountant from the said Public Accounting Firm, in the event Irhoan Tanudiredja is permanently unavailable to audit the Company’s financial statement for the financial year of 2020.
2. Approve the delegation of authority to the BOC to appoint another Public Accountant and Public Accounting Firm, in the event that there is an objection from OJK on the appointment of he said Public Accountant or Public Accounting Firm "**Tanudiredja, Wibisana, Rintis & Rekan**" or the said Public Accounting Firm conducts partnership restructuring to become a different Public Accounting Firm.

For the said delegation of authority, the following terms shall apply:

- a. Other Public Accounting Firm whom is appointed by BOC must be one of the Big Four Public Accounting Firm in Indonesia;
 - b. The appointment has received recommendation from Audit Committee of the Company;
 - c. The amount of honorarium and other terms of appointment for the other Public Accounting Firm shall be determined competitively and reasonably; and
 - d. The appointment of the other Public Accounting Firm should not contradict with the applicable laws and regulations.
3. Approve the proposed honorarium for the Public Accounting Firm for the annual audit of the Company for financial year 2020 at the maximum of Rp7,800,000,000 (gross - excluded VAT and OPE).
 4. Approve the delegation of authority to the BOD of the Company to carry out matters that are necessary in connection with the appointment of the Public Accountant and Public Accounting Firm including but not limited to set and conduct required meetings and sign the letter of appointment of the Public Accountant and Public Accounting Firm.”

In Fourth Agenda of the Meeting:

“The Meeting accepted the resignation of:

- a. GLENN MUHAMMAD SURYA YUSUF, from his position as the Vice President Commissioner of the Company, effective on 1st September 2019.
- b. RAHARDJA ALIMHAMZAH, from his position as a Director of the Company, effective on 9th April 2020 or since the close of the Meeting.
- c. TENGKU DATO’ SRI ZAFRUL TENGKU ABDUL AZIZ, from his position as the President Commissioner of the Company, effective on 9th March 2020.

In section A on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,930,810,239 (twenty three billion nine hundred thirty million eight hundred ten thousand and two hundred thirty nine) shares or representing 99,9604% (ninety nine point nine six zero four percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of JEFFREY KAIRUPAN as an Independent Commissioner of the Company, with effective term of office since the close of the Meeting until the close of the 4th (fourth) Annual General Meeting of the Shareholders (“Annual GMS”) after the effective date of the appointment, without prejudicing to the right of the Annual GMS to dismiss him at any time in accordance with the provisions of the Article 119 of the Company Law.”

In section B on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,937,566,949 (twenty three billion nine hundred thirty seven thousand five hundred sixty six hundred and nine hundred forty nine) shares or representing 99.9887% (ninety nine point nine eight eight seven percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of VERA HANDAJANI as Director of the Company, with the effective term office since the close of the Meeting until the close of the 4th (fourth) Annual GMS after the effective date of the appointment, without prejudicing to the right of the GMS to dismiss her at any time in accordance with the provisions of Articles 105 of the Company Law.”

In section C on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,937,566,949 (twenty three billion nine hundred thirty seven thousand five hundred sixty six hundred and nine hundred forty nine) shares or representing 99.9887% (ninety nine point nine eight eight seven percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of LANI DARMAWAN as Director of the Company, with effective term of office since the close of the Meeting until the close of the 4th (fourth) Annual GMS after the effective date of the appointment, without prejudicing to the right of the GMS to dismiss her at any time in accordance with the provisions of the Article 105 of the Company Law.”

In section D on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,937,566,949 (twenty three billion nine hundred thirty seven thousand five hundred sixty six hundred and nine hundred forty nine) shares or representing 99.9887% (ninety nine point nine eight eight seven percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of PANDJI P. DJAJANEGARA as a Director of the Company, with effective term of office since the close of the Meeting until the close of the 4th (fourth) Annual GMS after the effective date of the appointment, without prejudicing to the right of the GMS to dismiss him at any time in accordance with the provisions of the Article 105 of the Company Law.”

In section E on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,937,566,949 (twenty three billion nine hundred thirty seven thousand five hundred sixty six hundred and nine hundred forty nine) shares or

representing 99.9887% (ninety nine point nine eight eight seven percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of FRANSISKA OEI as a Director (concurrently serves as Compliance Director) of the Company, with effective term of office since the Meeting closed of the Meeting until the closing of the 4th (fourth) Annual GMS after the effective date of the appointment, without prejudicing to the right of the GMS to dismiss her at any time in accordance with the provisions of Articles 105 of the Company Law.”

In section F on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,930,810,239 (twenty three billion nine hundred thirty million eight hundred ten thousand and two hundred thirty nine) shares or representing 99.9604% (ninety nine point nine six zero four percents) of total votes issued in the Meeting has resolved to:

Approve the dismissal with respect of DIDI SYAFRUDDIN YAHYA from his position a Commissioner of the Company, and concurrently to be appointed as the President Commissioner of the Company.

The appointment with effective term of office after obtaining approval from OJK and/or fulfilled the requirements as determined in the OJK approval letter (“effective date”) until the close of the 4th (fourth) Annual GMS after the effective date of his appointment as a Commissioner of the Company, without prejudicing the right of GMS to dismiss him at any time in accordance with the provision as stated in the Article 119 of the UUPT.

In the event that OJK does not approve such appointment or requirements as determined by OJK are not fulfilled, such appointment will be null and void without requiring GMS approval, and therefore his position remains as the Commissioner of the Company.”

In section G on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,930,810,239 (twenty three billion nine hundred thirty million eight hundred ten thousand and two hundred thirty nine) shares or representing 99.9604% (ninety nine point nine six zero four percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of GLENN MUHAMMAD SURYA YUSUF as the Vice President Commissioner (Independent) of the Company, with the effective term of office since the close of the Meeting and after obtaining approval from OJK and/or fulfilled the requirements as determined in the OJK approval letter (“effective date”) until the closing of the 4th (fourth) Annual GMS after the effective date of the appointment without prejudicing the right of GMS to dismiss him at any time in accordance with the provision as stated in the Article 119 of the UUPT.

In the event that OJK does not approve such appointment or requirements as determined by OJK are not fulfilled, such appointment will be null and void without requiring GMS approval”

In section H on Fourth Agenda of the Meeting:

“The Meeting with majority vote of 23,937,566,949 (twenty three billion nine hundred thirty seven thousand five hundred sixty six hundred and nine hundred forty nine) shares or representing 99.9887% (ninety nine point nine eight eight seven percents) of total votes issued in the Meeting has resolved to:

Approve the appointment of TJIOE MEI TJUEN as the Director of the Company, with the effective term of office since the close of the Meeting and after obtaining approval from OJK and/or fulfilled the requirements as determined in the OJK approval letter (“effective date”) until the closing of the 4th (fourth) Annual GMS after the effective date of the appointment without prejudicing the right of GMS to dismiss her at any time in accordance with the provision as stated in the Article 105 of the UUPT.

In the event that OJK does not approve such appointment or requirements as determined by OJK are not fulfilled, such appointment will be null and void without requiring GMS approval.

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With those resignations, re-appointments and appointments, the composition of the BOC and BOD of the Company are as follow:

BOARD OF COMMISSIONERS

President Commissioner	:	DIDI SYAFRUDDIN YAHYA*
Vice President Commissioner (Independent)	:	GLENN MUHAMMAD SURYA YUSUF*
Commissioner	:	DAVID RICHARD THOMAS
Independent Commissioner	:	JEFFREY KAIRUPAN
Independent Commissioner	:	SRI WIDOWATI

BOARD OF DIRECTORS

President Director	:	TIGOR M. SIAHAAN
Director	:	LEE KAI KWONG
Director	:	JOHN SIMON
Director	:	VERA HANDAJANI
Director	:	LANI DARMAWAN
Director	:	PANDJI P. DJAJANEGARA
Director (concurrently serves as Compliance Director)	:	FRANSISKA OEI
Director	:	TJIOE MEI TJUEN*

*Effective after obtaining approval from OJK and/or has fulfilled the requirements as determined on the OJK approval.

- Approve the delegation of authority with substitution right, to the BOD of the Company, to restate the resolution regarding the change of composition of the BOC and BOD of the Company in the notarial deed and to report to the authority, and with due regard to the foregoing, to perform any acts necessary in accordance with the laws and regulations.”

In Fifth Agenda of the Meeting:

“The meeting unanimously (with note holder of 145,851 – one hundred forty five thousand and eight hundred fifty one voted for abstain/blank) resolved to :

1. Approve and determine the salary or honorarium and other allowances for BOC of the Company for the financial year 2020 at the maximum of Rp16,607,850,000 (gross), and approved the delegation of authority to the President Commissioner of the Company to determine the salary or honorarium and other allowances for each members of BOC of the Company, by considering the recommendation of Nomination and Remuneration of the Company.
2. Approve and determine the salary or honorarium and other allowances for SSB of the Company for the financial year 2020 at the maximum of Rp1,807,666,190 (gross), and approved the delegation of authority to the President Commissioner of the Company to determine the salary or honorarium and other allowances for each member of SSB of the Company, by considering the recommendation of Nomination and Remuneration of the Company.
Therefore, all members of BOC (including Independent Commissioners) and SSB dot not receive any tantiem/bonus.
3. Approve the amount of tantiem/bonus of the BOD for the financial year 2019 which will be paid in 2020 at the maximum of Rp84,428,008,350 (gross) including the provision of variable remuneration in the form of share or share-based instrument issued by the Company, and approved the delegation of authority to the BOC of the Company to determine the tantiem/bonus for each members of BOD of the Company, by considering the recommendation of the Nomination and Remuneration of the Company.
4. Approve the delegation of authority to the BOC of the Company to determine the remuneration, Lebaran/New Year holiday allowances and other allowances for each members

of BOD of the Company for the financial year 2020, by considering the recommendation of the Nomination and Remuneration Committee of the Company.”

In Sixth Agenda of the Meeting:

“The meeting unanimously (with note holder of 145,851 – one hundred forty five thousand and eight hundred fifty one voted for abstain/blank) resolved to:

1. Approve the renewal of Recovery Plan which has been prepared and submitted by the Company to OJK on 29th November 2019, which consist of:
 - a. Additional of adequacy and feasibility of debt or investment instruments that have capital characteristics possessed by the Systemic Banks through the issuance of the Subordinated Bonds I Bank CIMB Niaga Phase I Year 2019 which has been performed by the Company; and
 - b. the changes of trigger level in order to comply with current regulations.
2. Approve the delegation of authority to the BOC and BOD of the Company to each and any actions required in relation with the renewal of Recovery Plan of the Company by taking into account OJK regulation regarding Recovery Plan for Systemic Bank and other related regulations.”

In Seventh Agenda of the Meeting:

“The meeting unanimously (with note holder of 145,851 – one hundred forty five thousand and eight hundred fifty one voted for abstain/blank) resolved to:

1. Approve the amendment of several paragraphs in Article 13, Article 14, Article 15, and Article 17 of the Article of Associations of the Company.
2. Approve the delegation of authority with substitution right, to the BOD of the Company, to restate the resolution regarding the amendments of the Article of Associations of the Company in the notarial deed and to report to the authority, and with due regard to the foregoing, to perform any acts necessary in accordance with the laws and regulations.

In Eighth Agenda of the Meeting:

No resolutions made since those following matters only reporting, i.e.:

1. In accordance with OJK Regulation No. 30/POJK.04/2015, and the report that has been submitted to OJK Capital Market through letter No. 001/DIR/I/2020 dated 8th January 2020, in the Meeting was reported the accountability of the use of the proceeds from the Public Offering as of 31st December 2019, whereas the funds obtained from each of:
 - Shelf Registration Mudharabah I Bank CIMB Niaga Phase II Year 2019 in the amount of Rp1,992,179,036,300 (net);
 - Shelf Registration Bonds III Bank CIMB Niaga Phase I Year 2019 in the amount of Rp1,813,966,957,805 (net); and
 - Shelf Registration Subordinated Bonds I Bank CIMB Niaga Phase I Year 2019 in the amount of Rp76,930,082,805 (net).have been used in accordance with the plan to use the proceeds as disclosed in the respective Prospectus.
2. In accordance with OJK Regulation No.51/POJK.03/2017, in the Meeting was reported that 2020 Sustainable Finance Action Plan (“RAKB”) of the Company has been submitted to OJK Banking Supervisory on 27th November 2019. 2020 RAKB consists of realization of 2019 RAKB and action plans that will be conducted by the Company in 2020, including (i) development of sustainable products and/or portfolio, (ii) capacity building, (iii) internal adjustments, and (iv) sustainable Corporate Social Responsibility programs.
- 3.a. With regard to the Audit Committee Charter of the Company, recommendation of Nomination and Remuneration Committee of the Company No. 004/NOMREM/KP/III/2020 dated 9th March 2020 and due to the expiry of tenure of several members of the Audit Committee of the Company at the close of the Meeting, in the Meeting was reported the re-appointment of

several members and appointment new member of the Audit Committee of the Company, as follows:

- i. Re-appointment of member of Audit Committee, namely JEFFRY KAIRUPAN, as the Chairperson concurrently as a Member;
- ii. Appointment new member of Audit Committee, namely ENDANG KUSSULANJARI S., as a Member

On 8th April 2020, the Company received resignation from YAP TJAY SOEN, as a Member of Audit Committee, which has been submitted and received by the BOC in the BOC meeting of the Company on 9th April 2020.

- b. Due to the re-appointment of member and appointment of new member as mentioned above, as well as the resignation of YAP TJAY SOEN, as a member of Audit Committee, hence the composition of membership of Audit Committee is as follows:
 - i. JEFFREY KAIRUPAN, as the Chairperson concurrently as a Member;
 - ii. ENDANG KUSSULANJARI S., as a Member
- c. All members of the Audit Committee shall have a tenure from the close of the Meeting until the close of the fourth of Annual GMS after such re-appointment of member and appointment of new member, without prejudice to the right of the BOC of the Company to dismiss him/her at any time.

In witness whereof, this resume is delivered preceding the produce of official copy of the aforementioned deed, which soon I shall deliver to the Company after it is completely done.

Sincerely yours,



ASHOYA RATAM, SH., MKn.

Notary in South Jakarta Administrative City